

Regular Meeting of the  
Hillsborough County Board of Commissioners  
December 23, 2009  
Bouchard Building, Goffstown, NH  
Minutes of the Public and Non-Public Session  
**(Not Official Until Approved by the Board and signed by the Clerk.)**

**Present:** Comm. Pappas, Comm. C. Holden, Comm. M. Clemons, P. Coughlin, J. O'Mara, R. Chadwick, C. Kirby, B. Moorehead, E. Robinson, M. Rusch, G. Wenger, and L. Stonner.

**Also Present:**

**1. Pledge to the Flag**

Comm. Pappas called the meeting to order at 10:00 a.m., followed by the Pledge to the Flag led by Comm. Holden.

**2. Administrative Business**

**Minutes**

**Motion:** To approve the minutes of the Regular Board of Commissioner's meeting dated November 24, 2009. By Comm. Clemons, second by Comm. Holden. Motion carried.

**Motion:** To approve the minutes of the Special Board of Commissioner's meeting dated December 8, 2009. By Comm. Clemons, second by Comm. Holden.

Comm. Pappas noted that the motion relative to the Telephone Poll conducted on December 1<sup>st</sup> for the transfer of a male inmate was not voted by the Board. The Board will approve that action in a later motion.

Motion carried to approve the minutes of the Special Board meeting dated December 8, 2009.

**Motion:** To approve the Board of Commissioner's meeting minutes dated December 9, 2009. By Comm. Clemons, second by Comm. Holden.

**Motion:** To confirm a Telephone Poll conducted on December 1<sup>st</sup> to transfer an inmate from Sullivan County to Hillsborough County. All the Commissioners were polled and the telephone vote was unanimous; the Board did not confirm that vote at the meeting of December 8<sup>th</sup>; Comm. Holden moved to approve the action at this time. By Comm. Holden, second by Comm. Clemons. Motion carried.

The Board discussed approval of Delegation and Executive Committee minutes. It has the minutes of the November 20, 2009 Executive Committee meeting, which it will consider at its next meeting.

**Approval of Payroll Register**

**Motion:** To approve the Payroll Register dated December 10, 2009 in the amount of \$1,187,866.92, subject to review and audit. Motion by Comm. Holden, second by Comm. Pappas. Motion carried.

### **Approval of Accounts Payable Registers**

**Motion:** To approve the Accounts Payable Register dated December 22, 2009 in the amount of \$490,550.08, subject to review and audit. Motion by Comm. Holden, second by Comm. Pappas. Motion carried.

### **Telephone Polls**

Comm. Pappas noted that there are two Telephone Polls for the Board's approval.

**Motion:** To approve the Telephone Poll conducted on December 14, 2009. The Poll was to deny the grievance with regard to AFSCME PM 0584, Amy Lemieux, There were two votes to deny and one vote to approve. The Hillsborough County Board of Commissioners therefore denied this grievance. Motion by Comm. Holden, second by Comm. Pappas. Motion carried.

**Motion:** To approve a Telephone Poll conducted on Friday December 18, 2009 relative to a bid for moving the Hillsborough County Attorney's office from 300 Chestnut Street to 19 and 30 Temple Street, Nashua. All three Commissioners were reached and expressed support for the motion to give the contract to College Bound Movers, Inc. of Amherst, NH at the total bid price of \$5,902. Motion by Comm. Clemons, second by Comm. Holden. Motion carried.

### **3. Public Comment on Agenda Items**

No one from the public indicated a desire to speak relative to the agenda.

### **4. Department of Corrections**

#### **Census**

Supt. O'Mara presented the DOC Census, noting that as of December 18, the Census was 611, which included 547 men of whom 381 are being held pre-trial, and 166 have been sentenced. There were 64 women of whom 38 are being held pre-trial and 26 have been sentenced.

Supt O'Mara informed the Board that he has two items to address under Old/New Business.

### **5. Nursing Home**

#### **Census**

Mr. Moorehead presented the Nursing Home Census. He explained that as of December 17, the Census was 282, which included 205 Medicaid residents, 48 private pay residents, and 29 Medicare Part A residents. He noted that the census numbers continue to be strong, particularly with the quality mix.

