

Regular Meeting of the
Hillsborough County Board of Commissioners
July 2, 2008
Bouchard Building, Goffstown, NH

Minutes of the Public and Non- Public Session-Amended
(Not Official Until Approved by the Board and signed by the Clerk.)

Present: Comm. T. Pappas, Comm. C. Holden, Comm. M. Clemons, G. Wenger, J. O' Mara, B. Moorehead, M. Rusch, M. Wageling, D. Reidy, and L. Stonner

Also Present:

1. Pledge to the Flag

Comm. Pappas called the meeting to order at 9:03 a.m. followed by the Pledge to the Flag led by G. Wenger.

2. Minutes

Minutes, June 18, 2008

Motion: To approve the minutes of June 18, 2008. By Comm. Holden, second by Comm. Clemons. Motion carried.

3. Business Office

Approval of Payroll Registers

Motion: To approve the Payroll Register dated 6/26/08 in the amount of \$1,109,051.69, and to approve Payroll Register dated 6/27/08 in the amount of \$9,476.54, subject to review and audit. By Comm. Clemons, second by Comm. Holden. Motion carried.

Approval of Accounts Payable Registers

Motion: To approve the Accounts Payable Register dated 06/26/08, in the amount of \$266,549.00, subject to review and audit. By Comm. Holden, second by Comm. Clemons. Motion carried.

Motion: To approve the Accounts Payable Register dated 06/27/08, in the amount of \$60,454.20, subject to review and audit. By Comm. Holden, second by Comm. Clemons. Motion carried.

Motion: To approve the Accounts Payable Register dated 07/01/08, in the amount of \$76,668.73, subject to review and audit. By Comm. Clemons, second by Comm. Holden. Motion carried.

Motion: To approve the Accounts Payable Register dated 06/30/08, in the amount of \$2,405,454.90, subject to review and audit. By Comm. Holden, second by Comm. Clemons. Motion carried.

Sheriff's Extraditions

Motion: To approve the Sheriff's Extradition dated 05/08/08, in the amount of \$741.24, noting that the County Attorney has previously approved it. By Comm. Clemons, second by Comm. Holden. Motion carried.

Motion: To approve the Sheriff's Extradition dated 05/21/08, in the amount of \$536.65, noting that the County Attorney has previously approved it. By Comm. Clemons, second by Comm. Holden. Motion carried.

Motion: To approve the Sheriff's Extradition dated 05/22/08, in the amount of \$685.36, noting that the County Attorney has previously approved it. By Comm. Clemons, second by Comm. Holden. Motion carried.

Telephone Polls

A Telephone Poll was conducted on Tuesday, June 24, 2008, at the request of the Sheriff's Office requesting authority to join in the 2008 Justice Assistance Grant and to authorize the Chair to execute the Interlocal Agreement.

Motion: To approve a Telephone Poll conducted June 24, 2008, noting that the Commissioners were polled to accept the 2008 Byrne Justice Assistance Grant (JAG) Program Award on behalf of the Sheriff's Office. Noting that all three Commissioners expressed support for the action. By Comm. Clemons, second by Comm. Holden. Motion carried.

A second Telephone Poll was conducted on Tuesday, June 24, 2008, and all three Commissioners expressed support for the action.

Motion: To approve a Telephone Poll conducted on Friday, June 6, 2008 to authorize the Chair to execute the 2008 Byrne Justice Assistance Grant (JAG) Program Award. By Comm. Clemons, second by Comm. Holden. Motion carried.

Transfers

Budget Transfer 2008-38

Motion: To approve Budget Transfer No. 2008-38, to transfer from the County Attorney Extradition line, 4123-7411, the amount of \$3,195 to the Medical Referee line, 4192-7250, noting that the Medical Referees' expenses exceeded the projected expenses for this year. By Comm. Holden, second by Comm. Clemons. Motion carried.

Budget Transfer 2008-39

Motion: To approve Budget Transfer No. 2008-30, to transfer from the Temple Street Courthouse, line 4197-7610, Electricity, the amount of \$1,000; and to transfer to Line 4197-7630 Water, the amount of \$500, and to line 4197-7640 Sewer, the amount of \$250, and to line 4197-7830, Trash Disposal, the amount of \$250. By Comm. Clemons, second by Comm. Holden.

