MINUTES

Cheshire County Commissioners Meeting Wednesday April 18, 2018 09:30AM County Hall 12 Court Street Keene, NH 03431

<u>Present:</u> Commissioners Peter Graves and Joseph Cartwright, Charles Weed **Staff:** Administrator Coates, Finance Director Trombly

At 9:49AM the Chairman opened the meeting.

Administrator Coates was recognized for the Weekly Operations Report.

Coates updated the Commissioners about a group he meets with monthly that is led by Thomas White from the Cohen Center at Keene State College. He mentioned a long list of people from the community that are a part of this monthly gathering that focus on issues facing Keene.

Coates mentioned that Gregory Harden, Associate Vice President and Senior Engineer of CHA Design and Construction Solutions has been able to provide the County with a great deal of information that believes has information on the Correctional Facility Geothermal System. Harden has forwarded this to Rod Bouchard in order to provide a copy to Matt Davis for the work he will be doing on the DOC system.

Coates made the Commissioners aware of a Bosnia event that will be happening on April 28th at County Hall.

Coates updated the Commissioners on the Old Jail – The oil barrels that were on the site are now gone. This was all done meeting the State of NH Department of Environment Services standards. Capital Environmental performed the removal. Next week the work will start on the debris that is in the ravine. This work has been done while keeping within the original projected budget. Steve Horton will continue to work with NHDES as work progresses.

Coates then said that he will be going to Peterborough tomorrow to hear the Governor speak on the State of the State. After this address Coates and Tim Murphy from SWRPC will be meeting with the Governor to talk about the Northern Border Regional Commission and its importance that the reauthorization includes Cheshire County within the Commission and to ask for his support.

Coates informed the Commissioners that Suzanne Bansley, Grants Manager will be working with other agencies in the community to apply for a Mental Health Awareness grant.

At 10:50am the Commissioners recessed for a non-meeting to discuss Union Negotiations.

At 11:20am the Commissioner returned to public session.

Old Business

Commissioner Cartwright asked if the new generator at MNH is running on Propane. Coates confirmed that it does run on Propane.

The Weekly Census was reviewed.

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The minutes of April 11, 2018 were then reviewed and Commissioner Cartwright moved to accept the minutes as amended and was seconded by Commissioner Graves. Upon vote the motion passed unanimously.

The Weekly Manifest was then reviewed and a number of questions were asked by Cartwright and answered by Director Trombly concerning invoices. At the conclusion of the questions, Commissioner Cartwright moved to accept the Manifest as presented and was seconded by Commissioner Weed. Upon vote the motion passed unanimously.

The Commissioners Calendar was then reviewed.

At 11:47 PM there being no further business to discuss, Commissioner Cartwright moved to adjourn the meeting. The motion to adjourn was then seconded by Commissioner Graves and upon vote the motion passed unanimously.

Respectfully Submitted,

Charles Weed Clerk, Board of Commissioners