

GRAFTON COUNTY COMMISSIONERS' MEETING

3855 Dartmouth College Hwy

North Haverhill, NH 03774

May 31st, 2016

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

OTHERS PRESENT: Supt. Oakes, John Bishop, Director Andross, Sheriff Dutile.

Commissioner Cryans called the meeting to order at 9:06AM and began with the Pledge of Allegiance.

The Commissioners awarded John Bishop from the maintenance department with an Innovation Award check for \$200 for his idea to fix the stairs at the DoC to make them safer and more efficient. The Commissioners thanked J. Bishop for all of his hard work.

Director Andross and Sheriff Dutile arrived to discuss dispatch billing for Fiscal Year 2017. Director Andross stated that they are recommending one (1) adjustment to the standard billing amounts – specifically limiting the Town of Piermont's assessment to a thirty-percent increase as they did for several towns/agencies in FY2016. Piermont's actual activity rose by an actual rate of over sixty-percent during this assessment period, probably due to changes in their police department staffing. With this proposed adjustment, the actual amount to be collected will still be higher than predicted in the budget process. Director Andross and Sheriff Dutile answered various questions from the Commissioners. Commissioner Richards requested that it be included in the cover letter to the towns/agencies that they are willing to come visit any town/agency to explain the billing and they are all welcome to come see the dispatch center.

Commissioner Lauer moved to accept the dispatch billing for FY17. Commissioner Richards seconded the motion and all were in favor.

Commissioner Cryans asked if everyone had a chance to read the minutes from May 24th.

Commissioner Richards moved to approve the minutes from May 24th. Commissioner Lauer seconded the motion and all were in favor.

The Commissioners signed check registers 1194-1195.

CA Libby submitted the NACo Prescription Drug Report for the month of April. She stated there was \$2,266.24 in savings which is an average of 45.46% with 51 utilizers. The total savings for the life of the program is \$765,027.09

CA Libby submitted an amendment to the Governor's Commission grant that will give them more money. She submitted a new Certificate of Vote for Commissioner Cryans to sign.

Commissioner Lauer moved to accept the amendment to the Governor's Commission Grant and to adopt the Certificate of Vote allowing CA Libby to sign the contract documents as necessary. Commissioner Richards seconded the motion and all were in favor.

CA Libby read an invitation to the Commissioners who are invited to attend the Littleton Senior Center/Town of Littleton Tree Harp Public Art Sculpture Dedication June 9th at 11:30am.

CA Libby reminded the Commissioners of the upcoming Executive Committee Meetings Friday June 3rd and Monday June 6th.

Commissioner Cryans stated that the Board of Commissioners were recognized with Phil Preston and Susan Messinger at the 16th annual CADY event as it was dedicated to the five (5) of them.

Commissioner Lauer attended the Lilac Festival Saturday in Lisbon.

Commissioner Richards stated that she will be attending the volunteer luncheon at the nursing home on Thursday.

Commissioner Cryans attended the Enfield and Lebanon Memorial Day parade and the Hanover Muster Day.

9:40 am with no further business the meeting adjourned. Commissioners Cryans and Richards then toured the complex and visited with the various departments.

Respectfully Submitted,

Linda D. Lauer, Clerk