

Agenda for Jan 8 Commissioners' Meeting

Welcome

Pledge of allegiance led by Commissioner Devoy

Election of officers M/ S/

Simplified Roberts Rules of Order used to conduct meetings M/ S/

Statement on role of County commissioners

Policy on agenda: advance notice requirement M/ S/

Statement on structure of County government M/ S/

Statement on public relations on County matters M/ S/

Telephonic voting permitted subject to requirements of 91-A

Statement on County bidding process

Appointment of temporary legal counsel

Preparation of census data for open bidding on health insurance M/ S/

Presentment of transfer requests is to include \$5200 to B. Luther, a request for legal to include \$260 for filing Superior Court suit on behalf of the County Convention, a request for former delegates

Worsman and Greemore to be paid for two Personnel Committee meetings, a request that Lakes Region Public Access TV be paid for recording a Personnel Committee meeting M/ S/

Statement on policy governing copying fees charged by the County M/ S/

Statement on decision to place M. Logue in charge of Nursing Home M/ S/

Non-public meeting to discuss a personnel matter: 91-A: 3(2) a M/ S/

Statement to Drummond Woodsum to cease all action brought on behalf of County other than to withdraw an appeal of the Logue decision M/ S/

Statement to Donahue, Tucker and Ciandella to file a consent decree with Belknap Superior Court which concurs with the decision by Judge O'Neill M/ S/ State Employees' Association

Strategy for jail improvements; hiring of consultant to assist Commissioners M/ S/; add one additional full time position for DOC with emphasis on development and implementation of programs M/ S/; protocols to be developed by Supt.

Ward for use of County van. M/ S/ Program rooms In Executive Wing to be made available to DOC. M/ S/

Statement of budgetary philosophy;

Policy on spreading cost of executive functions across departments

Tally on fund balance to be updated monthly on County website

Public comment