



**Tuesday December 18<sup>th</sup>, 2012**  
Sullivan County NH, Board of Commissioners

**Business Meeting AGENDA – Revised**

**Location: Newport Remington Woodhull County Complex**

14 Main Street, Newport NH 03773

- |                   |    |  |
|-------------------|----|--|
| 3:00 PM – 3:15 PM | 1. | Crescent Lake Region Snowmobile Riders Club,<br><i>Doug Jeffrey</i>  |
| 3:15 PM – 3:35 PM | 2. | Sullivan County Health Care Administrator's<br>Report, <i>Ted Purdy</i><br>a. Census Review<br>b. Staffing Update  |
| 3:35 PM – 3:55 PM | 3. | Department of Corrections Superintendent's<br>Report, <i>Ross L. Cunningham</i><br>a. Population Census Review<br>b. Staffing Update<br>c. Ratification of Letter of Support for DOC PREA<br>Grant Application; plus, Authorization to Apply<br>d. Email from Merrimack County DOC Training<br>Coordinator |
| 3:55 PM – 4:15 PM | 4. | Facilities Director's Report, <i>John Cressy</i><br>a. Review Draft Agreement for State Salt Shed<br>b. Biomass Project Update   |
| 4:15 PM – 4:25 PM | 5. | County Manager's Report, <i>Greg Chanis</i><br>a. Claremont Sewage Line Update<br>b. Unity Complex: Wireless Network Project<br>Proposal Review<br>c. County Tax Update<br>d. Any other old or new business  |

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



- 4:25 PM – 4:45 PM 6. Commissioners' Report
- a. Old Business
    - i. Thu Dec 20<sup>th</sup> Inmate Children Holiday Event
    - ii. Oath of Office for Newly & Re-elected Officials, Wed Jan 2<sup>nd</sup> 8:30 AM Newport County Complex
  - b. New Business
    - i. Accept \$20,000 Grant & Ratify State of NH DOJ Grant Award 2012RS11 Documents for the Sullivan County DOC Substance Abuse Treatment Program
    - ii. Set January 2013 Commissioner Meetings
    - iii. Authorize CHI MRC Award Application from PH Coordinator
- 4:45 PM – 5:00 PM 7. Public Participation
- 5:00 PM – 5:05 PM 8. Meeting Minutes Review
- a. Nov. 27<sup>th</sup>, 3:00 PM Public Meeting Minutes
  - b. Dec. 6<sup>th</sup>, 4:00 PM Public Meeting Minutes
  - c. Dec. 6<sup>th</sup>, 4:05 PM Executive Session Minutes
- 5:05 PM 9. Adjourn meeting

*Upcoming Events / Meetings:*

**Jan 2<sup>nd</sup> Wed.**

- **Time:**
- **Place:**

**County Elected Officials: Oath of Office  
8:30 AM**

Newport, NH – 14 Main Street, Superior Court Room