Comm. Holden asked if this would be an adequate amount. E. Robinson indicated that while there is usually a higher electrical, this year the electrical cost is running lower than usual.

Motion Carried.

Bid # CIS-2-2009 – BO – Munis Annual Software Maintenance

Motion: To approve Bid # CIS-2-2009 to Tyler Tech, Inc., Dallas, TX, in the amount of \$43,590.25 noting that it is a single source bidder, as allowed under RSA 28:8e V. The bid is for annual contractual support costs for Munis. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # CIS-1-2009 – CA-Damion Annual Software Maintenance

Motion: To approve Bid # CIS-1-2009 for the Annual Software Maintenance to Constellation Justice of Pittsford, NY, in the amount of \$21,624.20, noting that it is a single source bidder as allowed under RSA 28:8-e V. By Comm. Clemons, second by Comm. Holden. Motion carried.

4. Nursing Home

Mr. Moorehead was recognized. He presented the Nursing Home Census, noting that as of June 26, the Census was 278, which included 200 Medicaid residents, 43 private pay residents, and 35 Medicare Part A residents.

Mr. Moorehead requested that Bid # 43-2008 be withdrawn at this time to provide him the opportunity to review it again prior to presentation to the Board. The Board agreed that the bid could be withdraw.

5. Department of Corrections

The Department of Corrections Census dated May 19, 2008, was presented to the Board. Mr. O'Mara reported that the DOC is holding 577 Inmates in custody. There are 518 men that include 160 that have been sentenced and 358 that are being held pre-trial. There are 50 women, which includes 15 that have been sentenced and 44 that are being held pre-trial.

(Mr. O'Mara provided an amended Census after the Board meeting. The amended Census is dated June 27, 2008. It shows a total of 573 Inmates in custody; there are 500 men that include 174 that have been sentenced and 326 that are being held pre-trial. There are 73 women, which includes 18 that have been sentenced and 55 that are being held pre-trial).

Bid # FY08-84 – Meal Tray Drying Racks

Supt. O'Mara presented Bid # FY08-84 for Meal Tray Drying Racks, noting the DOC is asking for four; the lowest responsible bidder is Design Specialties, Hamden, CT, in the amount of \$1,875 per unit, for a total of \$7,500.

Motion: To approve Bid # FY08-84 for the Department of Corrections, as stated by the Superintendent. By Comm. Holden, second by Comm. Clemons. Motion carried.

Bid # FY08-85 – Inmate Group Shower Rehab

Supt. O'Mara presented Bid # FY08-85 for Inmate Group Shower Rehabilitations. The lowest responsible bidder meeting the specifications is Advanced Prep-Coat, Inc, Worcester, MA, in the amount of \$83,957.

Motion: To accept Bid # FY08-85 for Inmate Group Shower Rehabilitations as stated by the Superintendent. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY08-86 – Recreation Yard Resurfacing

Supt. O'Mara presented Bid # FY08-86 for Recreation Yard Resurfacing. The lowest responsible bidder meeting the specifications is Advanced Prep-Coat, Inc, Worcester, MA, in the amount of \$30,456.

Motion: To approve Bid # FY08-86 for the Department of Corrections, as stated by the Superintendent. By Comm. Holden, second by Comm. Clemons. Motion carried.

Bid # FY08-87 – River Road Access Repair – Complex

Supt. O'Mara presented Bid # FY08-87 for the Complex. It is for repair to the river access road. The lowest responsible bidder meeting the specifications is Sunny D Construction, Bedford, NH, in the amount of \$8,000.

