

GRAFTON COUNTY COMMISSIONERS MEETING

Office of the Commissioners
3855 Dartmouth College Hwy.
N. Haverhill, NH 03774
Monday June 26, 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 1:00 PM

Commissioner Gabler moved to approve the minutes from June 6, 2006, which was seconded by Commissioner Burton. All were in favor

Commissioner Cryans began by commenting on how well the budget process went this year, noting the unanimous vote of the Delegation, and commended Executive Director Clough for all the work she had done to make the budget a success.

The Commissioners signed the check registers.

Executive Director Clough presented a quarterly update from North Country Council stating the work that had been done so far on the Master Plan project. A total of \$12K has been paid to them so far and Executive Director Clough will encumber \$8K for next year.

Executive Director Clough presented a request from the Nursing Home for education assistance.

Commissioner Burton moved to approve the request, which was seconded by Commissioner Gabler. All were in favor.

The Commissioners received an invitation from the Whole Village for a "Decade of Caring", August 16, 2006, from 5-7 PM.

The County is scheduled to receive their ProShare payment for FY06 in the amount of \$1,160,958, and will be sending back \$580,479. Executive Director Clough asked if the Commissioners were willing to accept a corrective ProShare payment and transfer from FY2005 in the amount of \$57,891 and to send back the same exact amount.

Commissioner Gabler motioned to accept the ProShare payment and reverse transaction, which was seconded by Commissioner Burton. All were in favor.

Executive Director Clough received a request from the National Center on Addiction and Substance Abuse, requesting that the County prepare a proclamation which urges participants to eat dinner with their families on September 25, 2006, in celebration of Family Day.

Commissioner Gabler moved to participate in the Family Day proclamation, which was seconded by Commissioner Burton. All were in favor.

The Commissioners signed a request for a reimbursement for the Town of Livermore.

Executive Director Clough informed the Commissioners of an email which she received from S. Collins regarding an abundance of money from timber cuts in the Town of Livermore, suggesting that the Board of Commissioners move to withdraw the money. Executive Director Clough will find out exactly how much money is in excess and have those figures for the next meeting. This will allow the Board to think about what should be done with this money.

Executive Director Clough presented a request from two staff members from Victim/Witness program for out of state travel. The Attorney General's Office will be paying for the conference they will be attending, as well as the travel.

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

The Commissioners signed a warrant and drawdown request for CDBG grant for the Dartmouth project.

The Commissioners signed the intent to cut, for the timber cut that will be done on the Grafton County property.

The CDFA advisory committee will be meeting on June 29th at 1:30 PM to review the Micro-Credit CDBG application.

Commissioner Burton noted his appreciation to the Board of Commissioners, Executive Director Clough and her staff for all the work that was done preparing and presenting the budget and for helping to make this budget pass unanimously with the Executive Committee members, which ultimately ended up being passed by the full Delegation.

Commissioner Burton asked about getting another County vehicle and whether or not one was available. Executive Director Clough said that there may be one available from either the Sheriff's Department or Corrections but one has not availed itself at this time.

Commissioner Cryans noted that on June 22nd, a State Office park was named after former Governor Hugh Gallen.

A district Health Counsel meeting was held at Glenncliff on June 23rd and Commissioner Cryans mentioned that if possible it would nice if we could host the next one at the County.

Commissioner Cryans commended Executive Director Clough and Executive Secretary Martino and said that he would like for them to go out to dinner for all the hard work they had done on the budget.

Commissioner Burton suggested that a letter of welcome be sent to the new president of UNH, Sara Jane Steen, on behalf of the Commissioners.

The Commissioners will not be meeting on July 3rd, 17th, 31st August 7th or 14th.

The Commissioners will meet on Tuesday, August 1st.

Being no further business, the meeting adjourned at 2:15 PM

Raymond S. Burton, Clerk