

b) Inmate transfer. Superintendent Elliott stated that last year the Commissioners approved an inmate transfer to Coos County due to having three (3) individuals involved in one (1) crime. One (1) of the inmates that was not transferred has now been sentenced to state prison and Supt. Elliott has now brought the inmate that was transferred to Coos back to Grafton.

c) BDAS grant extension – this grant was extended to March 31, 2018. Supt. Elliott is unsure what the process will be in March but he will continue to seek this funding.

d) Staffing update – Supt. Elliott updated the Commissioners on the recent hires at the DoC and stated that he has one (1) full time line staff position, one (1) Corporal position, a part-time nurse and a full-time Counselor position available. They are making progress on staffing.

e) Staff training – Supt Elliott informed the Commissioners that they would be doing two (2) weeks of mental health and suicide awareness training at the end of October. This is typically done in the spring but he feels it will serve them better to do it before the holidays.

Supt. Elliott told the Commissioners that he will be meeting with Farm Manager Kimball, Herdsman Ben White and Sergeant Griffin sometime in November to come up with a plan for the summer season next year if we are still in the situation with so few inmates for labor. He stated this year has been a challenge and they cannot go through another season like that. Commissioner Ahern stated that at yesterday's Executive Committee meeting there was a discussion regarding the farm. Commissioner Ahern has significant thoughts regarding the farm and feels that we are not using the farm to anywhere near its potential. He stated that the current Farm Manager has stated his intentions to retirement in the near future and that the farm will go through a transition period. He has positive thoughts about the farm and is looking forward to great things in the future. Commissioner Lauer stated that the Executive Committee is concerned with the farm breaking even, but with the lack of inmate labor this will present an even larger challenge. She believes that this is a trend across the country with sentencing of inmates and that this is going to continue. Commissioner Ahern also expressed that we have been down a farm employee since the spring and he does not feel that should have happened. The Commissioners were happy that Supt. Elliott is planning for the future.

* 9:16 AM – Commissioner Ahern 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 Piper seconded the motion. This motion requires a roll call vote, Commissioner Lauer called the roll. Commissioner Lauer “yes”; Commissioner Ahern “yes”; Commissioner Piper “yes” Commissioner Lauer stated that a majority of the board voted “yes” and would now go into non-public session.

*9:21 AM Commissioner Lauer declared the meeting back in public session.

Commissioner Ahern moved to permanently seal the minutes from the just completed non-public session because they could affect the reputation of someone other than those

of the Board of Commissioners. Commissioner Piper seconded the motion and all were in favor.

Commissioner Lauer asked if everyone had a chance to read the minutes from the September 12th meeting.

Commissioner Piper moved to approve the minutes from the September 12th meeting. Commissioner Ahern seconded the motion and all were in favor.

The Commissioners signed check registers 1042 and 1043.

Human Service Administrator Bishop arrived and presented the following report:

HUMAN SERVICES MONTHLY REPORT

1.) LTC Expenses to date:

- Payment by Towns Report
- CAP report
- Recoveries

2.) Legislation:

- LTSS meeting 3rd meeting today
- SB 553 meeting scheduled 9/26/17

3.) Other:

- Social Services Applications – HSA Bishop asked the Commissioners to think about what they would like to set up for guidelines for funding requirements if any. She stated that she would need to send out applications in November and would like the Commissioners to be ready by then to give her the guidance she needs.
- Employee Wellness Fair Oct. 5th, 1 -4 pm in Nursing Home
- Blood Drive November 3rd

CA Libby presented the Commissioners with the Authorization to Submit Claims Form for the Micro 2017 CDBG for their signatures. She explained this form is submitted to CDFR. All the Commissioners signed the document.

CA Libby also submitted the Subrecipient Agreement with Grafton Regional Development Corp. as part of the Micro 2017 CDBG for review and signature. Commissioner Lauer signed the document.

CA Libby presented the Commissioners with three (3) Educational Assistance Applications for their approval. Two (2) applications are from nursing home employees who will be taking the

LNA program. This is in regards to the change to the handbook that the Commissioners recently approved. The other is for an employee in the County Attorney's office who is pursuing her Bachelor's degree.

Commissioner Ahern moved to approve the three (3) applications for Education Assistance. Commissioner Piper seconded the motion. All were in favor.

CA Libby presented the MS 45 Report for signature. She explained that the report had been prepared by the auditors and it is an annual form that is required by the Department of Revenue Administration in order to set the County tax rates for communities. She stated that she had reviewed the form. Commissioner Piper signed the form.

* 10:00 AM – Commissioner Ahern 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 Piper seconded the motion. This motion requires a roll call vote, Commissioner Lauer called the roll. Commissioner Lauer “yes”; Commissioner Ahern “yes”; Commissioner Piper “yes” Commissioner Lauer stated that a majority of the board voted “yes” and would now go into non-public session.

*10:18 AM Commissioner Lauer declared the meeting back in public session.

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

Commissioner Issues:

Commissioner Ahern stated that he had spoken with a gentleman from Canaan who was upset about an incident that he had at the Lebanon Grafton County Senior Citizens Council where he was not allowed to eat lunch. Commissioners Lauer and Piper stated that they had also both received a phone call from this gentlemen and that he had been referred to Roberta Berner who is the Executive Director of GCSCC. Commissioner Lauer stated that his concerns were outside of the purview of the County Commissioners and that he needed to discuss them directly with the Senior Center.

