



Tuesday January 15th, 2013,

2:00 PM Compliance Tour

3:00 PM Regular Business Meeting

Sullivan County NH, Board of Commissioners

AGENDA - Revised

Meeting Location: Unity County Complex – Sullivan County Health Care

Sullivan County Health Care Facility – Frank Smith Living Room – 1st Floor

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

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|-------------------|----|---|
| 2:00 PM – 3:00 PM | 1. | DOC / CCC Compliance Tour by Commissioners |
| 3:00 PM – 3:20 PM | 2. | Department of Corrections (DOC)
Superintendent's Report, <i>Ross L. Cunningham</i>
a. Population Census Review
b. Staffing Update |
| 3:20 PM – 3:40 PM | 3. | Sullivan County Health Care Administrator's
Report, <i>Ted Purdy</i>
a. Census Review
b. Staffing Update |
| 3:40 PM – 4:00 PM | 4. | County Manager's Report, <i>Greg Chanis</i>
a. FY 14 Financials Update
b. Biomass Chip Boiler Project Update
c. Any other old or new business |
| 4:00 PM – 4:20 PM | 5. | Commissioners' Report
a. Old Business
i. Update(s) For Grant Package Viewed at
1/2/13 Meeting: Re-adoption of Application
& Procedure
ii. Update on Employee Participation in National
Guards and Reserves
b. New Business
i. Review Nov 21, 2012 IRS News Release of
Standard Mileage Rates for 2013
ii. Review Jan 8, 2013 Town of Croydon
Selectmen Correspondence Regarding
Annual County Tax Billing |
| 4:20 PM – 4:40 PM | 6. | Public Participation |

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



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| 4:40 PM – 4:45 PM | 7. | Meeting Minutes Review
a. Jan. 2 nd 9:00 AM Public Meeting Minutes |
| 4:45 PM 5:00 PM | 8. | Probable Executive Session Per RSA 91-A:3.II.a – ... Compensation of any Public Employee ... |
| 5:00 PM 5:15 PM | 9. | Probable Executive Session Per RSA 91-A:3.II.e – ...Consideration or Negotiation of Pending Claims or Ligation .. |
| 5:15 PM | 10. | Adjourn meeting |

Upcoming Events / Meetings:

Jan 17th Thu. S.C. Criminal Justice Coordinating Committee Meeting

Time: 11 AM

Place: Newport, NH – 14 Main Street, County Commissioners Conference Room

Jan 21st Mon. Newport County-State Complex Closed

Jan 31st Thu. FY '14 County Department Budgets Due

Feb 5th Tue. County Board of Commissioners Meeting

Time: 3 PM

Place: Newport, NH – 14 Main Street, County Commissioners Conference Room