

GRAFTON COUNTY COMMISSIONERS' MEETING

3855 Dartmouth College Hwy

North Haverhill, NH 03774

September 15th 2015

PRESENT: Commissioners Cryans, Lauer, Richards, ED Libby and Admin Assistant S. Norcross.

OTHERS PRESENT: HRD Cramer, NHA Labore, HSA Bishop

Commissioner Cryans called the meeting to order at 9:00am and began with the Pledge of Allegiance.

*9:01 AM - Commissioner Richards moved to enter into non-public session for the purposes of discussing the dismissal, promotion, or compensation of any public employee or the disciplining of such employee according to RSA 91-A:3, II (a). Commissioner Lauer seconded the motion. This motion requires a roll call vote, Commissioner Cryans called the roll. Commissioner Cryans "yes"; Commissioner Richards "yes"; Commissioner Lauer "yes" Commissioner Cryans stated that a majority of the board voted yes and would now go into non-public session.

*9:25 AM Commissioner Cryans declared the meeting back in public session.

Commissioner Richards moved to permanently seal the minutes from the just completed non-public session in the event they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Lauer seconded the motion and all were in favor.

*9:29 AM - Commissioner Richards moved to enter into non-public session for the purposes of discussing the dismissal, promotion, or compensation of any public employee or the disciplining of such employee according to RSA 91-A:3, II (a). Commissioner Lauer seconded the motion. This motion requires a roll call vote, Commissioner Cryans called the roll. Commissioner Cryans "yes"; Commissioner Richards "yes"; Commissioner Lauer "yes" Commissioner Cryans stated that a majority of the board voted yes and would now go into non-public session.

*9:47 AM Commissioner Cryans declared the meeting back in public session.

Commissioner Richards moved to permanently seal the minutes from the just completed non-public session in the event they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Lauer seconded the motion and all were in favor.

Commissioner Lauer moved to approve the agreement. Commissioner Richards seconded the motion and all were in favor.

ED Libby stated that the nursing home employee recognition lunch will be on October 7th.

HSA Bishop arrived and gave the following report: (see attached)

Commissioner Cryans asked if everyone had a chance to read the minutes from September 8th. Commissioner Richards had a couple edits.

Commissioner Richards moved to approve the minutes from September 8th.
Commissioner Lauer seconded the motion and all were in favor.

The Commissioners signed check registers 689-690; 1037; 1041-1043.

The Commissioners opened the following CDBG Administration Proposals:

2015 Micro Enterprise Grant – Shelley \$16,000

Commissioner Lauer moved to accept Shelley Hadfield's proposal of \$16,000 for the 2015 Micro Enterprise grant administration. Commissioner Richards seconded the motion and all were in favor.

RDC Capacity CDBG – Pat Garvin \$5,000

Commissioner Lauer moved to accept Pat Garvin's proposal of \$5,000 for the RDC Capacity grant administration. Commissioner Richards seconded the motion and all were in favor.

ED Libby submitted a final drawdown for the 2014 WREN in the amount of \$1,000 for Commissioner Cryans to sign.

ED Libby submitted a final drawdown for the 2014 RECD in the amount of \$961.00 for Commissioner Cryans to sign

ED Libby submitted the following closeout certifications for all three (3) Commissioners to sign: 2014 Hannah Grimes; GCEDC; REDC; UNH – SBDC Pathways; and WREN.

ED Libby submitted a Grant Monitoring Report for the 2014 MicroCredit for Commissioner Cryans signature.

ED Libby submitted a Close Out Agreement for the 2013 MicroCredit for Commissioner Cryans to sign.

ED Libby stated that on Thursday she will be meeting with Atty. Saffo, Supt. Elliott ASD Amero to see if they can move the drug court issue forward. She discussed various topics with the Commissioners that she will be discussing at the meeting.

ED Libby stated that she has reviewed the health insurance return of surplus. She stated that the return was for \$297,975.44 and the county will be retaining \$243,159.62 of which \$54,815.82 will be returned to the employees.

ED Libby stated that she spoke to the department heads at their meeting about the smoking policy and the petition that was signed at the nursing home. She stated that they all feel it needs to remain in effect and the employees need to be reminded of the policy.

Commissioner Lauer stated that she attended the Northern Pass meeting in Lincoln with Commissioner Richards. Commissioner Richards stated that she was quoted on her statement that the three (3) Commissioners are against Northern Pass unless it is buried.

Commissioner Lauer stated that she attended the North Country Council open house at their new location.

Commissioner Lauer and Cryans attended Airport Appreciation Day.

*10:36 AM - Commissioner Richards moved to enter into non-public session for the purposes of discussing the dismissal, promotion, or compensation of any public employee or the disciplining of such employee according to RSA 91-A:3, II (a). Commissioner Lauer seconded the motion. This motion requires a roll call vote, Commissioner Cryans called the roll. Commissioner Cryans "yes"; Commissioner Richards "yes"; Commissioner Lauer "yes" Commissioner Cryans stated that a majority of the board voted yes and would now go into non-public session.

*11:32 AM Commissioner Cryans declared the meeting back in public session.

Commissioner Richards moved to permanently seal the minutes from the just completed non-public session in the event they could affect the reputation of someone other than those of the Board of Commissioners. Commissioner Lauer seconded the motion and all were in favor.

11:33 AM with no further business the meeting adjourned.

Respectfully Submitted,

Linda D. Lauer, Clerk