



**Tuesday September 20<sup>th</sup>, 2011, 3 PM**

Sullivan County NH, Board of Commissioners

**Regular Business Meeting  
AGENDA**

**Meeting Location: Unity County Complex – Sullivan County Health Care**

Frank Smith Living Room, 1<sup>st</sup> Floor

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

- |                |    |    |   |
|----------------|----|----|---|
| 3:00 PM – 3:45 | PM | 1. | County Auditor Exit Interview for Financial Year Ending June 30, 2011   |
| 3:45 PM – 4:05 | PM | 2. | Department Of Corrections<br>Report, <i>Superintendent Cunningham</i><br>a. Population/Census Report<br>b. Staffing Update<br>c. Review and Discuss Revised and/or New Policies<br>d. DOC Research, Evaluation & Outcomes<br>e. Sign Group II Position Certification Form |
| 4:05 PM – 4:25 | PM | 3. | Sullivan County Health Care Administrator's Report, <i>Ted Purdy</i><br>a. NH State HHS Long Term Care Facilities Survey Update<br>b. Census<br>c. Staffing   |
| 4:25 PM – 4:45 | PM | 4. | County Administrator Report<br>a. RFP Bid Reviews of SCHC Window Replacement Project<br>b. 2010-2011 MRC Capacity Building Awards – Application Submittal Approval, Acceptance of Grant if Funded, and Authorization for County Administrator to Sign Grant Documents     |
| 4:45 PM – 5:00 | PM | 5. | Commissioners' Report<br>a. SCCJCC Chair Select October Date for Next Meeting – Suggested dates: Tue Oct. 11 <sup>th</sup> , Tue. Oct 18 <sup>th</sup> , or any time in November  |
| 5:00 PM – 5:10 | PM | 6. | Public Participation  |
| 5:10 PM – 5:15 | PM | 7. | Meeting Minutes Review<br>a. Sep 6, 2011 Regular Business Meeting Minutes   |

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



- 5:15 PM – 5:25 PM 8. Probable Executive Session Per RSA 91-A  
A:3.II.d. – Discussion Regarding County  
Building Lease
- 5:25 PM 9. Adjourn meeting

*Upcoming Events / Meetings:*

- **Oct 4<sup>th</sup> Tue. Sullivan County Board of Commissioners Meeting**
  - **Time:** 3 PM
  - Place: Newport, 14 Main Street – 1<sup>st</sup> Floor Commissioners Conference Room
  
- **Oct 10<sup>th</sup> Mon. Newport County State Complex Closed in Observance of Columbus Day**
  
- **Oct 24<sup>th</sup> Mon & 25<sup>th</sup> Tue. New Hampshire Associate of Counties Conference and Trade Show**