

MINUTES
Cheshire County Delegation Meeting
Monday, March 22, 2021
County Hall
Pursuant to Emergency Order #12 and Executive Order 2020-04
This meeting will be conducted electronically.

Conference Call Information
Phone Call-in Number: +1 646 558 8656
Meeting ID: 409 748 8803
Pin #: 6031233

Present: Representatives Abbott, Berch, Harvey, Weber, Eaton, Welkowitz, Bordenet, Fox, Von Plinsky, Ames, Hunt, Qualey, Fenton, Faulkner, Gomarlo, Ley, Parshall, Rhodes, and Shapiro.

Commissioners: Jack Wozmak, Robert Englund, and Terry Clark.

Staff: County Administrator Coates, Finance Director Trombly, Assistant County Administrator Bouchard, Assistant Finance Director Hall, Nursing Home Administrator Kindopp.

Guest(s):

At 7:00 pm, Representatives Eaton opened the meeting and County Administrator Coates conducted a roll-call of the Delegates attending the meeting.

Responding as present were Representatives Abbott, Berch, Harvey, Weber, Eaton, Welkowitz, Bordenet, Fox, Von Plinsky, Ames, Hunt, Qualey, Fenton, Faulkner, Gomarlo, Ley, Parshall, Rhodes, and Shapiro.

Representatives Eaton then moved to conduct this meeting as an emergency meeting under the relevant provisions of NH RSA 91-A, and consistent with the recommendations contained in Executive Order 2020-04 Order 12 issued by Governor Sununu. Representative Berch seconded the motion, and upon roll-call vote, the motion passed unanimously.

Emergency Order #12 Pursuant to Executive Order 2020-04
Temporary modification of public access to meetings under RSA 91-A
Pursuant to Section 18 of Executive Order 2020-04, it is hereby ordered, effective immediately, that:

1. Pursuant to Executive Order 2020-04, paragraph 8 provides: "State and local government bodies are permitted and encouraged to utilize the emergency meeting provisions of RSA 91-A to conduct meetings through electronic means while preserving, to the extent feasible, the Public's right to notice of such meetings and ability to observe and listen contemporaneously."
2. Pursuant to Emergency Order #2 issued pursuant to Executive Order 2020-04, gatherings of fifty people or more are prohibited.
3. To implement these orders and recommendations, the requirement in RSA 91-A:2, II 1 (b), that a quorum of a public body be physically present unless immediate action is imperative, is waived

for the duration of the State of Emergency declared in Executive Order 2020-04.

4. To further implement these orders and recommendations, the requirement in RSA 91-A:2, II 1 (c), that each part of a meeting of a public body is audible or otherwise discernible to the public "at the location specified in the meeting notice as the location of the meeting" is waived for the duration of the State of Emergency declared in Executive Order 2020-04 so long as the Public body:

- Provides public access to the meeting by telephone, with additional access possibilities by
- video or other electronic means.
- Provides public notice of the necessary information for accessing the meeting.
- Provides a mechanism for the Public to alert the public body during the meeting if there are
- problems with access; and
- Adjourns the session if the Public is unable to access the meeting.

Coates then outlined the rules of the meeting.

1. The Public has an opportunity at the beginning of the Commissioners Meeting under "Public Comment" to speak. Community input will not be allowed after that point unless recognized and allowed by the Chair of the Commissioners.

2. All votes will be Roll Call, and when recognized, we are asking that you re-state your name and yes or no.

3. If you have a question or motion that you would like to ask to put forward, please state the following, "Mr. Chair, Commissioner (your name) has a question or motion."

4. If you are having issues hearing the call, please text or call the County Administrator at (603)313-9002.

5. Please mute your phones so background noise won't interfere with the meeting.

6. This meeting has been posted on our website so that the Community, department heads, and media can listen to the meeting.

7. This meeting is utilizing a Zoom Platform so listeners can join us via audio or audio/visual.

At 7:04 pm, the Chair, Representatives Eaton moved to open the meeting with reading of the agenda.

First order of business was to review the Proposed Energy Lease Project information that was mailed to all members of the Delegation. The full document is available on the County website @ www.co.cheshire.nh.us.

