

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
Boys and Girls Club, Manchester, New Hampshire
August 28, 2019 10:00 a.m.

The Governor and Executive Council convened at 10:00 a.m. with all members present.

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Today's pre-meeting ceremonial items included:

- Councilor Gatsas offered a reading and led the Pledge of Allegiance.
- Proclamation/Commendation(s):
 - Commending the Manchester Boys and Girls Club on the work they do for the community, joined by Diane Fitzpatrick.
 - Commending Glendi on celebrating their 40th anniversary, joined by Commissioner George Copadis.

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The Governor and Executive Council on motion of Councilor Gatsas, seconded by Councilor Prescott voted to approve the minutes of August 14, 2019 meeting.

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The Governor and Executive Council, on motion of Councilor Cyrans, seconded by Councilor Volinsky, approved the appointment of several persons nominated for Civil Commissions from the August 14, 2019 meeting.

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The Governor placed into nomination the several persons who applied for Civil Commissions.

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The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky and with all Councilors voting unanimously, to donate the State flag from the State House to the Boys and Girls Club.

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RESIGNATIONS

The Governor and Council accepted the following resignation:

New Hampshire State Council on the Arts - RSA 19-A
Elizabeth A. Morgan, Amherst

Effective: August 28, 2019

Board of Veterinary Medicine - RSA 332-B
John M. McGregor, Durham

Effective: August 28, 2019

CONFIRMATIONS

The Governor and Council confirmed the following:

Board of Hearing Care Providers - RSA 137-F:3
(Audiologist)

Laura O'Brien Robertson, Gilmanton
Succeeding: Krista M. Davison, Deering

Effective: August 28, 2019
Term: April 23, 2020

Compensation Appeals Board - RSA 281-A:42-a
(Attorney)

Laurence W. Getman, Bow
Reappointment

Effective: August 28, 2019
Term: August 18, 2022

Enhanced 911 Commission - RSA 106-H
(Police Officer)

George F. Valliere, Gorham
Reappointment

Effective: August 28, 2019
Term: July 22, 2022

Juvenile Parole Board - RSA 170-H:3
Jason D. Moore, Manchester
Succeeding: Donald C. Bolduc, Stratham (*resigned*)
Effective: August 28, 2019
Term: July 1, 2022

Juvenile Parole Board - RSA 170-H:3
Matthew J. Flynn, Rochester
Succeeding: Leonard J. Wetherbee Jr, Center Ossipee (*resigned*)
Effective: August 28, 2019
Term: July 1, 2020

State Conservation Committee - RSA 432: 10
(Cheshire/Sullivan)
Peter T. Throop, Keene
Reappointment
Effective: August 28, 2019
Term: August 1, 2021

Water Council - RSA 21-O:7
(Conservation/Environmental Organization)
Charles N. DeCurtis, Henniker
Vacancy
Effective: August 28, 2019
Term: August 24, 2020

NOMINATIONS

The following nominations were submitted:

Atlantic States Marine Fisheries Commission - RSA 213:3
G. Ritchie White, Rye
Reappointment
Effective: Upon Confirmation
Term: September 24, 2022

Board of Land Surveyors - RSA 310-A:55
Michael R. Dahlberg, New Boston
Succeeding: Kevin M. McEneaney, Dover
Effective: Upon Confirmation
Term: August 12, 2023

Council for Responsible Gambling - RSA 338-B:4
Heather M. Gray, Derry
Vacancy
Effective: Upon Confirmation
Term: 3 years from confirmation

Council for Responsible Gambling - RSA 338-B:4
Debi A. LaPlante, Salem
Vacancy
Effective: Upon Confirmation
Term: 3 years from confirmation

Council for Responsible Gambling - RSA 338-B:4
Dorothea Duda , Nashua
Vacancy
Effective: Upon Confirmation
Term: 2 years from confirmation

Council for Responsible Gambling - RSA 338-B:4
Edmond, Talbot, Madison
Vacancy
Effective: Upon Confirmation
Term: 2 years from confirmation