Motion: To accept Bid # FY08-87 for repair to the river access road as stated by the Superintendent. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-08 - Staff Uniform Set-up

Motion: To accept Bid # FY09-08 for Staff Uniform Set-up - Officer/Supervisor to Neptune Corporation at a unit price of \$814/\$774.95 with a request to waive competitive bidding under RSA 28:8-e, II (b, c, d, g), noting that the vendor is able to keep the DOC's uniforms in stock and available when needed and is the best quality compared to other vendors, and also noting this vendor has provided staff uniforms and accessories since FY04. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-16 Laundry Detergents/Bleach/Softener

Motion: To accept Bid # FY09-16 for Laundry Detergents/Bleach/Softener to Patriot Chemicals, Derry, NH at a unit price of \$41.00/\$19.00/\$50.00 noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-17 Floor Cleaner/Finish/Stripper

Motion: To approve Bid # FY09-17 for Floor Cleaner/Finish/Stripper to Central Paper, Manchester, NH, at a price of \$219.96/\$424.50/\$214.80, noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-18 Superintendent Vehicle

Motion: To approve the Department of Corrections' Bid FY09-18 for the Superintendent Vehicle, a 2008 Dodge Charger, noting the vendor is Port City Chrysler Dodge, Portsmouth, NH for a total of \$19,135, noting it is the lowest responsible bidder. Motion made by Comm. Clemons.

Motion: To table this motion made by Comm. Holden. Comm. Pappas-Nay, Comm Clemons-Nay, Comm. Holden-Yes. Motion did not carry.

Comm. Pappas asked if there was a second to the original motion. For lack of a second, Comm. Pappas seconded the motion.

Comm. Holden noted that the Board of Commissioners, during the FY08 budget process, voted to remove this item from the budget. She further noted that we do not have Federal prisoners and this is one instance where the Board of Commissioners can remove items from the budget. She noted that on the second day of the new fiscal year, the Board is considering reversing its position on this item, and indicated that she will vote "NO" for this bid. Comm. Clemons asked M. Rusch what position the Executive Committee took regarding this item. M. Rusch indicated that to the best of her recollection, the Executive Committee did discuss the motion and passed it. Comm. Pappas informed the Board that since the original vote, more information has come to light that she had not considered before and that is that the Superintendent's present vehicle will be put into the fleet. Comm. Holden noted that she is aware of that and is not certain that it needs to be replaced. M. Rusch informed the Board that there was discussion that the Superintendent's vehicle would be used to transport prisoners. Comm. Holden suggested that perhaps the Board should take this under advisement and look at how many vehicles are needed and used for transporting prisoners. She noted that one can always find a reason for something, but this reverses a decision the Board previously made, and the Board still has the opportunity to withhold funding because this is a Department operating under the Board. Comm. Pappas noted that all the vehicles were listed in the budget, so the Board did have an opportunity to look at all of them. Comm. Holden noted that the Board could freeze that line in the Budget; we can direct the Department Head not to spend the funds for it. Comm. Holden asked the Board to look into this and if the vehicle will be used for transport. Comm. Clemons asked what year vehicle we would be replacing. Supt. O'Mara responded that it would be a 2002 or 2003. He informed the Board that the current vehicle would be rotated into the fleet and be used to check work sites and transport prisoners. Comm. Clemons asked if the oldest car would be taken out of the fleet. Supt. O'Mara responded that is correct. Comm. Holden informed the Board that the oldest car she owns has 200,000 to 300,000 miles on it; she is not concerned about the high mileage and she expressed her belief that the Board does not need to be making this expenditure. Comm. Pappas noted that this motion appears to be going forward. Comm. Holden asked for the opportunity to look into this. Comm. Pappas noted that the information was in the budget. There being no other questions, or new information, Comm. Pappas asked for a vote.

Comm. Clemons voted Aye, Comm. Holden voted Nay, Comm. Pappas voted Aye. The Motion carried.

Comm. Holden asked to be on record as not being in favor of this motion.

Superintendent O'Mara informed the Board that the next seven bids were for Kitchen Chemicals, totaling \$44,265.

Bid # FY09-24 Encapsulated Dish machine Detergent

Motion: To approve Bid FY09-24 for Encapsulated Dish Machine Detergent to EcoLab at a price of \$54.00 for 4/9lb. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-25 Premium Rinse

Motion: To approve Bid FY09-25 for Premium Rinse to EcoLab at a unit price of \$76.80 for a five-gallon drum, noting it is the lowest responsible bidder. By Comm. Holden, second by Comm. Clemons. Motion carried.