Having no questions, a Motion was made by Representative Harvey, seconded by Jenny Gomarilo, to authorize the energy upgrade lease proposal in an amount not to exceed \$4,741,964. The program involves investment in fixture and equipment changes at all county-owned campuses that will yield substantial reductions in energy consumptions and reduce our carbon footprint. And to authorize the County Commissioners to enter into the program lease-purchase contract with a non-appropriation clause and execute any documents related thereto. A roll call vote was taken and passed 17 to 2.

Eaton then recognized Representative Berch, Chair of the Executive Committee, to provide an overview of the Executive Committee budget process. Berch spoke to the overall decrease in taxes accomplished over the course of the Executive Committee budget review during January and February 2021. With the assistance and cooperation from the County Commissioners and County staff, the Executive Committee presented a budget that resulted in a very moderate increase in taxes to be raised of .60% or \$172,712. Berch thanked the Executive Committee for their hard work during this process.

Eaton then read the motion to accept and adopt the Executive Committee proposed budget for 2021 in the amount as amended to include the energy upgrade lease in the amount of \$60,749,958. Representative Berch moved the motion. Representative Gomarlo seconded it.

Berch asked for an amendment to the motion to be made to add \$10,000 for an outside agency, VT/NH Visiting Nurse and Hospice. Representative Abbott seconded the motion.

After much discussion, a vote was taken, and the motion passed after a Roll call vote with 15 Yeas and 4 Nays.

Representative Berch made a motion, seconded by Representative Gomarlo, to accept and adopt the Executive Committee Proposed budget as further amended for 2021 in the amount of \$60,759,958. Upon roll call vote, the motion passed 17 Yeas and 2 Nays.

Eaton then brought forward the next order of business to approve taxes to be raised. A motion was made by Representative Faulkner and seconded by Representative Harvey to adopt the 2021 taxes to be raised from the city and towns of the County in the amount of \$28,901,083 for the 2021 budget year. Upon roll call vote, the motion passed 17 Yeas and 2 Nays.

Eaton then said the next order of business is a motion to abate the interest charge for late payment on county tax payments for 2020 for the Town of Rindge. The motion was made by Representative Eaton and seconded by Representative Hunt to approve the request from the Rindge board of Selectmen to abate the interest charged for late payment of the 2020 County Tax payment for the Town of Rindge for \$3,431.61. Upon Roll Call vote, the motion passed with 17 Yeas and 2 Nays.

Eaton then brought forward a request to abate the interest charge for late payment on county tax payments for 2020 for the Town of Stoddard. The motion was made by Representative Hunt and seconded by Representative Eaton to approve the request from the Stoddard board of Selectmen to abate the interest charged for late payment of the 2020 County Tax payment for the Town of Stoddard for \$3,066.97. Upon Roll Call vote, the motion passed with 17 Yeas and 2 Nays.

The next order of business was to discuss setting aside funds to restore the Cupola of County Hall. Upon further discussion, a Motion was made by Representative Abbott and seconded by Representative Fox to set aside up to \$222,000 from the 2021 Proshare funds to restore the Cupola and the building soffits, window trim, eaves, and gutters. This allocation will go towards the project cost of \$850,000 to restore the 12 Court Street Cupola Project and add to the previous \$222,000 that was set aside with 2020 Proshare Funds. The approval is contingent on receiving an amount near or equal to the Proshare funds received in 2020, with any remainder raised through private fundraising contribution. Upon Roll call vote, the motion passed unanimously 19-0.

Eaton then introduced Steve Horton, project manager for an update on the Maplewood Construction Project. Horton indicated that the end is in sight. He said that there are about two months left in the final phase, and the project is at 98% completion. Representative Ames asked how the census is at Maplewood. Nursing Home Administrator Kindopp stated the census is currently 108.

The low census is due to COVID restrictions and staffing shortages that have been a struggle but even more so due to COVID. Kindopp noted that as the construction is finalized, she will need to fill staffing first before she could fill the beds. Representative Ames asked if there was anything they can do to support. Kindopp spoke to the fact that entry-level staffing shortages is challenging. Housekeeping currently has seven vacancies and no applicants. It was tough to compete with the additional amount that was provided with unemployment by the Cares Act.

