



Sullivan County NH, Board of Commissioners

Monday, May 5, 2014, 3:00 PM

Newport NH County Complex

14 Main Street, 1st Floor

Commissioners Conference Room

Newport, NH 03773

Regular Business Meeting Agenda

1. County Manager's Report, *Jessie W. Levine*
 - a. CDBG Award – Earl Bourdon Centre
 - b. FY '14 April Financial Report
 - c. Cell Phone Reimbursement Policy
 - d. Biomass Closeout Status
 - e. Any other business

2. Board of Commissioner Business
 - a. Old Business
 - i. Goal Setting Update
 - ii. Award IT Services Contract
 - iii. Award Audit Contract(s)
 - iv. Award Third Party Administrator Contract
 - v. County Attorney recommendation on Krueger account
 - vi. Confirm May 9 Commissioners' Budget Workshop
 - b. New Business
 - i. DOC: Second Chance Act Grant Application
 - ii. National Corrections Officers and Employees Week
 - iii. National Nursing Home Week
 - iv. Appointments to Upper Valley-Lake Sunapee Regional Planning Commission
 - v. Appointments to NHAC Subcommittee on Medicaid
 - vi. Application for \$500 Town Hall Meeting Stipend from DHHS SAMHSA for CURN
 - vii. Renewal of Federal Surplus Agreement
 - viii. Renewal of Postage Meter Contract
 - ix. Selectboard Meeting Schedule

3. Public Participation

4. Meeting Minutes Review
 - a. Amend Public Meeting Minutes: December 16, 2013, page 4, to correct \$205,000 to \$250,000
 - b. Public Meeting Minutes: April 21, 2014

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

5. Adjourn meeting

Upcoming Events / Meetings

- May 2nd Fri. NHAC Executive Council Meeting
 Time: 10 AM
 Place: Concord, NH – Primex Building
- May 5th Mon. Conservation District Meeting
 Time: 4:30 PM
 Place: Unity, NH – Ahern Building
- May 12th Mon. Delegation Executive Finance Committee Meeting
 Time: 8:30 AM
 Place: Newport, NH – 14 Main Street, Commissioners Conference Rm.
- May 19th Mon. Delegation Executive Finance Committee Meeting
 Time: 8:30 AM
 Place: Unity, NH – 5 Nursing Home Drive, Ahern Building-Function Hall
- May 19th Mon. County Commissioners Regular Business Meeting
 Time: 3:00 PM
 Place: Unity, NH – 5 Nursing Home Drive, Ahern Building-Function Hall
- May 30th Fri. Delegation Executive Finance Committee Meeting
 Time: 8:30 AM
 Place: Newport, NH – 14 Main Street, Commissioners Conference Rm.