Commissioner Ahern stated that the Plymouth Water & Sewer has signed an MOU with Northern Pass. He has been advised that an individual is attempting to see if a Right-to-know request can be made to obtain a copy of that MOU. He stated that two (2) other towns have signed positive MOU's with Northern Pass.

Commissioner Ahern stated that the Site Evaluation Committee will be touring downtown Plymouth on Tuesday, October 3rd beginning at 8:45 AM and that there will be a press conference immediately following that tour.

Commissioner Ahern brought up several concerns he had in reviewing invoices: He stated that he believes that the County is a member of the Grafton County Farm Bureau and as such should be receiving discounts from Grainger.

He also inquired as to the hourly rate when the county utilizes the services of Sheehan, Phinney, Bass & Greene. CA Libby stated she would get that information for him.

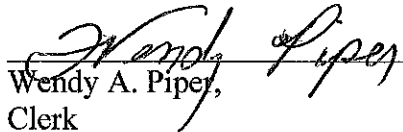
He was also shocked at the amount of money the County pays to Dan's Data Destruction. He stated that it was probably a CMS regulation. He stated that he had other concerns but he would share those at a later date.

Commissioner Piper stated that she had followed up with Steve Schneider about scheduling a meeting with him regarding the Upper Valley Lake Sunapee Regional Planning Commission.

The Commissioners toured the Courthouse.

10:31 AM with no further business the meeting adjourned.

Respectfully Submitted,


Wendy A. Piper,
Clerk

Grant Total by Town

From: 07 / 2017 To: 08 / 2017

Town	INC \$	# I Cases	HCBC \$	# H Cases	Total \$	# T Cases	
ALEXANDRIA	5,749.75	3	4,101.02	4	9,850.77	7	
ASHLAND	34,826.35	7	3,709.28	4	38,535.63	11	
BATH	21,531.73	5	0.00	0	21,531.73	5	
BENTON	752.15	1	0.00	0	752.15	1	
BETHLEHEM	23,677.26	6	7,974.97	6	31,652.23	12	
BRIDGEWATER	5,199.54	2	1,686.20	1	6,885.74	3	
BRISTOL	28,660.63	8	14,793.63	9	43,454.26	17	
CAMPTON	14,242.48	5	20,211.78	14	34,454.26	19	
CANAAN	18,909.99	5	6,227.83	6	25,137.82	11	
DORCHESTER	7,439.57	1	3,580.14	3	11,019.71	4	
ENFIELD	12,795.50	4	14,440.75	10	27,236.25	14	
FRANCONIA	5,919.60	2	1,857.02	2	7,776.62	4	
GRAFTON	21,880.23	6	7,578.16	6	29,458.39	12	
GROTON	3,695.64	2	0.00	0	3,695.64	2	
HANOVER	31,763.87	9	5,303.02	5	37,066.89	14	
HAVERHILL	163,165.37	42	32,736.85	23	195,902.22	65	
HEBRON	4,553.93	1	0.00	0	4,553.93	1	
HOLDERNESS	7,759.06	2	38.34	1	7,797.40	3	
LANDAFF	9,326.27	2	3,232.42	2	12,558.69	4	
LEBANON	132,743.43	41	49,649.12	33	182,392.55	74	
LINCOLN	39,637.02	10	5,328.00	4	44,965.02	14	
LISBON	57,156.45	14	26,400.72	15	83,557.17	29	
LITTLETON	108,200.45	29	42,312.40	31	150,512.85	60	
LYMAN	489.99	1	0.00	0	489.99	1	
LYME	12,194.01	3	594.98	1	12,788.99	4	
MONROE	7,611.62	2	1,977.76	1	9,589.38	3	
ORANGE	0.00	0	1,392.20	1	1,392.20	1	
ORFORD	2,806.43	1	8,025.34	3	10,831.77	4	
PIERMONT	7,959.33	2	140.80	1	8,100.13	3	
PLYMOUTH	20,719.26	5	10,364.60	7	31,083.86	12	
RUMNEY	3,956.51	1	0.00	0	3,956.51	1	
SUGAR HILL	0.00	0	2,810.80	1	2,810.80	1	
THORNTON	6,242.31	2	6,188.22	3	12,430.53	5	
WARREN	13,183.79	4	5,999.89	3	19,183.68	7	
WATERVILLE	5,209.21	1	226.00	1	5,435.21	2	
WENTWORTH	24,970.77	4	841.50	4	25,812.27	8	
WOODSTOCK	33,098.30	8	4,628.63	4	37,726.93	12	
XXXXX	-250,080.00	1	0.00	0	-250,080.00	1	
Grand Total Count:	38	647,947.80	242	294,352.37	209	942,300.17	451

FY17 State Bill Reconciliation Summary

	ACTUAL CLAIMS				1/12th	difference
	INC	HCBC	Total		Payment	
Jul	206,174.29	148,174.16	354,348.45		342,292.00	(12,056.45)
Aug	441,773.51	146,178.21	587,951.72		592,372.00	4,420.28
Sep			-			-
Oct			-			-
Nov			-			-
Dec			-			-
Jan			-			-
Feb			-			-
Mar			-			-
Apr			-			-
May			-			-
Jun			-			-
TOTALS	647,947.80	294,352.37	942,300.17		934,664.00	(7,636.17)