Representative Shapiro asked what the fiscal impact of hiring a Nursing agency. Finance Director Trombly spoke to the fact that it is roughly a \$10 per hour premium for the agency staffing.

Administrator Coates took a moment to recognize Facilities Director Bruce Harrison for all he has done with the renovation project. Representative Ames inquired on the new energy systems. Director Harrison provided a brief overview of some of the changes. Representative Abbott took the opportunity to thank Nursing Home Administrator for all that she has done with COVID and construction.

Administrator Coates spoke to the American Rescue Plan; the County will be a recipient of over \$14 million to be contributed to the Community. The County has hired Attorney Will Pearson (former state rep) to dissect the bill and help guide the County on what can and can't be done with the forthcoming funding.

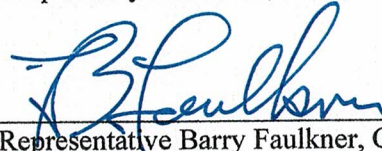
Administrator Coates' last item of the meeting was to express gratitude to the county staff for their dedication and willingness to adapt to the changes that were asked of them over the last year. He is proud and honored to work with these people every day.

Representative Ames asked about the state budget and the DHHS cap for County. Administrator Coates stated that the cap is within the limits of what we were expecting.

The last item of the planned agenda is to discuss any other matters to come before the Delegation.

Seeing none, at 8:05 pm, a motion to adjourn was made by Representative Berch and seconded by Rep Harvey.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Barry Faulkner", is written over a horizontal line.

Representative Barry Faulkner, Clerk
Cheshire County Delegation

MINUTES
Cheshire County Delegation Meeting
Monday, August 09, 2021
County Hall
This meeting will be conducted in person and electronically.

Conference Call Information
Phone Call-in Number: +1 646 558 8656
Meeting ID: 409 748 8803
Pin #: 6031233

Present: Representatives Abbott, Harvey, Weber, Eaton, Welkowitz, Bordenet, Fox, Qualey, Fenton, Faulkner, Gomarlo, Parshall, Rhodes, Santonastaso, Toll, and Shapiro.

Absent: Representatives Hunt, Berch, Ames, Mann, VonPlinsky, and Kilanski,

Commissioners: Jack Wozmak, Robert Englund, and Terry Clark.

Staff: County Administrator Coates, Finance Director Trombly, Assistant County Administrator Bouchard, Assistant Finance Director Hall, Nursing Home Administrator Kindopp.

Guest(s): Steve Horton, County Owners Representative

At 7:00 pm, Representatives Eaton opened the meeting and took a rollcall vote of the representatives recording sixteen representatives attending in-person and via Zoom.

At 7:04 pm, the Chair, Representatives Eaton, moved to open the meeting with a moment of silence for the passing of Representative Douglas Ley.

Eaton then recognizes the County Administrator Coates to read the dedication for the 2020 Annual Report, which follows:

Agenda Item #1: Dedication of County Annual Report

The Commissioners dedicate this year's 2020 Annual Report to the Employees of Cheshire County.

Reflecting on this past year, some will say that 2020 was a lost year, others may say a year of challenges of the most significant magnitude, and most will say it was a year of change, anxiety, unknowns, and finally an acceptance of a new way of living life.

To say this was a challenging year would be an understatement. So, the Commissioners will forgo the clichés of "it always seems impossible until it is done" or "what does not kill us makes us stronger," because frankly, after this year, we are beyond the comfort that a quote or sage wisdom can bring.

This year brought a pandemic; life's routines became very repetitive, "Work, Home, Sleep and then Repeat" became the standard. Societal norms such as dining out, going to the movies, time with friends and family, celebrating holidays, and celebratory moments in one's life, such as

weddings, were placed on hold or lost altogether. The Covid-19 Pandemic forced us to re-imagine how we looked at our workday and delivered services to ensure the County's needs were being met.

As the COVID-19 crisis overcame us, we first needed to understand the totality of this Pandemic. Unbeknownst to any of us at the time, it would be almost a year before the County, and if indeed not the country or the world, had some level of understanding of the ramification and devastation it would have on everyone. The humanitarian and economic toll that the Pandemic left in its wake has been and will continue to be felt for years to come.