Director, Division of Field Services, Department of Corrections - RSA 21-H
Robert A. Oxley, Manchester
Succeeding: Michael McAllister, Loudon (*resigned*)
Salary: LG GG, \$108,149.08
Effective: Upon Confirmation
Term: Commissioners pleasure

Director, Division of Veterans Services, Department of Military Affairs and Veteran Services - RSA 110-B:85
William Gaudreau, Manchester
Vacancy
Salary: LG CC, \$ 83,943.08
Effective: September 17, 2019
Term: Adjutant Generals pleasure

<u>Manufactured Housing Installation Standards Board</u> - 205-D:2 (Owner/Operator 100 or fewer lots) Linda J. Rogers, Exeter Reappointment	Effective: Upon Confirmation Term: October 3, 2022
<u>Midwifery Council</u> - RSA 326-D (Obstetrician) Heidi F. Rinehart, Keene Reappointment	Effective: Upon Confirmation Term: September 28, 2023
<u>Midwifery Council</u> - RSA 326-D (Pediatrician) Mark D. Carney, Concord Reappointment	Effective: Upon Confirmation Term: August 9, 2023
<u>New England Interstate Water Pollution Control Commission</u> - RSA 484:19 Thomas P. Ballestero, Madbury Reappointment	Effective: Upon Confirmation Term: September 30, 2023
<u>New England Interstate Water Pollution Control Commission</u> - RSA 484:19 Frederick J. McNeill, Manchester Reappointment	Effective: Upon Confirmation Term: August 12, 2023
<u>New England Interstate Water Pollution Control Commission</u> - RSA 484:19 Nelson L. Thibault, Nottingham Reappointment	Effective: Upon Confirmation Term: September 30, 2023
<u>New England Interstate Water Pollution Control Commission</u> - RSA 484:19 Robert W. Varney, Bow Reappointment	Effective: Upon Confirmation Term: September 30, 2023
<u>New Hampshire State Council on the Arts</u> - RSA 19-A Mary W. McLaughlin, Bedford Reappointment	Effective: Upon Confirmation Term: October 14, 2024
<u>Office of the Consumer Advocate, Consumer Advocate</u> - RSA 363:28, I D. Maurice Kreis, Concord Reappointment Salary: LG FF, \$100,159.28	Effective: Upon Confirmation Term: November 5, 2023
<u>Public Utilities Commission</u> - RSA 363 (Chairman) Dianne Martin, Deerfield Succeeding: Martin Honigberg, Concord (<i>Appointed Superior Court Judge</i>) Salary: LG JJ, \$125,160.36	Effective: November 15, 2019 Term: July 1, 2025
<u>Rivers Management Advisory Committee</u> - RSA 483:8 (Rep. Conservationists) Larry T. Spencer, Plymouth Reappointment	Effective: Upon Confirmation Term: October 12, 2022
<u>State Board of Fire Control</u> - RSA 153:2 (Forest Fire Warden) Norman W. Skantze, Swanzey Reappointment	Effective: Upon Confirmation Term: September 27, 2024

CONSENT CALENDAR AGENDA

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas acted as follows:

#1 MOP 150, I, B (1): Expenditure Approvals

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

#A. Authorized Lt. Heidi Murphy to travel to Shepherdstown, WV, for 6 days of out of state travel from September 16-21, 2019 via State vehicle, to attend the 2019 NACLEC Leadership Academy Class.

