



Tuesday February 18th, 2014

9:00 AM Regular Business Meeting

Sullivan County NH, Board of Commissioners

AGENDA - Revised

Meeting Location: Unity County Complex

County Unity Complex – Sullivan County Health Care Bldg., Frank Smith Living Room
MapQuest/Google Address: 5 Nursing Home Drive, Claremont, NH 03743

- | | | |
|---------------------|----|---|
| 9:00 AM – 9:20 AM | 1. | Facilities & Operations Director's Report, <i>John Cressy</i>
a. Biomass Plant Update
b. Water Well #7 Update |
| 9:20 AM – 9:40 AM | 2. | Sullivan County Health Care Administrator's Report, <i>Ted Purdy</i>
a. Census Review
b. Staffing Update |
| 9:40 AM – 10:00 AM | 3. | Sullivan County Natural Resource Director's Report, <i>Lionel Chute</i> |
| 10:00 AM – 10:20 AM | 4. | Department of Corrections Superintendent's Report, <i>Ross L. Cunningham</i>
a. Population Census Review
b. Staffing Update
c. NHAC Certification Process Update
d. NH State & Federal RSAT Grant \$20,000 Eff. Jan. 29, 2014 Acceptance
e. DOC Compliance Tour Discussion |
| 10:20 AM – 10:40 AM | 5. | County Manager's Report, <i>Jessie Levine</i>
a. FY14-FY16 Audit RFP Discussion
b. FY15 Salary Raise Discussion |

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



- 10:40AM – 11:00AM 6. Commissioners' Report
- a. Old Business
 - i. NH State DOT Lease Update
 - ii. Health Trust Insurance Refund: List of Ideas Requested by Board - Update
 - b. New Business
 - i. Appointment of County Manager to NHAC Executive Council for Sullivan County
 - ii. CDFA CDBG Application - Site Review of Earle Bourdon Centre Parking Lot Improvement Project: Feb. 19th 1PM
- 11:00AM – 11:15AM 7. Public Participation
- 11:15AM – 11:20 AM 8. Meeting Minutes Review
- a. Feb. 3rd Public Meeting Minutes
 - b. Feb. 3rd Executive Session Meeting Minutes
- 11:20AM – 11:30AM 9. Probable Executive Session Per RSA 91-A:3.II.(e). – consideration or negotiation of pending claims
- 11:30AM 10. Adjourn meeting

Upcoming Events / Meetings:

Mar. 3rd Mon. **Commissioners Regular Business Meeting**
Time: 9 AM
Place: Newport, NH – 14 Main Street

Mar. 3rd Mon. **Conservation District Meeting**
Time: 12 PM
Place: Unity, NH – Ahern Building

Mar. 7th Fri. **NHAC Executive Council Meeting**
Time: 10 AM
Place: Concord, NH – Primex Building

Mar. 11th Tue. **Resource and Collaboration Council Meeting**
Time: 2:30 PM
Place: Newport, NH – CAT Building