So, as stated before, a few adages won't smooth everything over. Instead, the Commissioners want to share with you what we witnessed this year in Cheshire County.

When the County first began this journey 18 months ago, we watched employees from leadership on down doubt themselves—they questioned their own skills, their abilities to meet, if not lead, this challenge—questioning if we were going to be able to muster the fortitude day-in and day-out to meet what is asked of us within the work that we perform.

Professionally and personally though doubts may have existed, we knew that each of you had what it took to meet the challenge before you. Still, we watched and waited and what we saw was amazing because in the end, you demonstrated to yourselves and each other the answer not just to those questions but to so many more. The answer was: **Yes, We Can.**

Throughout the year, we realized again and again that we are very much dependent on---and most appreciative of---the ongoing support of the Cheshire County administrative staff; they are an amazing group of totally competent and highly motivated professionals.

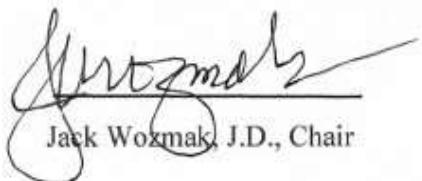
As we began to roll out the plans that seemed to change with a blink of an eye of how the County would function and move forward for the coming year, we knew it would be a year like no other.

The unknown of how long will this go on began to surface those self-doubts again. The questions that we heard were. "I'm not sure I can do this, I don't think I can Zoom for eight hours a day, "I'm not sure I can work with this mask on." Once again, we watched you answer those questions, and your actions made it clear that it was a resounding: **Yes, We Can**

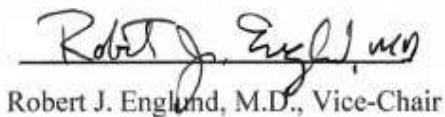
The Commissioners feel privileged that we could bear witness to what you all have accomplished as individuals and as a collective. The kindness you showed, the grit you modeled, the unyielding spirit that you demonstrated, and the unrelenting commitment you showed to those we care for or come in contact with through our work answered your questions. "Not only for yourself but for the Citizens of our County." Your actions were simple, powerful, and perfect in the face of what appeared to be insurmountable challenges because your answer was: **Yes, We Can.**

Though "thank you" seems so inadequate for all that has been asked of you this past year, we still feel compelled to say "Thank You" for your commitment and dedication to the work that you do every day.

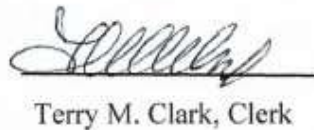
*Thank you for showing, the Commissioners, the Delegation, the County Administrative Staff, and Cheshire County citizens, what "Cheshire County Strong" really means: **YES, WE CAN...***



Jack Wozmak, J.D., Chair



Robert J. Englund, M.D., Vice-Chair



Terry M. Clark, Clerk

Coates spoke to the next agenda item concerning the American Rescue Plan Act. Following Coates's introduction, Representative Eaton then recognized Will Pearson to provide an overview of the current status.

Agenda Item: 2 To receive an overview of the American Rescue Plan (ARPA). Pearson said that the first tranche of the ARPA money allocation of \$14.8M had been received, and those monies enabled him to be hired to work on the program until 2024. He said that Davis Bernstein, who was hired as a summer intern, will be assisting him for the summer months. He said he had spent considerable time working with the towns to ensure that they apply for and receive the eligible funds under the program.

He recapped the progress made thus far and said that the \$7.389M of received funds could be used for Public Health, Premium Pay, Revenue Losses, and Investment in Infrastructure such as water, sewer, and broadband projects.

Representative Eaton thanked him for his report.

At 7:21 pm, Representative Gomarolo moved to enter two non-public sessions, with the first pursuant to RSA 91-A:3,II (a) The dismissal, promotion, or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him or her, unless the employee affected (1) has a right to a public meeting, and (2) requests that the meeting be open, in which case the request shall be granted, and the second session non-public session pursuant to RSA 91-A:3 II(d) to discuss the consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community.

