

GRAFTON COUNTY COMMISSIONERS MEETING

Office of the Commissioners
3855 Dartmouth College Highway
North Haverhill, NH 03774
Tuesday July 24, 2007

PRESENT: Commissioners Michael Cryans and Ray Burton, Executive Director Julie Clough and Human Services Case Technician Lisa Broughan.

EXCUSED: Commissioner Martha Richards

Commissioner Cryans opened the meeting at 9:15

The Commissioners opened the sealed bids for fuel for the County Facility. Four bids were received:

Sprague is unable to provide a set price at this time.

Propane

	Pre-buy	Fixed
Irving	\$1.804	\$1.804
Patten's Gas	\$1.69	\$1.79
Bradford Pratt's	\$1.7339	\$1.7639

Fuel

	Pre-buy	Fixed
Irving	\$2.4085	\$2.3995
Bradford Pratt's	\$2.3946	\$2.4246

After reviewing the bids, Supt. Oakes recommended going with Bradford Pratt's fixed rate for propane.

Commissioner Cryans moved to accept the bid for Bradford Pratt's for propane for the amount of \$1.7639, which was seconded by Commissioner Burton. All were in favor.

Supt. Oakes would like to call Irving to clarify some questions he has before he can make a recommendation for the fuel bid.

Commissioner Burton asked Supt. Oakes what kind of a written document does the County receive regarding the prices the above mentioned companies have submitted. Supt. Oakes responded that the County sends a letter to notify the

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company that we have accepted their bid; it is signed by Commissioner Cryans, with a copy to be put on file with the original bid.

Supt. Oakes left.

Commissioner Cryans noted that he read an article regarding Sullivan County using new management, Landmark Health Solutions for their Nursing Home. He would like a copy of the article to be sent to each Executive Committee Member.

Commissioner Cryans moved to accept the minutes from the July 17, 2007 meeting, which was seconded by Commissioner Burton. All were in favor.

The Commissioners signed the Application for Reimbursement for Livermore.

The Commissioners signed the Appointment form for the House Bill 2 appointing Human Service Administrator N. Bishop to the Commission.

The Commissioners will not meet on July 31, 2007.

Commissioner Burton will be at the North Haverhill Fair Wednesday and Sunday. On Sunday he will be in the parade, which begins at 1:00pm and would like Commissioner Cryans to join him if at all possible. Commissioner Cryans will be judging an event for the 4-H group at the fair on Wednesday morning.

Commissioner Cryans spoke to Drug Court Coordinator Bob Gasser asking him to attend a Commissioners Meeting. Director Clough suggests having him attend the September 4th meeting.

Commissioner Burton stated how much the County Government is involved with the North Haverhill Fair, from the Corrections Department helping vendor's set up, the Nursing Home Residents tending the fair, The Sherriff Department running security, and this year Farm Manager Kimball will be bringing a mother and 5 piglets with a sign stating Grafton County Farm.

Commissioner Burton would like to invite Betsy Miller, the new Executive Director of the NH Association of Counties to come tour the Grafton County Complex.

Commissioner Burton noted he would like to send a letter of thanks from the Commissioners to Health and Human Services Commissioner Stephen. His last day will be August 14th.

Following up on Commissioner Burton's recommendation that some type of recognition be done for retiring Commissioner of Agriculture Steve Taylor, Director Clough suggest that we plan an open house in September, inviting the public.

Supt. Oakes returned, Supt. Oakes recommends using Irving's bid for fuel at the fixed rate.

Commissioner Burton moved to accept the bid for Irving for fuel in the amount of \$2.3995, which was seconded by Commissioner Cryans. All were in favor.

Pat Garven, Eric Anderson, Mark Scarano and Tony Hopkins arrived for the public hearing.

Commissioner Cryans opened the public hearing.

Community Development Block Grant funds are available to municipalities for economic development, public facility and housing rehabilitation projects and feasibility studies that primarily benefit low and moderate income persons. Grafton County is eligible for \$500,000 a year for public facility/housing rehabilitation, and economic development projects, as well as emergency funds. Feasibility Study funds are available for up to \$12,000 per year.

Purpose of Community Development Block Grant Funding request:

Grafton County Economic Development Council (GCEDC) is proposing an economic development implementation grant for up to \$500,000 for the purpose of additional interior fit-up space leased to ADiMAB, a biotechnology business, at the Dartmouth Regional Technology Center (DRTC) located in Lebanon, NH.

North Country Council is requesting to be named Grant Administrator if the project is funded.

Funding request: up to \$500,000

Commissioner Cryans asked for public comments. No one from the public was in attendance.

Commissioner Cryans closed the public hearing.

Commissioner Burton moved to approve the submittal of the application and to authorize the Chairman to sign and submit the application, and upon approval of

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the CDBG application, to authorize the Chairman to execute any documents which may be necessary to effectuate the CDBG contract, which was seconded by Commissioner Cryans. All were in favor.

Commissioner Burton moved to authorize North Country Council to write the application and to administer the grant should it be awarded, which was seconded by Commissioner Cryans. All were in favor.

Being no further business, the meeting was adjourned at 10:52am

Raymond S. Burton, Clerk