Bid # FY09-26 Encapsulated Pot & Pan Detergent

Motion: To approve Bid # FY09-26 for Encapsulated Pot & Pan Detergent at a price of \$110 for 4/5 lb., noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-27 Concentrated Degreaser

Motion: To approve Bid # FY09-27 for Concentrated Degreaser, to EcoLab at a price of \$38.00 per unit per each 4/1gal. unit. By Comm. Holden, second by Comm. Clemons. Motion carried.

Bid # FY09-28 Pipeline Digestant

Motion: To approve Bid # FY09-28, DOC, for Pipeline Digestant to Favorite Foods at a price of \$120.89 per 5 gallons, noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-29 Bleach

Motion: To approve Bid # FY09-29 for Bleach to Favorite Foods noting that the lowest price is \$9.89 per unit. By Comm. Holden, second by Comm. Clemons. Motion carried.

Bid # FY09-30 Grease Trap Enzyme & Deodorizer

Motion: To approve Bid # FY09-30 for Grease trap Enzyme and Deodorizer at a unit price of \$120.89 per 5 Gallons, to Favorite Foods, noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-31 White Flat Bed Sheets

Motion: To approve Bid # FY09-31 for White Flat Bed Sheets to Charm-Text at a price of \$34.72 per dozen, noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-32 White Bath Towels

Motion: To approve Bid # FY09-32 for White Bath Towels to E. Butterworth at a price of \$8.25 per dozen, noting it is the lowest responsible bidder. By Comm. Holden, second by Comm. Clemons. Motion carried.

Bid # FY09-33 White Shower Curtains

Motion: To approve Bid # FY09-33 for White Shower Curtains to Charm-Tex at a price of \$5.90 each, noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-34 Laundry Bags White Shower Curtains

Motion: To approve Bid # FY09-34 for White Shower Curtains to Star Silk and Woolen at a price of \$4.75 each, noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-35 Vinyl Mattresses

Motion: To approve Bid # FY09-35 for Vinyl Mattresses to Bob Barker at a price of \$43.34 each, noting it is the lowest responsible bidder. By Comm. Holden, second by Comm. Clemons. Motion carried.

Bid # FY09-36 Navy Insulated Coveralls

No bids received, Superintendent O'Mara will re-bid this item.

Bid # FY09-37 Gray Thermal Shirts

Motion: To approve Bid # FY09-37 for Gray Thermal Shirts to Bob Barker at a price of \$58.32 to \$76.80 per dozen, noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-38 Gray Crew Socks

Motion: To approve Bid # FY09-38 for Gray Crew Socks to Robinson Textiles at a price of \$5.90 per dozen, noting it is the lowest responsible bidder. By Comm. Holden, second by Comm. Clemons. Motion carried.

Bid # FY09-39 White Men's Briefs

No bids were received that met the specifications, Superintendent O'Mara will re-bid this item.

Bid # FY09-40 Orange Canvas Slip-ons

Motion: To approve Bid # FY09-40 for Orange Canvas Slip-ons to Robinson Textiles at a price of \$2.57 per pair, noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-41 Black Canvas Basketball Sneakers

Motion: To approve Bid # FY09-41 for Black Canvas Basketball Sneakers to Robinson Textiles at a price of \$3.93 per pair, noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-42 Inmate Pants - Orange, Khaki, Navy

Motion: To approve Bid # FY09-42 for Inmate Pants - Orange, Khaki, Navy to Bob Barker at a price of \$5.09 to \$7.22 per pair, noting it is the lowest responsible bidder. By Comm. Holden, second by Comm. Clemons. Motion carried.

Bid # FY09-43 Inmate Shirts - Orange, Khaki, Navy

Motion: To approve Bid # FY09-43 for Inmate Shirts - Orange, Khaki, Navy to Bob Barker at a price of \$4.04 to \$5.98 each, noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-44 Boiler Cleaning – Complex

Motion: To approve Bid # FY09-44 for Boiler Cleaning at the Complex to Northeast Mechanical, Hooksett, NH, at a price of \$4,400, noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-45 Elevator Maintenance Agreement – Complex

Motion: To approve Bid # FY09-45 for Elevator Maintenance Agreement – for the Complex. It is the first year of a three-year contract, to NH Elevator, Frankestown, NH at a price of \$217.91 per month, noting it is the lowest responsible bidder and there has been no increase in price for the past three years. By Comm. Holden, second by Comm. Clemons. Motion carried.