Representative Faulkner seconded the motion, and upon roll call vote, the motion passed unanimously.

As a result of deliberations in a non-public session, no decisions were made, and no vote was taken.

At 7:42 pm, The Delegation voted unanimously to return to the public session.

Coates then addressed agenda item #2: To review the receipt and recommendations of the American Recovery Plan Act (ARPA) funds.

He said that the following recommendations are made for the American Rescue Plan (ARPA) Funds Budget Amendment Recommendations to the Delegation

Following review and discussion, Representative Gomarlo moved to increase revenue line #3916.00.00 (Transfer from ARPA Fund) by \$7,265,125 and to authorize the expenditure of these funds for the following:

- \$1,067,542 – Transfer to Maplewood Project Fund to cover COVID delay costs
- \$12,000 - Maplewood Capital Improvement install card access to 2nd Maplewood Entrance
- \$1,000,000 – Emergency Relief funding to respond to urgent needs of Non Profits and Small Local Cheshire County businesses
- \$15,000 - Funding for special events for employee morale and bolster retention
- \$63,825 - Administrative Staff costs to assist with ARPA funds administration
- \$6,500 - Community Arts funding for summer concert series
- \$750,000 – Premium Pay adjustments for all county employees
- \$1,000,000 – Funding for other unanticipated needs
- \$2,350,258 – Funding for HVAC Energy Upgrade
- \$1,000,000 – Funding to Cheshire County Towns & City of Keene

Further to reduce previously budgeted LTD Lease Proceeds by \$2,350,258 and offsetting expense.

Representative Faulkner seconded the motion, and upon roll call vote, the motion passed with thirteen Yeas and three Nays.

Representative Harvey then moved to increase revenue line #3404.10.00 (State of NH Proportional Share Funds) by \$4,065,420 for the receipt of State of NH Proportional Share Funds not previously budgeted and to authorize the use of Proshare funds for the following:

Increase 4900.91.52 Capital Equipment Nursing by \$15,500 for the following:

\$5,000 - Resident Replacement Furniture
\$8,000 - Specialty Mattresses
\$2,500 - Oxygen Concentrators

Increase Account #4900.97.11 Capital Equipment MNH by \$65,000 to replace 1 Plow Truck with plow.

Increase Account # 4900.89.11 – Capital Improvement MNH by \$358,375 for the following:
\$241,000– Upgrade Old Elevator
\$91,500 – Replace Elevator Hydraulic Jack Assembly
\$5,875 – Card Reader for Service Elevator
\$20,000 – Replace Locks in the old part of building not renovated

Increase Account # 4900.97.57 – Physical Therapy Capital Equipment \$10,200 for the following:

\$3,500 - Broda Seating System

\$6,700 - Biomed MedBike

Increase account # 4915.89.00 Reserve Account in the amount of \$722,000 to set aside for the following reserve funds:

\$250,000 – Maplewood Capital Reserve

\$50,000 - Handy Man Reserve

\$100,000 – Jail Capital Reserve

\$100,000 - Downtown Capital Reserve

\$222,000 – Remaining ½ funding for Cupola

Decrease Account # 3111.00.00 Taxes to be raised by \$182,712.00 to reduce 2021 taxes to be raised, resulting in a 0.00% increase in taxes.

Furthermore, to reserve the remaining \$750,000 by applying to fund balance to offset a portion of 2022 to offset taxes to be raised. And to reserve the remaining \$1,961,633 to fund balance for further budget consideration.

Representative Faulkner seconded the motion, and upon roll call vote, the motion passed unanimously. Sixteen to zero.

Representative Toll then moved to increase MNH COVID revenue lines 3319.06.00 and 3319.07.00 by \$862,424 for State Testing funds and Deferred Cares Act funds and to increase COVID -19 expense lines 4198.00.01 and 4198.03.00 for the expenditure of these funds as allowable and required by each granting entity.

Representative Abbott seconded the motion.

Upon roll call vote, the motion passed unanimously, sixteen to zero.

Representative Bordenet then moved to increase Miscellaneous Revenue account # 3509.00.00 by \$16,906 to receive the 1st Opiate Fund settlement proceeds and transfer those funds out to a special revenue fund for future expenditures applicable to the combat of opiate and substance abuse addiction. And further to deposit any additional settlement funds received to this established fund.

