

GRAFTON COUNTY COMMISSIONERS' MEETING

Office of the Commissioners
3855 Dartmouth College Hwy.
N. Haverhill, NH 03774
Tuesday September 29, 2009

PRESENT: Commissioners Michael Cryans, Ray Burton and Martha Richards, Executive Director Clough and Secretary Martino

Commissioner Cryans opened the meeting at 8:33 AM

*8:33 AM – Commissioner Richards moved to enter into non-public session for the purposes of discussing the hiring of a public employee pursuant to RSA 91-A:3, II (b). Commissioner Burton seconded the motion. This motion requires a roll call vote, Commissioner Burton called the roll. Commissioner Richards “yes”; Commissioner Cryans “yes”; Commissioner Burton “yes”. Commissioner Cryans stated that a majority of the board voted yes and we will now go into non-public session.

*10:35 AM– Commissioner Cryans declared the meeting back in public session. We voted during non-public session to hire Michael Simpson as the Human Resource Director and to seal the minutes of that session. We will now move onto our next item of business.

Commissioner Richards moved to approve the minutes from Sept 22, 2009, which was seconded by Commissioner Burton. All were in favor.

The Commissioners signed the check registers.

The Commissioners signed a letter to the Littleton Board of Selectmen.

An invitation was received from the town of Littleton for an Open House for their new Police Station, October 2, 2009 from 1-7 PM, which the Commissioners will be attending.

Commissioner Cryans signed the CDBG paperwork for MicroCredit 2009 and all three Commissioners signed the CDBG authorization to submit payments.

Director Clough updated the Commissioners on the NACo Prescription Drug Cards saying that in the month of August, the savings was \$7700, for an average savings of \$11.85 or 24.93% with 276 users. These numbers are down from previous months.

The Commissioners signed the paperwork for the RSAT grant which the DoC receives.

A request from the Sheriff's Department for out of state travel was received asking that the Captain and Lieutenant be able travel to Salt Lake City, Utah for an accreditation seminar, which they have worked on for the past two years. The seminar will be held November 18-21. Money had been budgeted for the travel.

Commissioner Richards moved to approve the out of state travel which was seconded by Commissioner Burton. All were in favor.

There will be a 2009 Good Citizen's Award luncheon honoring the 13 women State Senators on October 27th at 12:00. The Commissioners will be attending the County Conference on that day.

Due to the fact that the County can not use Recovery Zone Facility Bonds that were a part of the American Recovery and Reinvestment Act of 2009, a request was made by the State for the County to waive the County's Recovery Zone Facilities Bond volume cap allocation which will be reallocated by the State in good faith in its discretion.

Commissioner Richards moved to waive the County's Recovery Zone Facilities Bond volume cap allocation, which was seconded by Commissioner Burton. All were in favor. Commissioner Cryans signed the letter that will be sent to the Governor.

COMMISSIONER ISSUES:

Commissioner Burton asked that a letter he received from an inmate be responded to by Supt. Libby and that the Board of Commissioners and Director Clough receive a copy.

Commissioner Burton said that Governor and Council will meet on October 7th at the Mountain View at 10:00 AM and then there will be a bus tour with Vermont's Governor Douglas and Governor Lynch beginning at noon.

Governor and Council honored Attorney Rick St. Hilaire at their meeting at Glencliff and last Friday there was a party for him at the Common Man in Plymouth.

Commissioner Richards said that she received a letter of request from the town of Rumney for a two week extension on paying their taxes. Director Clough said that she fairly sure that there is a statute which says that late payments must always be paid with interest. Director Clough will double check on the statute.

10:59 AM being no further business the meeting adjourned

Raymond S. Burton, Clerk