

GRAFTON COUNTY COMMISSIONERS' MEETING
Office of the Commissioners
3855 Dartmouth College Hwy.
N. Haverhill, NH 03774
Monday March 20, 2006

PRESENT: Commissioners Michael Cryans, Ray Burton and William Gabler, Executive Director Julie Clough, and Secretary Jeri Martino.

The Meeting was called to order at 11:05 AM

Commissioner Gabler moved to approve the minutes from March 13th, which was seconded by Commissioner Burton. Commissioner Cryans made a correction to the minutes. All were in favor as accepting the minutes as corrected.

Sheriff Dutile and Director of Dispatch Tom Andross arrived for the opening of bids for a recorder system for the new Dispatch area. Three bids were received as follows:

ACORN	\$19,300.
EXACOM	\$43,350.
Business Electronics Inc.	\$34,840

After reviewing the different companies and making sure that the services and equipment was the same for both, Director Andross suggested going with ACORN, though a \$650 installation fee needed to be added on to the proposed total. Both Hanover and Plymouth have equipment from this company and have not had any problems.

Commissioner Gabler moved to accept the bid from ACORN at \$19,950, which was seconded by Commissioner Burton. All were in favor.

The Commissioners signed the check registers.

Executive Director Clough presented a request from Health Management for out of state travel to a conference in Rhode Island. Money is in budget for trip.

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

Executive Director Clough presented the Commissioners with a proposal to purchase bed side cabinets for the Nursing Home. Three proposals were submitted:

Direct Supply	\$3967.
Colonial Medical	\$4062.
Diller Supply	\$4567.

Administrator Bolander requested the purchase from Direct Supply.

Commissioner Gabler moved to approve the purchase through Direct Supply, which was seconded by Commissioner Burton. All were in favor.

The Commissioner signed a sub-recipient agreement for CDBG grant for DRTC.

*11:20AM – Commissioner Burton moved to enter into Executive Session as per RSA 91-A:3, Paragraph II, Section a). Commissioner Gabler seconded the motion. All were in favor.

11:27 AM – Commissioner Gabler moved to come out of Executive Session and to permanently seal the Minutes from the Session. Commissioner Burton seconded the motion. All were in favor. No motions were made and no actions were taken while in Executive Session.

Commissioner Gabler motioned to concur with NHA Bolander's decision of a two day suspension with no further action, which was seconded by Commissioner Burton. All were in favor.

Maintenance Supt. Oakes arrived for the opening of electrical bids for work to be done in the new Dispatch area in the Courthouse. Two bids were submitted as follows:

Conqueror Electric	\$42,521
Royal Electric	\$80,311

After reviewing the bids to be sure the specifications were the same, Supt. Oakes recommended choosing Conqueror Electric.

Commissioner Burton moved to accept the bid proposal from Conqueror Electric at \$42,521, which was seconded by Commissioner Gabler. All were in favor.

Commissioner Burton asked if Corrections had begun their trash clean up in the Bath area, to which the Executive Director replied that she did not believe so. Commissioner Burton said he would like to get some idea of just how much trash has been picked up as there seemed to have been a large amount this year.

Commissioner Burton recommended having a student Commissioner again this year. A date will be determined.

There will be no Commissioner meeting on the 24th of April or on May 1st as the Commissioners have other commitments.

Local resident Harold Brown was in attendance and wondered why he hadn't received a response to a letter that he had sent recently. Executive Director Clough said that she had not received any letter and Mr. Brown said he would re-send it. He also questioned the Commissioners as to whether or not any cellular companies were contacted regarding investing in the new tower that is being installed at the Courthouse. Commissioner Gabler responded by saying that he was told by Sheriff Dutile that he had contacted two cellular companies and they showed no interest.

Being no further business, the meeting adjourned at 11:25 AM

Raymond S. Burton, Clerk