#### **Bid # 10-2010 – Cable Television**

Mr. Moorehead presented Bid # 10-2010, which is for Cable Television at the Nursing Home. He apologized for getting the bid information to the Board late and explained that there was an effort to

negotiate with the only bidder that responded, which was Comcast for cable services. Mr. Moorehead distributed a document that provides information relative to the services Comcast offers. He explained that there are no other choices other than installing satellite, which has an estimated installation cost between \$15,000 to \$20,000 for the required hardware; the estimated cost per patient/per month to the facility would be as much, if not more than, this bid. No other cable companies provide service in this area. Mr. Moorehead referred the Board to the letter from Comcast, which indicates that the main reason for the increase in cost above the 2009 amount is that it will be changing to digital cable requiring a digital box with an adapter to supply High Definition channels, better quality and more options to channel selection. Mr. Moorehead explained that the only bidder responding is Comcast Cable Communications, Epping, NH, as outlined in Bid #10-2010; he explained that the cost for 2010 will be \$25,800, \$27,000 in 2011, and \$28,320 in 2012. Mr. Moorehead noted that the first year of the contract will only affect six months of the current budget at an amount of approximately \$1,700, and there may be a need to do a transfer by year-end.

**Motion:** To approve the request of Mr. Moorehead to approve Bid # 10-2010. Comm. Holden presented the motion and Comm. Clemons seconded the motion for discussion purposes.

Comm. Clemons expressed his concern that there were not bids from Direct TV or the other satellite provider, and noted that he is sure that while the letter provided is accurate, he is of the opinion that there should be bids from those companies as well. Comm. Clemons noted that his concern related to whether the County is meeting the bidding requirements of the State statute of having three bids. Mr. Moorehead disagreed. Comm. Holden noted that she also disagreed but her concerns relate to what it means to have Video on Demand, Interactive Program Guide, Music Choice, Enhanced Picture and Parental Control; she explained that with satellite, one gets the basic service and not have to have all the enhancements that are being included with the Comcast service. Comm. Holden noted that she is interested to know what the difference would be in cost.

Mr. Moorehead offered that the Comcast bid represents a charge for 200 beds only, when there are in fact 282 beds filled. He noted that if there was a bid with one of the satellite companies, it is his belief that the bid would be for the total number of beds. Comm. Pappas asked for clarification relative to the bidding. Mr. Moorehead responded that M. Lencki contacted the other cable providers in the state and learned that only Comcast is allowed in this area. He noted that the bid was advertised; Comcast was the only bidder. He noted that going to satellite would require additional hardware at an estimated cost of \$15,000 to \$20,000. Comm. Clemons noted that he has no issue with Mr. Lencki's estimation of this bid; however, it is important to have information in black and white in the event that a constituent should have an issue with the bid process. He stressed the importance of documentation in black and white for the Commissioners to review and approve. Comm. Clemons expressed his personal opinion, noting that he does not think it is meeting the statute if there is only one bidder in an instance such as this, there should be a push to have the other providers submit bids, even if the bid comes in so high that it indicates that the company does not really want the contract; he further noted that it protects the Commissioners and it shows the public that the process is followed.

Comm. Holden referred to the top of the bid page, noting that there is a reference to this bid meeting the requirements cited in RSA 28:8-e, III as the single source bidder, and suggested that is because of the research that Mr. Lencki did; however, it is unfortunate that the Board does not have documentation of this research; there is not a paper trail from Direct TV, for example.

Comm. Pappas asked the Board its pleasure. Further discussion resulted in a request for more documentation. The Board asked for more information in writing. Mr. Moorehead noted that he could request more information from Mr. Lencki, and perhaps have it available by the end of the meeting. Mr. Moorehead agreed to contact Mr. Lencki. Comm. Clemons noted that every action taken by the Board is open to interpretation.

The motion failed with the majority of the Board voting against it. Commissioner Pappas and Clemons voted against the motion. Comm. Holden voted in the affirmative.

### **Bid # 11-2010 – Speech & Language Services**

Mr. Moorehead presented Bid # 11-2010; he explained that this bid is to provide Speech and Language Services for the residents at the Nursing Home. He noted that two bids came in; both bidders currently provide speech and language service to the Nursing Home. He noted that the lowest responsible bidder, which he would like to be considered as the preferred provider, is Speaking, Inc., Marblehead, MA; its bid was for \$55 per hour for the first year, and \$60 per hour for the second year. Mr. Moorehead requested that the Board also consider Virjean Kandle as the secondary provider; she bid \$74 per hour for 2010, and \$78 per hour for 2011. She is currently providing that service at the Nursing Home. Mr. Moorehead explained that all the services that the bidders provide are billable under Medicare Part A and Part B, which covers almost 100% of the cost.