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#B. Authorized to enter Monica A. DeRico into an educational tuition agreement with University of New England, Biddeford, ME, to participate in Principles of Public Health, during the period of August 28, 2019 through October 20, 2019, and to pay said costs in an amount of \$2,330. **25% Federal, 75% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#C. Authorized to enter Diana Lacey into an educational tuition agreement with College for America at Southern NH University, Manchester, NH, to participate in Public Administration, Modules in Management, including: Defining and Communicating a Brand, Human Resource Management, Business Law, and Foundations of Financial Accounting, during the period of September 9, 2019 through December 22, 2019, and to pay said costs in an amount of \$1,000. **25% Federal, 75% General Funds.**

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#D. Authorized to enter Sandra Gary into an educational tuition agreement with Rivier University, Nashua, NH, to participate in Advanced Nursing Leadership Practicum, during the period of September 3, 2019 through December 3, 2019, and to pay said costs in an amount of \$2,670. **25% Federal, 75% General Funds.**

DEPARTMENT OF EDUCATION

#E. Authorized the Bureau of Student Support to pay the 2019-2020 State membership fee to the National Association of State Directors of Special Education, Alexandria, VA, in the amount of \$10,386. Effective upon G&C approval through June 30, 2020. **100% Federal Funds.**

#2 MOP 150, I, B (2): Approval of Acceptances

DEPARTMENT OF SAFETY

#A. Authorized to accept a donation of two professional training courses from the NH Public Risk Management Exchange, valued at \$1,000 in total. Effective upon G&C approval.

#3 MOP 150, I, B (3): Reports and Findings

DEPARTMENT OF ADMINISTRATIVE SERVICES

#A. Authorized to accept and place on file the Report and Findings of Councilor Andru Volinsky with regard to a certain project in participation with St. Paul's School, Concord, NH.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#B. Authorized to accept and place on file the Report and Findings of Councilor Michael J. Cryans with regard to a certain project in participation with the New Hampton School, New Hampton, NH.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#C. Authorized to accept and place on file the Report and Findings of Councilor Theodore L. Gatsas with regard to a certain project in participation with Elliot Hospital, Manchester, NH and Southern NH Medical Center, Manchester and Nashua, NH.

POLICE STANDARDS & TRAINING COUNCIL

#D. Authorized to accept and place on file the annual report for FY 19 (July 1, 2018 to June 30, 2019).

#4 **MOP 150, I, B (4): Nominations, Confirmations and Appointments**

THE ADJUTANT GENERALS DEPARTMENT

#A. Authorized the confirmation of Major Jeffrey C. Pettee, Warren, NH, to the rank of Lieutenant Colonel, NH Army National Guard.

THE ADJUTANT GENERALS DEPARTMENT

#B. Authorized the confirmation of Kenneth F. Kruger, Nottingham, NH, to the rank of Lieutenant Colonel, NH Army National Guard.

DEPARTMENT OF JUSTICE

#C. Authorized to reappoint John J. Kennedy as an Assistant Attorney General at a salary of \$73,282.59. Effective upon G&C approval or August 30, 2019, whichever is the latter, through August 31, 2024.

DEPARTMENT OF JUSTICE

#D. Authorized to reappoint Matthew T. Broadhead as an Assistant Attorney General at a salary of \$85,500. Effective upon G&C approval or August 30, 2019, whichever is the latter, through August 31, 2024.

DEPARTMENT OF JUSTICE

#E. Authorized to appoint Shane B. Goudas as an Attorney at a salary level of \$71,896.24. Effective upon G&C approval or August 30, 2019, whichever is the latter.

DEPARTMENT OF JUSTICE

#F. Authorized to appoint Amanda Palmeira as an Attorney at a salary level of \$61,000. Effective upon G&C approval or August 30, 2019, whichever is the latter.

DEPARTMENT OF JUSTICE

#G. Authorized to appoint Jennifer Ramsey as an Attorney at a salary level of \$83,000. Effective upon G&C approval or September 13, 2019, whichever is the latter.

