

Coös County Commissioners
Special Meeting
Coös County Nursing Home - Berlin, NH
April 28, 2017

Present: Commissioners Tom Brady, Paul Grenier and Rick Samson; County Administrator Jennifer Fish; Director of Finance Carrie Klebe; Nursing Home Administrator Louise Belanger; Nursing Hospital Administrator Laura Mills; Administrative Assistant Linda Harris; and Representative Wayne Moynihan.

1. Commissioner Brady opened the special meeting at 9:33 a.m. and welcomed everyone to the meeting.
2. Approval of the Agenda: A motion was made by Commissioner Grenier, seconded by Commissioner Samson to amend the agenda and add items under "Other Business: Signatures on MS-46 and a nonpublic session under RSA 91-A:3 II (a). All approved 3-0.

A motion was made by Commissioner Grenier, seconded by Commissioner Samson to approve the agenda, as amended. All approved 3-0.

3. Approval of the Minutes of the April 19, 2017, regular meeting: A motion was made by Commissioner Grenier, seconded by Commissioner Samson to approve the minutes of the April 19, 2017, regular meeting. All approved 3-0.

4. Other Business:

- a. Approval of the 2017 Gorham/Coös County Emergency Medical Services Agreement: County Administrator Jennifer Fish presented the 2017 Gorham/Coös County Emergency Medical Services Agreement in the amount of \$23,150. A motion was made by Commissioner Grenier, seconded by Commissioner Samson to approve the 2017 Gorham/Coös County Emergency Medical Services Agreement. All approved 3-0.
- b. Approval of the 2017 Gorham/Coös County Public Safety Agreement: County Administrator Jennifer Fish presented the 2017 Gorham/Coös County Public Safety Agreement in the amount of \$12,600. A motion was made by Commissioner Grenier, seconded by Commissioner Samson to approve the 2017 Gorham/Coös County Public Safety Agreement. All approved 3-0.
- c. Discussion of Zoning Board Alternates: A motion was made by Commissioner Grenier, seconded by Commissioner Samson to nominate Roland Th  berge of Berlin as a Zoning Board Alternate to the Co  s County Delegation. All approved 3-0.

Commissioner Grenier added for the record that Mr. Th  berge is the brother of Delegation member Robert Th  berge.

- d. The Board signed the MS-46 for the Director of Finance.
- e. The Board signed Yield Tax Warrants for the Unincorporated Place of Success.
- f. A motion was made by Commissioner Grenier, seconded by Commissioner Samson to enter into nonpublic session per RSA 91-A:3 II (a) at 9:46 a.m. All approved 3-0.

A motion was made by Commissioner Grenier, seconded by Commissioner Samson to come out of nonpublic session at 9:51 a.m. All approved 3-0.

A motion was made by Commissioner Grenier, seconded by Commissioner Samson to seal the minutes of the nonpublic session. The issue will be discussed again at the May 17, 2017 meeting. All approved 3-0.

- g. The Board signed the deficiency-free survey letter for the Berlin Nursing Home employees.

A motion was made by Commissioner Grenier, seconded by Commissioner Samson to adjourn the meeting at 9:55 a.m. All approved 3-0.

Respectfully submitted,

Rick Samson, Clerk