

MINUTES
Cheshire County Commissioners Meeting
Monday June 13, 2016 9:30AM
County Hall Building
Commissioners Conference Room
12 Court Street
Keene, NH

PRESENT: Commissioners Stillman Rogers, Charles Weed, and Peter Graves

STAFF: Finance Director Trombly, County Attorney McLaughlin, County Sheriff Rivera and Maplewood Facilities Manager Harrison

At 9:33AM Chairman Rogers opened the meeting and recognized those in attendance.

At 9:34 AM Pursuant to RSA 91-A (II) (a), (b) and (c), Commissioner Weed moved to go into non-public session to discuss the dismissal, promotion or compensation of a public employee or the disciplining of such employee, without that employee having requested an open meeting. The motion was seconded by Commissioner Graves and upon vote passed unanimously.

As a result of deliberations in non-public session, a decision was reached and a vote was taken to accept the recommendation of County Attorney McLaughlin to terminate the employment of R.E. effective June 23, 2016. The motion was made by Commissioner Graves and seconded by Commissioner Weeds and upon vote passed unanimously.

At 9:52AM Commissioner Weed moved to exit non-public sessions and was seconded by Commissioner Graves. Upon vote the motion passed unanimously and the non-public session ended.

MNH Facilities Director Harrison was then recognized and discussed Master Agenda Item #391: Water Tank Bids. This discussion had been held over from the previous Commissioners meeting on June 8th in order to obtain a breakdown of the bid as it pertained to the cost to inspect vs the cost to repair. Harrison presented the breakdown of the total bid price of \$6,595 that included \$2,100 to inspect and \$4,495 to repair. After acknowledging the additional information, **Commissioner Graves made a motion to accept the bid from State Wide Aqua Store in the amount of \$6,595 for the inspection and repair of the Water Tank in Westmoreland NH. The motion was seconded by Commissioner Weed and upon vote passed unanimously.**

Sheriff Rivera was recognized to bring forward Master Agenda Item #392: Relocation of Dispatch DVR and cabling project. Sheriff Rivera indicated that only one bid was received from Green Mountain Communications. Although he had anticipated at least one other bid from HEW Communications, the company decided not to bid on this project. After review of the one bid that was received to recable and move the DVR's and any associated work to get the system to the first floor, **Commissioner Weed moved to award the bid to Green Mountain Communications in the amount of \$14,100.00. The motion was seconded by Commissioner Graves and upon vote passed unanimously.**

Sheriff Rivera then updated the Commissioners on the construction project informing that the construction started this week and is expected to be completed in about eight to ten weeks.

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Director Trombly was then recognized for the for the purpose of providing the weekly operations report.

Trombly gave a brief update on the first public hearing that took place in Sullivan the previous Wednesday, June 8th. In attendance were approximately 35 community members. There was a mix of questions with some support for Keene and others that supported Westmoreland. Overall the consensus was an appreciation to include the public in the discussion.

Trombly informed the Commissioners that ProShare Funds are to be received on Tuesday, June 14th. The amount that will be received is \$1,798,484.50 which is down by \$137,959.50 from 2015. As the amount is based on Medicaid days, this is understandable with the lower census levels that have been realized. Trombly noted that she would be working with the County Administrator and Nursing Home Administrator to bring forward a list of recommendations for use of ProShare Funds to the Commissioners at their June 29th meeting.

Trombly mentioned that the Foundation for the Preservation of Keene Historic Trustees held their board meeting in County Hall last Friday, June 10th. Commissioner Rogers and Weed as well as ACA Bouchard were present. Commissioner Rogers indicated that they did not have time to take a tour but will find a time in the future to reschedule. He felt the meeting went well and that they were impressed with the facility and pleased with the decision of the County to make the hall open to community agencies for suitable uses.

Commissioner Weed updated the Board to inform them that he would be traveling to Strafford County on Thursday, June 16th for the NHAC traveling Commissioners Council meeting.

The Commissioners then reviewed the Census and Calendar making no changes.

Commissioner Weed moved to accept the Minutes of June 8, 2016 and was seconded by Commissioner Graves. Upon vote the motion passed unanimously.

Due to meeting being held on a Monday, there was no manifest to approve.

At 10:52AM there being no further business to discuss, Commissioner Graves moved to adjourn the meeting. The motion seconded by Commissioner Weed and upon vote the motion passed with unanimously.

Respectfully Submitted,

P. Graves, Clerk