**Motion:** To approve Bid # 11-2010 for the Nursing Home for Speech Language Services with the bid being awarded to Speaking, Inc., Marblehead, MA as the preferred provider at a cost of \$55 per hour for the first year, and \$60 per hour for the second year, and to approve Virjean Kandle, MS, Hooksett, NH, as the secondary provider; at a cost of \$74 per hour for 2010, and \$78 per hour for 2011. Motion by Comm. Holden, second by Comm. Clemons.

Comm. Clemons inquired about how this bid was advertised. Mr. Moorehead responded that it was advertised in the Union Leader. Comm. Clemons noted that there was a bidder from Marblehead, MA, and was curious as to how they received the information. Mr. Moorehead explained that they were contacted about six months ago when the current provider was on medical leave and the Nursing Home needed speech therapy services. Comm. Clemons offered that perhaps it would be wise to advertise in Massachusetts, noting that there are only two bidders and both are currently utilized at the Nursing Home. Comm. Clemons stated that it bothers him that the County is not getting more bids for services. Mr. Moorehead responded that finding speech therapists is very difficult; he further noted that even though the position is budgeted, the Nursing Home has not been able to find a speech therapist in the ten years that he has been with the County.

Discussion ended and Comm. Pappas called for a vote.

Commissioners Holden and Pappas voted in the affirmative. Comm. Clemons voted against the motion. Motion carried.

## **6. Registry of Deeds**

### **Revenue Update**

Register P. Coughlin reported that October was very busy; there were 105 foreclosure deeds in October, and 79 in November. She noted that E-filing is averaging over 100 weekly and there will be another submitter, which should help get people to send in the paperwork more frequently. Ms. Coughlin noted that the document count revenue for the Registry of Deeds is up overall about 4%. She summarized by noting that the Registry is slightly ahead of projections and she is cautiously optimistic.

## **7. County Attorney**

## **Domestic Violence Unit – Grant**

County Attorney, R. Walsh provided information relative to a grant received through the Attorney General's Office for the Domestic Violence Unit. He requested that the Board approve acceptance of the grant. Mr. Wenger noted that a motion to approve acceptance would be in order, and that the grant had previously been discussed with the Board when it was submitted and a discussion followed.

**Motion:** To authorize the County Attorney to accept the Domestic Violence Grant. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

Mr. Wenger explained that it is his understanding that the funds have to be expended before February so a transfer will be forthcoming to move the funds into the appropriate line.

R. Walsh, County Attorney, explained that his Department is preparing for the move to Nashua the following Monday, and understandably, this is a chaotic time. On a serious note, he offered that the move should go smoothly with perhaps a little bit of down time on Monday, the primary moving day; the plan is to be up and running Wednesday morning; the phones will be manned at all times. Att'y Walsh invited the Board to visit the new office space. He noted that staff is very pleased with the new space; some have been working in the basement for years and are delighted that they will now have windows. He further noted that some of the Manchester staff will move to the second floor at 19 Temple Street and some of the Witness Advocates that have been located at 19 Temple Street will move across the Street to the new space at 30 Temple Street so that they can all be together.

## **8. Old/New Business**

Comm. Holden asked Ms. Robinson if she had completed her report from the summer Conference; Ms. Robinson responded that it is nearly complete. Comm. Holden asked for information relative to Family Intervention and ADDE programs, including projected and received revenues as well as the expenditures. Ms. Robinson reported that the ADDE program is not operating yet; there have never been revenues projected for the Family Intervention Program. Comm. Holden noted that it comes out of the grant, so she would like to see a report of the grant income. Ms. Robinson noted that she would provide the information, as requested.

### **Update - Temple Street**

Ms. Robinson reported that the interior repairs have been completed at 19 Temple Street; the contractor did an excellent job and it is difficult to see where the repairs took place. The outside of the building also looks great now that the work on the roof and exterior metalwork is complete. The electrical work in the central vault is complete' fixtures have been replaced that were damaged from the ceiling leaks, and some switches needed to be moved. She noted that there is a bit of a holdup with the carpeting; she is working with the vendor to get it installed in the new County Attorney space as soon as possible. She indicated that it may not be done by moving day. Ms. Robinson informed the Board that she is still working with Stanley Security for a timeline for the installation and operation of the Security System at 19 Temple Street.