#5 **MOP 150, I, B (5): Other Items** - NONE

REGULAR AGENDA

DEPARTMENT OF HEALTH AND HUMAN SERVICES

Office of the Commissioner

#6 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to exceed the 3/12 limitation in the amount of \$5,001,333. Effective upon G&C approval through September 30, 2019. **44% General, 56% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

Financial Services

#6A The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky, authorized to **retroactively** continue on full-time temporary Program Specialist II position, salary grade 21. Effective July 1, 2019 through June 30, 2020. **64% Federal, 36% General Funds.**

Division of Medicaid Services

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Gatsas acted as follows:

#6B Authorized to amend item #21, originally approved by G&C on July 31, 2019, which requested authorization to: 1)accept and expend \$7,200,000 of federal funds; 2)contingent upon #1, transfer \$7,200,000 of general funds; 3)contingent upon #2, accept and expend \$165,285 of additional federal funds; 4)contingent upon #2, accept and expend \$3,177,972 of additional federal funds; and 5)contingent upon #2 accept and expend \$1,178,678 of federal funds, by extending such authority on a pro-rate basis from August 31, 2019 through September 30, 2019. **Contingent upon Fiscal Committee approval on August 28, 2019.**

#6C Authorized to accept and expend additional agency income drug rebate revenue in the amount of \$2,000,000. Effective upon G&C approval through September 30, 2019. **100% Other Funds (Drug Rebate Revenue).** (2)Further authorized to transfer General Funds in the amount of \$2,000,000. Effective upon G&C approval through September 30, 2019. **100% General Funds.** (3)Further authorized to accept and expend additional federal funds from the US Department of Health and Human Services, Centers for Medicare and Medicaid Services in the amount of \$2,002,000. Effective upon G&C approval through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

Division of Long Term Supports and Services

#6D The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott, authorized to amend item #20A, originally approved by G&C on July 31, 2019, which requested authorization to: 1)exceed the 3/12 limitation in the amount of \$7,951,274; and 2)accept federal funds in the amount of \$7,959,225 to provide services to individuals on the Developmental Services Wait List, by extending such authority on a pro rata basis from August 31, 2019 through September 30, 2019. **50% Federal, 50% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

Division for Children, Youth & Families

#7 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky, authorized to accept and expend the John H. Chafee Foster Care Independence Program grant in the amount of \$20,000. Effective upon G&C approval through September 30, 2020.

Glencliff Home

#8 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, authorized to enter into an agreement with Daniels Equipment Company Inc., Auburn, NH, to provide maintenance and repair to the commercial laundry equipment, in an amount not to exceed \$24,900. Effective upon G&C approval through June 30, 2021. **100% General Funds.**

Division for Behavioral Health

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott acted as follows:

#9 Authorized the Bureau of Drug and Alcohol Services to accept and expend State Opioid Response Grant Funds from the Substance Abuse and Mental Health Services Administration (originally approved by G&C on 6-19-19, item #9), in the amount of \$35,267,411 on a pro rata basis from August 31, 2019 through September 30, 2019. Effective upon G&C approval. **100% Federal Funds.** (2)Further authorized to amend item #19, originally approved by G&C on July 31, 2019, to establish six full-time temporary positions utilizing State Opioid Response grant funds, by extending the end dates from August 31, 2019 to September 30, 2019. **Contingent upon Fiscal Committee approval on August 28, 2019.**

#10 Authorized the Bureau of Drug and Alcohol Services to amend existing **sole source** agreements with two vendors as detailed in letter dated August 13, 2019 (originally approved by G&C on 10-31-18, item #17A), to implement and operationalize a statewide network of Doorways for substance use disorder treatment and recovery support services access, by increasing the price by \$537,976 from \$19,106,657 to \$19,644,633 with no change to the completion date of September 29, 2020. **100% Federal Funds.**

#11 Authorized to amend an existing agreement with Manchester Alcohol Rehabilitation Center (originally approved by G&C on 6-20-18, late item G), to provide substance use disorder treatment and recovery support services, by increasing the price by \$247,950 from \$16,709,496 to \$16,957,466 with no change to the completion date of September 30, 2020. **100% Federal Funds.**

