

GRAFTON COUNTY COMMISSIONERS' MEETING

Office of the Commissioners  
3855 Dartmouth College Hwy.  
N. Haverhill, NH 03774  
Monday October 24, 2005

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

The Meeting was called to order 10:55 AM

Commissioner Cryans opened the meeting by saying that the meeting was being video taped by access tv's, Norm Frost, and the Commissioner gave out the website address and the phone number of the Commissioners' Office if anyone had any questions.

Commissioner Gabler motioned to accept the minutes from the October 17<sup>th</sup> meeting, which was seconded by Commissioner Burton. All were in favor.

The Commissioners signed the check registers.

Executive Director Clough informed the Commissioners that \$433.52 had been collected from the employees of Grafton County. The board of Commissioners will now add an additional \$2500. to that amount to be sent to the Red Cross for the victims of Hurricane Katrina, on behalf of the county and its employees.

The Commissioners signed a sympathy card for Rep. Alger's wife.

Executive Director Clough updated the Commissioners on the Dept. of Labor inspection which took place on the 20<sup>th</sup>. Director Clough stated that the physical inspection went well but there were a few items that needed attention. Maint. Supt. Oakes will take care of many of the items as soon as possible and a full report of discrepancies will be arriving in 2-3 weeks. The county will have 30 days to comply after receiving the discrepancy report.

Executive Director Clough informed the Commissioners that per Commissioner Gabler's suggestion, a plan is underway to designate the parking spots in front of the Administration Building for visitor parking only. Signage will follow.

Executive Director Clough asked if the Commissioners had given thought to the suggestion of changing the name of the nursing home as brought forth by NHA Bolander. After some discussion, some pertaining to the fact that adding "rehabilitation center" to the title suggests a more extensive facility and that a nursing home does not have to have all it's services in the name, the consensus was that the name change should be put off for now for now, however Commissioner Cryans asked the Executive Director to look into what the other county nursing homes had for names.

The Executive Director informed the Commissioners that she was still working on the process of finding a renter for the old Commissioners building.

In reference to the meeting with the executive committee, Commissioner Burton suggested that that Supt. Libby follow up with Rep. Ingretson regarding the Threshold Program.

Commissioner Burton suggested taking some kind of stand on what he called the "Peter Burling" bill, which would put an end to county government.

Commissioner Burton said that he had taken part in the recent agri-tour which was sponsored by the Grafton County Conservation District, touring in Orford, and at the Putnam Farm in Piermont.

For the viewing audience, Commissioner Cryans mentioned that the Commissioners hold meetings in North Haverhill each week, unless otherwise posted, and the public is always welcome to attend. There will be a meeting at the Lincoln town offices on November 28<sup>th</sup> at 9:00 AM.

Commissioner Burton informed the board that there will be a special election process to fill the Representative vacancy left by John Alger. The primary will be on December 6<sup>th</sup> with the election being that same day if there is no primary.

\* 11:15 AM – 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: 58 AM – Commissioner Burton moved to come out of Executive Session and to permanently seal the Minutes from the Session. Commissioner Gabler seconded the motion. All were in favor. No motions were made and no actions were taken while in Executive Session.

Commissioner Burton moved to accept the proposal from the TV Guy for a digital cameras monitoring system, which was seconded by Commissioner Gabler. All were in favor.

Being no further business the meeting adjourned at 12:03 PM

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Raymond S. Burton, Clerk