Comm. Clemons inquired how the Temple Street renovation cost was relative to the budgeted amount; Ms. Robinson responded that the renovation expenses are less than anticipated and she is anticipating an estimated \$30,000 surplus in that line.

Ms. Robinson noted that the next step identified to be addressed is the back exterior door area; there is a need to replace that section and add handicapped access. She noted those expenses will be addressed in

the next fiscal year's budget. Comm. Holden inquired relative to the heat; Ms. Robinson responded that the heat has shut down on a couple of occasions, once during the day. Comm. Clemons suggested that she consider calling a different plumber; Ms. Robinson indicated that consideration is being given to calling in the vendor who installed the boiler, noting that the boiler is only five or six years old.

Ms. Coughlin inquired about security for the building, explaining that her staff keeps asking her about how security will work, when it will go into effect, and who will be monitoring the system. Ms. Robinson noted that it will be a card system, further noting that she will be happy to meet with Ms. Coughlin and review the plan.

### **Commissioner's Board Meeting Schedule**

Comm. Pappas directed the Board to the two alternative proposed schedules for Board of Commissioner meetings. Mr. Wenger explained that to continue the current schedule results in Board meetings falling on the payroll week. He noted that the Business Office staff has requested this change because trying to get a payroll done in the same week to prepare for the Board Meeting can sometimes be burdensome, and payments to vendors can sometimes be delayed for up to three weeks. The Board discussed the schedules and agreed that it would be wise to meet on weeks that are not payroll weeks. The next Board meeting will be scheduled for January 13<sup>th</sup>; future Board meetings will commence at 10:00 a.m.; this will allow Department Heads to continue meeting at 8:40 prior to the Board Meetings. The Board agreed that it could schedule a special meeting should business arise that needs to be handled prior to January 13<sup>th</sup>. Comm. Holden suggested that the schedule go into August; Mr. Wenger noted that the entire year could be scheduled, with the understanding that Commissioner's meetings can be changed, as necessary. Mr. Wenger noted that the Commissioners will be provided the schedule for the year at the next Board meeting. There was discussion about the starting time, and all agreed that the meetings will start at 10:00 to allow time for Department Head meetings prior to the Board Meeting.

### **2010 Holiday Schedule**

Mr. Wenger presented a proposed 2010 Holiday Schedule, noting that it follows the schedule of previous years. Comm. Clemons inquired why the County did not include Martin Luther King Day as a holiday, and asked if there was ever a discussion of offering it as an alternative holiday. Mr. Wenger noted that there have been various discussions relative to that; however, at this time it is not County policy and it is not included in any of the contracts. Supt O'Mara noted that at the Department of Corrections, the employees have an option to take their birthday off or they may exchange that day for Martin Luther King Day. Comm. Clemons noted that he personally would like to see that adopted as County policy; it would not add a cost to the County and it would give the employee the option of taking that day off. He inquired if that would be a problem; Supt O'Mara noted that he believes that to be a negotiable item. Comm. Clemons agreed that it is a negotiable. Mr. Wenger noted that the Department Heads have started a review of the policies, and offered that would be discussion that could be held. It could be offered to non-affiliated employees, but would need to come to the Board for its approval.

Supt. O'Mara asked the Board to approve the Female Prisoner Housing Agreement with Rockingham County, and to authorize the Chair to sign the Agreement on behalf of the Board.

**Motion:** To approve the Female Prisoner Housing Agreement with Rockingham County. By Comm. Holden, second by Comm. Clemons. Motion carried.

**Motion:** To authorize the Chair to execute the Female Prisoner Housing Agreement. By Comm. Holden, second by Comm. Clemons. Motion carried.

Supt O'Mara requested that the Board authorize the Department of Corrections to fill one full-time RN position funded at \$1, and noted that in consideration of that action, the DOC will leave 2 LPN per diem positions open. He noted that the savings will be approximately \$11,000.

Comm. Clemons inquired if it was necessary to hire an RN; Supt O'Mara responded that the difference between the two is a Bachelor's degree and the ability to supervise LPN's. He noted that there has been difficulty filling the two LPN per diem positions as opposed to hiring a full time County employee who will be more reliable in his/her obligation to the County. He explained that under consideration is a full-time 40-hour position versus two per diem positions. Comm. Clemons inquired about the salary is determined for an entry-level RN; Supt O'Mara responded that collective bargaining allows up to Step 3, based on experience.