#12 Authorized to enter into a **sole source** amendment to an existing contract with JSI Research & Training Institute d/b/a Community Health Institute, Bow, NH (originally approved by G&C on 10-17-18, item #6), for the coordination of services provided to the NH Alcohol and Other Drug Continuum of Care System, by increasing the price by \$531,842 from \$4,850,734 to an amount not to exceed \$5,382,576 with no change to the contract completion date of June 30, 2020. Effective upon G&C approval through the original completion date of June 30, 2020. **41.41% Federal, 15.09% General, 43.50% Other (Governor's Commission) Funds.**

#13 Authorized to **retroactively** exercise a renewal option and amend an existing **sole source** agreement with SAU #6-Claremont School District (originally approved by G&C on 12-5-18, item #21), for the continuation of Student Assistance Program Services, by increasing the price by \$31,470 from \$4,100,051 to \$4,131,521, and by extending the completion date from June 30, 2019 to June 30, 2020. **93.71% Federal, 6.29% General Funds.**

#14 Authorized to enter into **sole source** contracts with the 10 vendors as detailed in letter dated August 13, 2019, to provide housing bridge subsidy services in an amount not to exceed \$8,643,679, of which \$6,519,975 is shared among all vendors for rental assistance, for which there is no maximum or minimum service volume guarantee. (2)Further authorized to make an advance payment up to a maximum of \$311,408 available in September 2019. Effective October 1, 2019 or upon G&C approval, whichever is later, through June 30, 2021. **100% General Funds.**

#14A Authorized to budget and expend prior year carry forward Balancing Incentive Program Grant funds from the Center for Medicare and Medicaid Services in the amount of \$1,436,338. Effective upon G&C approval through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

Division of Public Health Services

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Prescott acted as follows:

#15 Authorized to **retroactively** amend item #16, originally approved by G&C on February 20, 2019 to establish full-time temporary positions, utilizing funds from the Centers for Disease Control and prevention to fund the Chronic Disease Programs, by extending the position end dates from June 30, 2019 to September 30, 2019. Effective upon G&C approval. **100% Federal Funds.** (2)Further authorized to **retroactively** accept and expend federal funds in the amount of \$88,619 from the Centers for Disease Control and Prevention to fund the Combined Chronic Disease Program. Effective July 1, 2019 through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#16 Authorized to amend an existing **sole source** agreement with Bi-State Primary Care Association Inc., Bow, NH (originally approved by G&C on 7-11-18, item #11), to continue providing recruitment services for primary care healthcare, dental and behavioral health professionals to medically underserved areas of NH, by modifying the scope of service with no change to the price limitation of \$654,000 and no change to the completion date of June 30, 2020.

#17 Authorized to amend an existing memorandum of understanding with the NH Administrative Office of the Courts, Concord, NH (originally approved by G&C on 10-31-18, item #23), for the continuation of the Drug Courts' education and training programs, by extending the completion date from August 31, 2019 to November 30, 2019 with no change to original price of \$158,627. Effective upon G&C approval.

#18 Authorized to amend an existing **sole source** agreement with the Manchester Health Department, Manchester, NH (originally approved by G&C on 7-22-15, item #24), to continue providing Healthy Homes and Lead Poisoning Prevention and case management services, by increasing the price by \$80,000 from \$160,000 to \$240,000 and by extending the completion date from August 31, 2019 to September 30, 2021. **44% Federal, 56% Other Funds.**

#18A Authorized the Bureau of Infectious Disease Control to amend item #14, originally approved by G&C on July 31, 2019, by reducing federal funds by \$2,318,846 from \$3,729,727 to \$1,410,881, and by extending the authorization to accept and expend Public Health Crisis funds from the Centers for Disease Control and Prevention in the amount of \$1,410,881 on a pro rata basis from August 31, 2019 through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

Division of Economic & Housing Stability

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky acted as follows:

