



Tuesday September 25th, 2012, 2:30 PM Meeting
Sullivan County NH, Board of Commissioners
FY12 Audit Exit Interview & Regular Business Meeting

AGENDA – Revised

Meeting Location: Unity County Complex – Sullivan County Health Care

Ahern Building – Function Hall

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

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| 2:30 PM – 3:00 PM | 1. | FY12 County Year Ended Audited Financials
Exit Interview- <i>Melanson Heath & Associates</i> |
| 3:00 PM – 3:15 PM | 2. | Department of Corrections Superintendent’s
Report, <i>Ross L. Cunningham</i>
a. Population Census Review
b. Staffing Review |
| 3:15 PM – 3:30 PM | 3. | Sullivan County Health Care Administrator’s
Report, <i>Ted Purdy</i>
a. Census
b. Staffing
c. Medicaid Cost Report |
| 3:30 PM – 4:00 PM | 4. | County Administrator’s Report, <i>Greg Chanis</i>
a. FY 13 Financial Update
b. Biomass Project Update – Potential Vote on
Contract Language
c. Discussion of future Commissioner meetings |
| 4:00 PM – 4:15 PM | 5. | Commissioners’ Report
a. Old Business
b. New Business |
| 4:15 PM – 4:20 PM | 6. | Meeting Minutes Review
a. Sep 4 th , 2012 Public Meeting Minutes
b. Sep 4 th , 2012 3:31 Executive Session Meeting
Minutes
c. Sep 4 th , 2012 4:12 Executive Session 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.



- 4:20 PM – 4:30 PM 7. Probable Executive Session Per RSA 91-A:3.II.a. – Finalize County Administrator Performance Evaluation
- 4:30 PM 8. Adjourn meeting to for presentation and tour Of Facility for Municipality Governing Bodies

Upcoming Events / Meetings:

- **Oct 2nd Tue. Sullivan County Board of Commissioners Meeting**
- **Time: 3 PM**
 - **Place:** Newport, 14 Main Street – 1st Floor Commissioners Conf. Room