Representative Faulkner seconded the motion.

Upon roll call vote, the motion passed unanimously, sixteen to zero.

Representative Fox then moved to amend 2021 taxes to be raised to the amount of \$28,718,371.

Representative Bordenet seconded the motion.

Upon roll call vote, the motion passed unanimously, sixteen to zero.

Representative Gomarlo then moved to amend the 2021 budget to the amount of \$67,725,230.

Representative Faulkner seconded the motion.

Upon roll call vote, the motion passed thirteen to three. (13-3).

Coates then spoke to the contacts he has had regarding flooding issues and said that State Senator Kahn is scheduled to hold a meeting in Delegation Hall on Monday with State emergency management staff.

Representative Gomarlo then discussed the creation of a Countywide COVID-19 Memorial to honor those county residents who have passed due to the global Pandemic. It was learned that the staff has already begun to make plans for a memorial and remembrance event next year.

At 7:46 pm, Representative Rhodes moved to adjourn, and the motion was carried unanimously by voice vote.

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Respectfully submitted,

Representative Barry Faulkner, Clerk
Cheshire County Delegation

MINUTES
Cheshire County Delegation Meeting
Monday, December 13, 2021, 2021
County Hall

This meeting will be conducted in person and electronically.

Conference Call Information
Phone Call-in Number: +1 646 558 8656
Meeting ID: 409 748 8803
Pin #: 6031233

Present: Representatives Hunt Ames Mann, VonPlinsky, Kilanski, Abbott, Harvey, Weber, Eaton, Welkowitz, Bordenet, Fox, Qualey, Fenton, Faulkner, Gomarlo, Parshall, Rhodes, Santonastaso, Toll, and Shapiro.

Absent: Representatives, Berch
Commissioners: Jack Wozmak, Robert Englund, and Terry Clark.

Staff: County Administrator Coates, Finance Director Trombly, ARPA Manager Bernstein, Assistant County Administrator Bouchard

Guest(s):

At 7:00 PM, Representatives Eaton opened the meeting and took a rollcall vote of the representatives recording sixteen representatives attending in-person and via Zoom.

The purpose of this meeting is for the following;

1. To receive public comment and to review the Cheshire County Commissioners' proposed budget for 2022
2. To address any other matters that may come before the Delegation

Commissioner Wozmak spoke to the Commissioners' proposed budget. The Retirement System increases, and employee raises. Fund balance is being used to offset some of the costs. He said that \$1.8M was taken from the general fund balance, resulting in an increase of taxes of 1.85% for 2022.

He reminded the members that the ambulance department is being established as an enterprise fund based on the Delegation's vote to establish the department at the last delegation meeting in November. Therefore, it will not cause a tax increase in the County.

Rep. Ames asked about the funding of the State Retirement fund and asked if an analysis was available to examine. Coates and Trombly said that the Retirement System uses a PowerPoint presentation, and it will be sent out to everyone for review.

Rep. Hunt asked a question about the budget handout that shows the Commissioners' additions and subtractions made during the budget creation. The truing up of the budget before it is turned over to the Executive Committee was discussed.

Rep. Maneval asked about how the pension is funded, and the mechanism used to adjust the funding of the retirement funding. Commissioner Wozmak explained the methods used to calculate the present and future pension liabilities and satisfactorily answered the representative's question.

Rep. Welkowitz presents a resolution urging towns to implement a mask mandate reading the following;

"Given the dramatic increase in COVID-19 spread in Cheshire County, along with a surge in hospitalizations straining medical resources at our major medical center, the County officially urges our towns to adopt mask mandates through January".

He said that at Keens State College, no students have died from the virus, although many long-haul situations exist in the student body and with the faculty.

Rep. Eaton spoke vigorously against the resolution saying that it isn't within the purview of the Delegation to make such a request.

Much debate followed, and Rep. Eaton took a motion from the floor to table the resolution and asked for and received a voice vote in favor of tabling the motion.