#19 Authorized to **retroactively** amend item #16, originally approved by G&C on 10-31-18, by extending the authority to expend federal funds in the amount of \$1,130,113 from the Child Care Development fund program. Effective June 30, 2019 through September 30, 2019. (2) Further authorized to establish Class 046-Consultants for the purpose of developing a NH Child Care Information System. Effective upon G&C approval through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#20 Authorized to exercise renewal options and amend existing agreements with the vendors as detailed in letter dated August 8, 2019, to provide access and visitation services, by increasing the total price by \$196,000 from \$146,000 to \$342,000, and by extending the completion date from September 30, 2019 to September 30, 2021. Effective October 1, 2019 or upon G&C approval, whichever is later. **100% Federal Funds.**

#20A Authorized the Bureau of Family Assistance to amend item #12, originally approved by G&C On July 31, 2019, by increasing the amount to accept and expend by \$1,801,800 from \$1,000,000 to \$2,801,800 of federal funds from the Temporary Assistance to Needy Families program on a pro rata basis from August 31, 2019 through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#20B Authorized to enter into a **sole source** amendment to an existing agreement with Waypoint, Manchester, NH, to provide services to run away and homeless youth along with the State Grant in Aid Homeless Assistance program services to youth, by increasing the vendor's price by \$300,000 from an existing shared price of \$7,000,000 to \$7,300,000, of which \$7,000,000 will be shared among all vendors in the table as detailed in letter dated August 12, 2019. Effective upon G&C approval through the original completion date of June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF TRANSPORTATION

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans acted as follows:

#21 Authorized to exceed the 3/12 limitation in the amount of \$1,439,120. Effective upon G&C approval through September 30, 2019. **70.7% Highway, 4.0% Turnpike, 0.8% General, 17.1% Federal, 7.4% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#22 Authorized to transfer \$900,000 between various accounts and classes. Effective upon G&C approval through September 30, 2019. **0.05% Intra Agency Transfers, 99.95% Highway Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#23 **WITHDRAWN** – The Agency withdrew the request of the Division of Operations to establish a non-budgeted class in the specified accounting unit. (2)Further authorized to accept and expend revenue in the amount of \$30,000 from the NH Division of Homeland Security for FEMA – Public Assistance Alternative Procedures for Direct Administrative Costs program. **100% Agency Income.** Effective upon G&C approval through September 30, 2019. **Contingent upon Fiscal Committee approval on August 28, 2019.**

#24 **WITHDRAWN** – The Agency withdrew the request to exceed the 3/12 limitation in the amount of \$2,000,000. Effective upon G&C approval through September 30, 2019. **100% Agency Income. Contingent upon Fiscal Committee approval on August 28, 2019.**

#25 Authorized the Bureau of Aeronautics to award a grant to the Pease Development Authority to reconstruct Runway 16-34, Phase II, at the Portsmouth International Airport at Pease, in the amount of \$14,118,948.13. Effective upon G&C approval through July 15, 2023. **95% Federal, 5% General Funds.**

#26 Authorized the Bureau of Materials & Research to enter into an agreement with NH Boring Inc., Derry, NH, for the purpose of providing on-call statewide geotechnical subsurface exploration services, for a total fee not to exceed \$400,000. Effective upon G&C approval through June 30, 2022. **100% Federal Funds.**

#27 Authorized the Bureau of Aeronautics to provide funding to the City of Concord, NH, to conduct a terminal area study for the Concord Municipal Airport, in the amount of \$104,081. Effective upon G&C approval through June 21, 2022. **95% Federal, 5% General Funds.**

#27A Authorized the Division of Operations to accept and expend revenue in the amount of \$30,000 from the NH Division of Homeland Security for FEMA – Public Assistance Alternative Procedures for Direct Administrative Costs program. Effective upon G&C approval through June 30, 2020. **100% Agency Income.**

#27B Authorized the Bureau of Bridge Design to amend the Interstate Bridge Agreement with the State of Maine to allow the Department to reimburse Maine for NH's portion of the increased construction costs and claim settlement costs totaling \$9,500,000 (NH portion = \$4,067,500) associated with the replacement of the Sarah Mildred Long Bridge (NH Br. No. 251-110) carrying US 1 Bypass over the Piscataqua River between Portsmouth, NH and Kittery, ME. Effective upon G&C approval and continuing through construction, inspection and final acceptance of the completed project. **43% NH 57% ME.**

