



Tuesday May 15th, 2012, 3 PM

Sullivan County NH, Board of Commissioners
Regular Business Meeting
Revised - AGENDA

Meeting Location: Unity County Complex – Sullivan County Health Care

Frank Smith Living Room, 1st Floor

MapQuest/Google Address: 5 Nursing Home Drive, Claremont, NH 03743

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|-------------------|----|--|
| 3:00 PM – 3:15 PM | 1. | Early Vendor Payment System Presentation
<i>EMP of Syracuse NY</i> |
| 3:15 PM – 3:30 PM | 2. | Sheriff's Office: Homeland Security Radio
Grant, <i>Sheriff Michael Prozzo</i> |
| 3:30 PM – 3:45 PM | 3. | Wellness Commission Update and Future Grant
Opportunity, <i>Liz Hennig</i> |
| 3:45 PM – 4:05 PM | 4. | Department Of Corrections Superintendent's
Report, <i>Ross L. Cunningham</i>
a. Population Census
b. Staffing |
| 4:05 PM – 4:25 PM | 5. | Sullivan County Health Care Administrator's
Report, <i>Ted Purdy</i>
a. Census
b. Staffing
c. Upcoming Events - Annual Pancake Breakfast
June 10 th Sunday |
| 4:25 PM – 4:45 PM | 6. | County Administrator's Report, <i>Greg Chanis</i>
a. Proposed FY13 County Budget Update
b. Biomass Update
c. Central Dispatch Discussion Update |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



- 4:45 PM – 5:00 PM 7. Commissioners' Report
- a. Old Business
 - i. CCC Plaque Wording Revision Review
 - ii. County Administrator Evaluation Template: Review & Set Evaluation Date
 - b. New Business
- 5:00 PM – 5:15 PM 8. Public Participation
- 5:15 PM – 5:20 PM 9. Meeting Minutes Review
- a. Apr 19, 2012 Central Dispatch Discussion Minutes
 - b. Apr 24, 2012 Special Meeting Minutes
 - c. May 1, 2012 Public Meeting Minutes
- 5:20 PM 10. Adjourn meeting

Upcoming Events / Meetings:

- **May 28th Mon. County-State Complex in Newport Closed**
- **June 5th Tue. Sullivan County Board of Commissioners Meeting**
 - **Time: 3 PM**
 - **Place:** Newport, 14 Main Street – 1st Floor Commissioners Conf. Rm
- **June 10th Sun. County 24th Annual Free Pancake Breakfast**
 - **Time: 7:30 AM – 11:00 PM**
 - **Place:** Unity, NH – 5 Nursing Home Drive

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