Bid # FY09-46 Fire Alarm Inspection/Maint. Agreement – Complex

Motion: To approve Bid # FY09-46 at the County Complex for Fire Alarm Inspection/Maintenance Service Agreement to BK Systems, Goffstown, NH, at a price of \$3,595, noting there has been no increase in price for the past three years, and further noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-47 Dumpster Service – Complex

Motion: To approve Bid # FY09-47 for Dumpster Service at the County Complex to Waste Management, Londonderry, NH, at a price of \$191.00 per month, further noting it is the lowest responsible bidder. By Comm. Clemons, second by Comm. Holden. Motion carried.

Bid # FY09-48 A/C Maint. Agreement – Complex

Motion: To approve Bid # FY09-48 for A/C Maintenance. It is a three-year Agreement for the Complex, to Wilkens Mechanical, Bedford, NH, at a price of \$3,928 per year, noting it is the lowest responsible bidder and there has been no price increase in three years. By Comm. Clemons, second by Comm. Holden. Motion carried.

6. County Attorney

The County Attorney requested a Non-Public session in relation to a personnel matter.

7. Public Comments

No members of the public were present at the time.

D. Reidy informed the Board that on September 15, the UNH Coop Extension Service is planning its third conversation with the UNH President. He explained that the program will take place at UNH Manchester and will include a Bus Tour of some of the sites they have been working with around the City. He invited the Commissioners to attend and requested permission to include the Board as a host, as it has done in the past. Comm. Pappas indicated that the Board would be happy to be included as hosts. Mr. Reidy will provide more information as it becomes available.

Delegation

M. Rusch noted that the next Executive Committee meeting is scheduled for July 18 at 10:00 a.m., followed by the Annual Cookout. Ms. Rusch thanked Mr. O'Mara and the Department of Corrections for all their help at the County Convention.

8. Old/New Business

Mileage Rate

Mr. Wenger informed the Board that the Federal mileage reimbursement rate as of July 1 was increased from 50.5 cents to 58.5 cents. Mr. Wenger noted that the Delegation had previously adopted a motion requiring its reimbursement rate to track the Federal rate. He inquired whether the Board wished to follow the Delegation's lead and to adjust reimbursement to the Federal level. A discussion followed regarding the impact of high gas prices and the recently approved appropriations. Following the discussion the Board agreed to make the change to be effective as of July 1.

Motion: To increase the mileage reimbursement rate from 50.5 cents to 58.5 cents. Effective July 1, 2008, in accordance with the Federal guideline. By Comm. Clemons, second by Comm. Holden. Motion carried.

Comm. Pappas noted that she had requested a discussion relating to Insurance Dependent eligibility, but believes that discussion should occur in Non-Public Session.

Mr. O'Mara provided the Board with a schematic in relation to the Inmate Horticultural Program, which illustrates the garden layout and shows what it being grown. He noted that the tomato crop is looking good and that the program is working out well.

On a more serious note, Mr. O'Mara updated the Board regarding a situation at the DOC, which involved an Inmate suicide attempt. The Inmate is still in critical condition at the hospital. Because of his level of incapacitation, the DOC is working in conjunction with the Nashua Police Department and the Public Defender's Office. The Judge specifically asked to hear from the DOC so that a PR bail can be established for the purpose of relieving the County of responsibility for any future medical bills, and so that the family can be in a position to make the necessary medical decisions.

Mr. O'Mara noted that the DOC Staff that made the discovery did a fantastic job. The Inmate left the facility alive and breathing. He further noted that the Staff was upset over the event and the DOC is doing critical debriefing today, and as needed in the days to follow to be certain that everyone is okay. Mr. O'Mara informed the Board that there were no indications or signs that the Inmate was in any form of distress. Mr. O'Mara indicated that suicide attempts typically occur later in the evening. The Staff does rounds, performing body and breathing checks every 15 to 20 minutes. This Inmate timed the suicide attempt to occur during shift change, during the break between head count and dinner. Comm. Clemons inquired if the Staff was getting the help they needed. Mr. O'Mara noted that Primex offers EAP coverage that would provide additional Staff help or support beyond what the DOC offers at the facility, if needed.