#27C Authorized the Bureau of Construction to enter into a contract with R.S. Audley Inc., Bow, NH, for reconstruction of I-93 NB and SB from the Massachusetts State Line through Exit 1, on the basis of a low bid of \$19,425,189.75. (2)Further authorized a contingency in the amount of \$971,259.49 for payment of latent conditions which may appear during the construction of the project. Effective upon G&C approval through August 28, 2020. **100% Federal Funds.**

#27D Authorized the Bureau of Construction to enter into a contract with Weaver Brothers Construction Company Inc., Bow, NH, for interstate rehabilitation on I-89, on the basis of a low bid of \$14,899,945.28. (2)Further authorized a contingency in the amount of \$595,997.81 for payment of latent conditions, which may appear during the construction of the project. Effective upon G&C approval through October 15, 2021. **100% Federal Funds.**

COMMUNITY DEVELOPMENT FINANCE AUTHORITY

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Gatsas acted as follows:

#28 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Littleton, NH, in the amount of \$12,000 to support an arts and cultural hub feasibility study at the Littleton Opera House, Littleton, NH. Effective August 28, 2019 through December 31, 2021. **100% Federal Funds.**

#29 Authorized, under the Community Development Block Grant program, to award a grant to the Town of Newport, NH, in the amount of \$12,000 to support a childcare center feasibility study. Effective upon G&C approval through December 31, 2021. **100% Federal Funds.**

OFFICE OF STRATEGIC INITIATIVES

#30 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Gatsas, authorized to exceed the 3/12 limitation in the total amount of \$6,000. Effective upon G&C approval through September 30, 2019. **61.3% General, 38.7% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

NEW HAMPSHIRE GOVERNORS COMMISSION ON DISABILITY

#31 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Gatsas, authorized to exceed the 3/12 limitation in the total amount of \$8,426. Effective upon G&C approval through September 30, 2019. **86.11% General, 13.89% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

DEPARTMENT OF INFORMATION TECHNOLOGY

#32 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky, authorized to exceed the 3/12 limitation in the total amount of \$18,138. Effective upon G&C approval through September 30, 2019. **90% Other, 10% Revolving Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

STATE OF NEW HAMPSHIRE EXECUTIVE COUNCIL

#33 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott, authorized to exceed the 3/12 limitation in the total amount of \$7,000. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

JUDICIAL COUNCIL

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott acted as follows:

#34 Authorized to exceed the 3/12 limitation in the total amount of \$9,663. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#35 Authorized to exceed the 3/12 limitation in the total amount of \$308,000. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

OFFICE OF PROFESSIONAL LICENSURE AND CERTIFICATION

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Prescott acted as follows:

#36 Authorized the Division of Health Professionals to **retroactively** amend item #51, originally approved by G&C on February 20, 2019, to support the Prescription Drug Monitoring Program, by extending the end date from June 30, 2019 to September 30, 2019. No additional Funding. **100% Other Funds (Transfer from DHHS-Federal Funds).** (2)Further authorized to amend item #51, originally approved by G&C on February 20, 2019, by **retroactively** extending two temporary part-time positions from June 30, 2019 to September 30, 2019. **100% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#37 Authorized to exceed the 3/12 limitation in the total amount of \$59,700. Effective upon G&C approval through September 30, 2019. **100% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#38 Authorized to exceed the 3/12 limitation in the total amount of \$141,700. Effective upon G&C approval through September 30, 2019. **100% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

STATE TREASURY

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Gatsas acted as follows:

#39 Authorized to exceed the 3/12 limitation in the total amount of \$28,500. Effective upon G&C approval through September 30, 2019. **76.4% General, 23.6% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#40 Authorized to exceed the appropriations authorized in the Continuing Resolution of July 1, 2019 through September 30, 2019 in the amount of \$600,000. Effective upon G&C approval through September 30, 2019. **100% Other Funds (Unique Plan assessment revenues). Contingent upon Fiscal Committee approval on August 28, 2019.**

#41 Authorized, as Trustee of the NH Higher Education Savings Plan Trust, to amend the documents relating to the NH College Tuition Savings Plan as detailed in letter dated August 1, 2019. Effective upon G&C September 1, 2019, upon G&C approval.