**Motion:** To approve the request of Supt O'Mara fill a \$1 position for an RN, and to have two LPN per diem positions remain vacant. By Comm. Clemons, second by Comm. Holden. Motion carried.

M. Rusch thanked everyone for their participation in the Christmas Party and indicated that it was very successful. She reported that the next meeting of the Executive Committee is scheduled for January 22<sup>nd</sup> at 9:00 a.m.

Ms. Robinson noted that she recently read the Legislative report from NACo, and wanted to report that the Senate Jobs Bill, which passed, does have a continuation of the AARA Medicaid share, and instead of ending in December, 2010, it is scheduled to end in June, 2011; she noted that is significant for the County for the next fiscal year.

Comm. Clemons inquired if there was knowledge of how the new Healthcare Bill will affect the Counties, if passed. Ms. Robinson indicated that she believes there will be implications in Medicare and Medicaid, and that that information will likely be available through NACo. Comm. Holden agreed and suggested that information will also be available on NACo's website, and through its Webinars.

Attorney Kirby asked the Board for a few minutes in Non-Public session; she noted that she has two items to discuss: one involves Human Services, and the other involves a case relative to the Nursing Home.

Comm. Pappas recognized Dan Reidy. He noted that he had no agenda items at this time.

Mr. Wenger reported that he just received notice that the Federal Mileage reimbursement will be going from 55 cents per mile to 50 cents, effective January 1<sup>st</sup>. He asked the Board if it wished to consider following what the Delegation does, noting that it follows the federal rate.

Mr. Wenger reported that he received notice that the County Application for Energy Efficiency and Conservation Block Grant had been approved; he noted that this will be a County-wide project with respect to energy conservation and an analysis; there will be a large project with the Department of Corrections with respect to its boiler and heating plant as well as a number of projects with the Nursing Home. He explained that he will be delving into that and will be coming forward with information, noting that there will be several steps to the process.

Mr. Wenger explained that he had a request from the Human Services Department for two additional cell phones. Comm. Holden asked who would be getting them. Ms. Robinson noted that they were included in the program budget; all three new employees will have cell phones, one is currently available.

**Motion:** To approve the request of the Human Services Department, as stated. By Comm. Clemons, second by Comm. Holden. Motion carried.

Mr. Wenger explained that the County has a number of old cell phones that he would like to dispose of in some manner; the phones have no value and could be donated. The Board discussed alternatives and decided to donate the used cell phones.

**Motion:** To authorize Mr. Wenger to dispose of the old cell phones. By Comm. Holden, second by Comm. Clemons. Motion carried.

**Motion:** To reduce the County mileage re-imbursement rate to 50 cents per mile, effective January 1<sup>st</sup>, 2010; it will follow the Federal mileage re-imbursement rate. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

Mr. Wenger requested an opportunity to meet with the Board in Non-Public Session along with Supt O'Mara.

Comm. Holden congratulated Jolee Chase for 35 years of service with 4-H.

Comm. Holden noted that she had distributed the report of the NACo meeting and noted that on page two of the report, there is information relative to a website: Government Employee Marketplace. She noted that it is one online resource for many different retailers, and there is no activation or membership fee to join; it is user-friendly and provides information on gas prices, dining and grocery deals. The website can be found at: [www.govmarket.org](http://www.govmarket.org)

Mr. Wenger directed the Board to a handout which updates the Board relative to the Town taxes that have been received. He noted the County has received the tax payments from all the Towns and Cities with the exception of Deering. He thanked the Towns for their cooperation; he noted that the County has gone another year without the need to borrow.

Comm. Pappas noted that Attorney Flygare is in the building and the Board has an 11:00 appointment with him. She suggested holding the Non-Public Sessions after meeting with Att'y Flygare; however, Att'y Flygare agreed to meet with the Board after the Non-Public Sessions because none appear to require much time.

## 9. Public Comment

There was no one present from the public who wished to comment.

Comm. Pappas wished those present a Merry Christmas and entertained a motion to move into Non-Public Session.

## 10. Non-Public Session

**Motion:** To move into Non-Public Session:

- to address a personnel issue with Mr. Wenger and Supt O'Mara consistent with RSA 91-A 3 II (a),
- to address potential litigation with Mr. Moorehead and Attorney Kirby, consistent with RSA 91-A 3 II (e),
- to address County obligations and a pending claim with Attorney Kirby, and E. Robinson, consistent with RSA 91-A 3 II (e), and pursuant to RSA Chapters 168-B, 168-

C, and 169-D in regard to County Reimbursement to the State Department of Health & Human Services.

