

Regular Meeting of the
Hillsborough County Board of Commissioners
December 5, 2016
Bouchard Building, Goffstown, NH
(Not Official until Approved by the Board and signed by the Clerk.)

Present: Comm. Ziehm, Comm. Pappas, Comm. Rowe, D. Dionne, G. Fisher, C. Kirby, B. Moorehead, C. Monier, D. Reidy, G. Wenger, and L. Stonner

CALL TO ORDER

Comm. Ziehm called the meeting to order at 11:03 a.m.

Mr. Wenger informed the Board that he had heard from Comm. Pappas who was delayed but suggested that the Board move forward.

PLEDGE OF ALLEGIANCE

Deputy Chief Fisher led those present in the Pledge of Allegiance.

ADMINISTRATIVE BUSINESS

Approval of Minutes

Motion:

To approve the minutes of the Board of Commissioner's Regular Meeting held on November 23, 2016.
Motion by Comm. Rowe, second by Comm. Ziehm. Motion carried.

Supplemental Payroll

Motion:

To approve Supplemental Payroll registers for the following dates in the following amounts:

12/01/16	\$ 2,194.96
12/01/16	\$ 119.60

The total Supplemental Payroll is \$2,314.56, subject to review and audit.

Motion by Comm. Rowe, second by Comm. Ziehm. Motion carried.

Motion:

To approve a Regular Payroll Register dated December 1, 2016, in the amount of \$1,226,281.99. The total Regular Payroll is \$1,226,281.99, subject to review and audit.

Motion by Comm. Rowe, second by Comm. Ziehm. Motion carried.

Accounts Payable

Motion:

To approve an Accounts Payable register dated December 2, 2016 in the amount of \$1,052,753.86.

The total Accounts Payable is \$1,052,753.86, subject to review and audit.

Motion by Comm. Rowe, second by Comm. Ziehm. Motion carried.

CIS Bid # 7-2017 – Nursing Home – Computer Hardware – Nursing Home Capital Reserve Account

Motion:

To approve CIS Bid # 7-2017 for the Nursing Home for the purchase of Computer Hardware, and to award the bid to Insight Public Sector, Tempe, AZ, at a price of \$17,630.84, noting that approval of the bid is subject to Executive Committee authorization to expend the funds from the Capital Reserve Account.

Motion by Comm. Rowe, second by Comm. Ziehm. Motion carried.

Discussion ensued relative to the NH Statute that requires that Hillsborough County's bids be awarded to the lowest responsible bidder, even when a local bid may be only slightly higher.

PUBLIC COMMENT ON AGENDA ITEMS

There was no one from the public who wished to comment on Agenda Items.

DEPARTMENT OF CORRECTIONS

Census

Supt. Dionne presented the Department of Correction's (DOC's) Census; he noted that as of November 29, 2016, the total in custody was 426, which included 13 in the community. The Census included 339 men; 121 of the men had been sentenced and 218 were being held pre-trial. There were 87 women; 25 of the women had been sentenced and 62 were being held pre-trial.

Supt. Dionne noted that the DOC was holding 18 female inmates from Rockingham County, and he added that 159 individuals were diverted through the Mental Health Courts including 89 from Manchester and 70 from Nashua.

Overtime Impact Report

Supt. Dionne noted that the DOC's Overtime Impact Report is included in the Board's packet.

NURSING HOME

Census

Mr. Moorehead provided Census information for the Nursing Home. He noted that the Census, as of December 1, 2016 was 284; it included 213 Medicaid residents, 40 private pay residents and 31 Medicare, Part A residents.

OLD/NEW BUSINESS

2017 Holiday Schedule for Approval

Mr. Wenger presented the proposed 2017 Holiday Schedule for Board approval. He noted that the schedule, as proposed, meets contractual and policy requirements and follows past practices.

Motion:

To approve the 2017 Holiday Schedule as presented by the Commissioner's Office of Administration & Finance.

Motion by Comm. Rowe, second by Comm. Ziehm. Motion carried.

Mr. Wenger informed the Board that Grafton County is holding a farewell gathering for Commissioners Cryans and Richards, who are leaving office. The function is on December 20th from 1:00 to 3:00 p.m. at the Grafton County UNH Cooperative Extension Conference Room.

Mr. Wenger noted that a union election for supervisory employees is being held at the DOC today. He noted that this is the group currently represented by the Teamsters.

Attorney Kirby requested an opportunity to meet with the Board in Recess for a consultation with Counsel along with Supt. Dionne.

Comm. Ziehm entertained a motion for Non-Public Session.

NON-PUBLIC SESSION

Motion:

To move into Non-Public Session consistent with RSA 91-A:3 II (a) relative to a personnel matter with the Nursing Home.

Motion by Comm. Rowe, second by Comm. Ziehm. Ziehm-yes, Rowe-yes. Motion carried.

The Board moved into Non-Public Session at 11:18 a.m.

Comm. Pappas joined the meeting.

The Board met with Mr. Moorehead, Attorney Kirby and Mr. Wenger regarding a compensation issue at the Nursing Home. Mr. Moorehead advised the Board that following a discussion with the AFSCME union representative who expressed objection, he did not wish to proceed with a wage proposal. No action was taken by the Board.

Motion:

To move into Recess to consult with Counsel.

Motion by Comm. Rowe, second by Comm. Ziehm. Motion carried.

The Board recessed at 11:35 a.m.

Motion:

To move out of Recess.

Motion by Comm. Rowe, second by Comm. Ziehm. Motion carried.

The Board moved out of Recess and Non-Public Session at 12:05 p.m.

Motion:

To come out of Non-Public Session.

Motion by Comm. Pappas, second by Comm. Rowe. Pappas-yes, Ziehm-yes, Rowe-yes. Motion carried.

Comm. Ziehm asked if there was any further business to come before the Board.

Comm. Pappas offered the following motions:

Motion:

Pursuant to RSA 29-A:2, a motion to indemnify Sgt. George Antilus and former Corrections Officer Joshua Caisse, and Spencer Vrouhas in the matter of Martineau v. Hillsborough County Department of Corrections, et al.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

Mr. Moorehead informed that Board that the Nursing Home received preliminary Medicaid rates that will go into effect on January 1st. The rate is increasing \$5.31/day, which will result in an increase of revenue of approximately \$362,472 for a full year and approximately \$181,000 for six months.

ADJOURN

There being no further business to come before the Board, a motion to adjourn was entertained.

Motion:

To adjourn the meeting.

Motion by Comm. Pappas, second by Comm. Rowe. Motion carried.

The Board of Commissioners Meeting adjourned at 12:08 p.m.

Approved 12/19/2016

Comm. Toni Pappas, Clerk
Hillsborough County Board of Commissioners

Date