Responding to a question from Rep. Welkowitz concerning the ability of remote attendees to vote on the resolution, Eaton said that based on the current state rules the Delegation is operating under for conducting public meetings, only those in physical attendance in Delegation Hall were able to vote. He then said that remote attendees are prevented from voting based on the expiration of the Governor's executive order allowing remote attendance to have voting privileges that were only in effect during the pandemic emergency period.

Strenuous objections were voiced over the comments, and frustration was expressed by several representatives concerning not being previously informed of this voting rule change and the abrupt manner in which the situation was handled, with some representatives saying they had voted before at a previous delegation meeting remotely following the revocation of the emergency order.

At 7:33 PM, the first public hearing closed.

At 7:34 PM, the Executive Committee meeting began, and Rep. Garmarlo, serving as Chair, opened the meeting.

The first item on the agenda for the executive committee is to authorize the Treasurer to borrow in anticipation of taxes

Rep. Eaton moved to authorize the Treasurer of the County of Cheshire upon the request of the Cheshire County Board of Commissioners to borrow in anticipation of taxes an amount not to exceed \$23 million for the 2022 budget year, January 1, 2022, to December 31, 2022.

Upon roll call vote of the executive committee members, present the motion passed unanimously.

1. The following schedule was reviewed, debated, and accepted to establish budget review dates.

Cheshire County Executive Committee

2022 Budget Review Schedule

As of 12/13/21

All meetings can be attended in person or by Zoom

Zoom Call in # 1-646-558-8656

Meeting ID: 409 748 8803

PIN #: 6031233

9:00 – 12:00 Monday, January 3, 2022 County Hall 2nd floor, 12 Court St

9:00 – 9:15	4211-12	Sheriff and Sheriff Dispatch
9:15 – 9:30	4611	UNH Cooperative Ext
9:30 – 9:45	4193	Registry of Deeds
9:45 – 10:00	4154	Grants Management
10:00 – 10:15	4461	County Received Grants
10:15 – 10:30	4110	Delegation
10:30 – 10:45	4130	Commissioners
10:45 – 11:00	4463	System of Care
11:00 – 11:15	4153	Human Resources
11:15 – 11:30	4199	General County
11:30 – 11:45	4619	Conservation District

9:00 – 12:00 Monday, January 10, 2022, County Hall 2nd floor, 12 Court Street

9:00 – 9:15	HCS	OSA book
9:15 – 9:30	M.C.V.P.	OSA book
9:30 – 9:45	Hundred Nights	OSA book
9:45 – 10:00	The Community Kitchen	OSA book
10:00 – 10:15	Monadnock Development Services	OSA book
10:15 – 10:30	Youth Intervention & Juvenile Court Div	OSA book
10:30 – 10:45	Monadnock Family Services	OSA book
10:45 – 11:00	Monad Region Child Advocacy Cntr	OSA book
11:00 – 11:15	CASA	OSA book
11:15 – 11:30	VNA & Hospice of VT & NH	OSA book
11:30 – 11:45	Community Volunteer Transp Co.	OSA book

9:00 – 12:00 Monday, January 24, 2022, County Hall 2nd floor, 12 Court St

9:00 – 9:30	4230	Corrections
9:30 – 9:45	4194	Facilities (Downtown Campus & Farm)
9:45 – 10:00	4150&4151	Finance/Treasurer/Pers Admin
10:00 – 10:15	4460	Behavioral Health Court
10:15 – 10:30	4462	Drug Court
10:30 – 10:45	4152	Information Technology

10:45 – 11:00 4441	Medicaid Expenses
11:00 – 11:30 4123	County Attorney, Reg Pros, Med Exam
11:30 – 12:00 4250	County Emergency Medical Services

9:00 – 12:00 Monday, January 31, 2022, County Hall 2nd floor, 12 Court St

9:00 – 12:00 4411-4427 Maplewood Depts, MNH Facilities & 4439 Assisted Living

Further Budget meetings date to be determined if required.

3. To address any other matters that may come before the Executive Committee

No other matters were raised.

At 7:46 PM, Representative Hunt moved to adjourn, and the motion was carried unanimously by voice vote.

Respectfully submitted,

Representative Barry Faulkner, Clerk
Cheshire County Delegation