- to address negotiations with Att’y Flygare, Att’y Kirby, Sheriff Hardy, Chief Deputy Sheriff Durette, and Mr. Wenger consistent with RSA 91-A 3 II (a).
- to address negotiations with Att’y Flygare, Att’y Kirby, B. Moorehead, and Mr. Wenger consistent with RSA 91-A 3 II (a).

Motion by Comm. Clemons, second by Comm. Holden. Pappas-yes, Holden-yes, Clemons-yes. Motion carried.

The Board moved into Non-Public Session at 11:05 a.m.

No action was taken during Non-Public Session.

The Board moved out of Non-Public Session at 12:30 p.m.

**Motion:** To move out of Non-Public Session and return to the regular meeting. Motion by Comm. Clemons, second by Comm. Holden. Motion carried.

**Motion:** To seal the minutes of Non-Public Session. By Comm. Holden, second by Comm. Clemons. Motion carried.

**Motion:** To authorize Supt. O’Mara to make payment of lost time to an employee. Motion by Comm. Holden, second by Comm. Clemons. Motion carried.

Comm. Pappas remarked that Mr. Lencki was present and the Board could return to the earlier discussion of Bid # 10-2010 relative to Cable Television. Mr. Moorehead informed the Board that the only Cable company that is available in the Town of Goffstown is Comcast; he noted that the bid was specific to Cable Television, and did not include alternatives such as Satellite Television. He further noted that Mr. Lencki did get a quote in July in response to subcommittee hearings relative to alternatives to cable. Mr. Moorehead noted that Mr. Lencki received an estimate from Sonu Satellite, a subsidiary of Direct TV; the estimate includes two components of the bid; the first component of the bid estimates the monthly cost for a period of one year, and the second is an estimate of \$15,500 for the hardware plus a cabling charge because they cannot use the same cable of \$2 per foot. Mr. Moorehead explained that there is no way to know how many feet that represents; however, the building is 127,000 square feet, and while that does not give the amount needed, it does give an idea of the scope of the size of the project.

Mr. Wenger added that it is his understanding that it is the Town that licenses cable companies, and it has licensed Comcast to provide cable services for Goffstown. Comm. Clemons noted that he understands that, but satellite television is an alternative to consider.

Mr. Wenger explained that the bid that went out was for cable services, and Comcast is the only one in Town. He further noted that satellite is a whole different approach relative to how TV service is delivered in the Nursing Home. A decision to go with satellite should be addressed as a budget issue because it involves an investment in the infrastructure of \$15,000 to \$20,000; it is not something the Nursing Home could proceed with at this point. Mr. Wenger summarized by offering that bidding for cable television is truly a legitimate sole source bid as a result of the license issued by the Town.

Mr. Moorehead distributed the bid information from Sonu Satellite. Comm. Clemons explained that he is satisfied with the explanation and the additional documentation provided by Mr. Moorehead and Mr. Lencki. He explained that his concern was the lack of documentation related to this bid and asked that the

minutes reflect that addition information was received to support the action, and that the information will support the fact that there is a legitimate reason that only one bid was received.

**Motion:** To reconsider Bid # 10-2010 for Cable Television at the Nursing Home. Motion by Comm. Clemons, second by Comm. Pappas. Motion carried.

**Motion:** To approve Bid # 10-2010 for the Nursing Home for Cable Television services to Comcast Cable Communications, Epping, NH, for a three-year contract, for a 2010 cost of \$25,800, for a 2011 cost of \$27,000, and for a 2010 cost of \$28,320. This is a single source bid consistent with RSA 28:8-3, III. Motion by Comm. Clemons, second by Comm. Holden. Motion carried.

Mr. Wenger explained for the record that he had approached the Board members with respect to a request to see if he could initiate a Telephone Poll relative to moving the pay day from this Thursday to Wednesday because of the Holiday, but he did not receive a favorable response, so he could not proceed with the Telephone Poll.

### **Adjourn**

There was no further business for consideration; Comm. Pappas entertained a motion to adjourn.

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

The meeting adjourned at 12:47 p.m.

*Signed 1/13/09*

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Comm. Michael Clemons, Clerk  
Hillsborough County Board of Commissioners

\_\_\_\_\_  
Date