



Sullivan County, NH
Board of Commissioners
Monday, September 22, 2014
Sullivan County Complex
5 Nursing Home Drive, Unity, NH

Meeting Agenda

2:00 PM Department of Corrections Jail & CCC Compliance Tour

3:00 PM Regular Business Meeting, Sullivan County Health Care, Frank Smith Living Room

1. Presentation on Sullivan County Agriculture: Carla Skinder & Steve Taylor
2. Sullivan County Health Care, *Ted Purdy, Administrator*
 - a. Census Update
 - b. Medicaid Cost Report Update
3. Facilities & Operations, John Cressy, Facilities Director
 - a. Biomass Update
 - b. Capital Projects Updates
4. Department of Corrections, *Ross L. Cunningham, Superintendent*
 - a. Population Census Review & Staffing Update
 - b. Approval of Contract with US Probation Office
 - c. Approval of Contract with West Central Behavioral Health
 - d. Acceptance of Federal PREA Award 2014-RP-BX-0019 \$143,803
5. County Manager's Report, *Jessie W. Levine*
 - a. County Tax Apportionment
 - b. NHRS Rates July 1, 2015-June 30, 2017
 - c. Conservation Director's Report
6. CURN, Liz Hennig
 - a. Request to renew Drug Free Coalition 5-year grant
7. Board of Commissioner Business
 - a. Old Business
 - i. Selectboard Meeting Schedule
 - ii. Other Old Business
 - b. New Business
 - i. Any New Business
8. Public Participation
9. Meeting Minutes: September 8, 2014
10. Adjourn

Upcoming Events / Meetings

- Sep. 23rd Tue.** **Commissioners & County Manager attend Lempster Town Select Board Meeting**
Time: 7:00 PM
Place: Lempster, NH – Town Offices, Route 10
- Sep. 29th Mon.** **Commissioners & County Manager attend Cornish Town Select Board Meeting**
Time: 6:30 PM
Place: Cornish, NH – Town Office, 488 Town House Road
- Oct. 1st Wed.** **Conservation District Meeting**
Time: 7:00 PM
Place: Unity, NH – Ahern Building
- Oct. 1st Wed.** **Commissioners & County Manager attend Plainfield Town Select Board Meeting**
Time: 6:00 PM
Place: Meriden, NH – Meriden Town Hall
- Oct. 3rd Fri.** **NHAC Executive Council Meeting**
Time: 10:00 AM
Place: Concord, NH – Primex Building
- Oct. 6th Mon.** **County Commissioners Regular Business Meeting**
Time: 3:00 PM
Place: Newport, NH – 14 Main Street, Commissioners Conf. Rm.
- Oct. 8th Wed.** **Commissioners & County Manager attend Claremont City Council Meeting**
Time: 6:30 PM
Place: Claremont, NH – City Hall Chambers