Mr. Wenger noted that the Fiscal Year 2009 Budget had successfully negotiated the approval process and requested the Board's authorization to implement it as approved. He also requested direction from the Board relative to the implementation of the COLA and Performance adjustments for non-affiliated employees as funded within the budget.

Mr. Wenger requested direction regarding adjustment to the non-affiliated wage ranges. Following a discussion the Board took the following action.

Motion: To implement the Budget, as approved by the Delegation. By Comm. Clemons, second by Comm. Holden. Motion carried.

Mr. Wenger noted that the motion approving implementation of the Budget includes approval of the COLA and Performance increase for the affiliated employees and continuing collective bargaining agreements while the recently approved contracts are pending execution.

Motion: To approve implementation of the COLA and Performance increase as of July 1 for Non-Affiliated employees. By Comm. Holden, second by Comm. Clemons. Motion carried.

Mr. Wenger informed the Board that he has spoken with Mr. Flagart and expects the signature copies of the contracts shortly and will be working to finalize them with the Bargaining units. The first pay period is next Wednesday, July 9 and if they can be signed in a timely manner, the Business Office can incorporate the increases in that first pay period. The Commissioners responded with their availability and Mr. Wenger will get back to the Board as soon as possible.

Mr. Wenger reported that C. Kirby has reviewed the contract between the County and CMGC, the Contractor who will be performing the work on the second floor. The Contractor is reviewing the contract and should finalize it today; he is anticipating that he will begin work on July 14. Comm. Pappas congratulated Mr. Wenger on the excellent job he has done in bringing the project to this stage. It was noted that the Court is anxious to move in and that the project is working toward a completion date around December 1.

Supt. O'Mara wished the Board a good holiday and excused himself from the meeting.

9. Non-Public Session

The County Attorney requested meeting in Non-Public Session in relation to a Personnel issue.

Comm. Pappas noted that there are two requests for Non-Public session.

Motion: To move into Non-Public session under RSA 91-A: 3 II (a), with the County Attorney for a Personnel issue, and under RSA 91-A: 3 II (e), Negotiation and Compensation of employees. By Comm. Holden, second by Comm. Clemons. Holden-yes, Clemons-yes, Pappas-yes. Motion carried.

The Board moved into Non-Public Session at 10:05 a.m.

The Board met with County Attorney Wageling regarding her request for appointment of Kathleen A. Broderick as Assistant County Attorney.

The Board discussed compensation issues involving dependent insurance coverage.

No action was taken by the Board during this session.

The Board returned to regular session at 10:36 a.m.

Motion: To move out of Non-Public Session. By Comm. Holden, second by Comm. Clemons. Holden-yes, Clemons-yes, Pappas-yes. Motion carried.

Motion: To approve the appointment of Kathleen A. Broderick as Assistant County Attorney, noting it is subject to the approval of the Attorney General. By Comm. Holden, second by Comm. Clemons. Motion carried.

Motion: To have the County extend Insurance coverage under Michelle's Law to the four employees, who are evaluated each year by the Board of Commissioners, provided the coverage is available through the County's insurance provider. By Comm. Clemons, second by Comm. Pappas.

Comm. Holden expressed her belief that this is not an appropriate move at this time considering the current circumstances, and the financial impact on our County taxpayers. She expressed her concern for the County's taxpayers and the need to take care of them.

Comm. Clemons and Comm. Pappas voted to approve the motion. Comm. Holden voted against the motion. The motion carried.

Mr. Wenger informed the Board that the Governor and Council approved the District Court lease and also the Women's Prison lease. He advised the Board that the State of NH Department of Corrections has forwarded the lease adjustment amount for the period from July 1, 2007 to date to bring the lease current.

10. Adjourn

There being no further business for the Board's consideration at this time, a motion to adjourn was accepted.

Motion: To adjourn the meeting. By Comm. Clemons, second by Comm. Holden. Motion carried.

The meeting adjourned at 10:42 a.m.

(SIGNED JULY 31, 2008)

Comm. Michael Clemons, Clerk
Hillsborough County Board of Commissioners