DEPARTMENT OF REVENUE ADMINISTRATION

#42 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky, authorized to exceed the 3/12 limitation in the total amount of \$167,121. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

BOARD OF TAX AND LAND APPEALS

#43 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Gatsas, authorized to exceed the 3/12 limitation in the total amount of \$12,112. Effective upon G&C approval through September 30, 2019. **90% General, 10% Other (TRS From DOT) Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

NEW HAMPSHIRE COUNCIL ON DEVELOPMENTAL DISABILITIES

#44 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott, authorized to **retroactively** enter into an agreement with Center for Life Management, Derry, NH, for implementing new strategies for addressing the needs of individuals with a dual diagnosis of intellectual and development disabilities and mental health needs, in the amount of \$100,000. Effective July 1, 2019 through September 30, 2021. **100% Federal Funds.**

ADMINISTRATIVE OFFICE OF THE COURTS

#45 The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans, authorized to exceed the 3/12 limitation in the total amount of \$579,115. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

THE ADJUTANT GENERALS DEPARTMENT

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky acted as follows:

#46 Authorized to exceed the 3/12 limitation in the total amount of \$483,283. Effective upon G&C approval through September 30, 2019. **21.3% General, 78.7% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#47 Authorized to accept and expend additional Federal Funds in the amount of \$340,000 from the National Guard Bureau as part of the five-year Federal-State Master Cooperative agreement to cover the costs of Recruiting and Retention Command for furniture purchases. Effective upon G&C approval through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#48 Authorized to accept and expend additional Federal Funds in the amount of \$74,047 from the National Guard Bureau as part of the five-year Federal-State Master Cooperative agreement to cover the costs of additional statewide physical security system upgrades. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

DEPARTMENT OF AGRICULTURE, MARKETS & FOOD

#49 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky, authorized to exceed the 3/12 limitation in the total amount of \$24,853. Effective upon G&C approval through September 30, 2019. **70% General, 11% Other, 19% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

NEW HAMPSHIRE EMPLOYMENT SECURITY

#50 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, authorized to place Adam L. Woods, Counsel, at an annual salary in Group FF, Step 2 \$76,606.40. Effective upon G&C approval or August 30, 2019, whichever is later.

DEPARTMENT OF LABOR

#51 The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky, authorized to exceed the 3/12 limitation in the total amount of \$15,110. Effective upon G&C approval through September 30, 2019. **100% Other (10% Inspection fees, 90% Workers Compensation Assessment) Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

DEPARTMENT OF CORRECTIONS

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Cryans acted as follows:

#52 Authorized to exceed the 3/12 limitation in the total amount of \$526,955. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#53 Authorized to exceed the 3/12 limitation in the total amount of \$10,636. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#54 Authorized to exceed the 3/12 limitation in the total amount of \$2,500,000. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

PUBLIC EMPLOYEE LABOR RELATIONS BOARD

#55 The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky, authorized to exceed the 3/12 limitation in the total amount of \$5,916. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

NEW HAMPSHIRE COMMISSION FOR HUMAN RIGHTS

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans acted as follows:

#56 Authorized to exceed the 3/12 limitation in the total amount of \$2,500. Effective upon G&C approval through September 30, 2019. **74.30% General, 25.03% Federal, 0.67% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#57 Authorized to exceed the 3/12 limitation in the total amount of \$1,900. Effective upon G&C approval through September 30, 2019. **74.30% General, 25.03% Federal, 0.67% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#58 Authorized to amend a lease agreement with Gerald P. McCarthy Properties, West Wareham, MA (originally approved by G&C on 9-16-15, item #47), for office space, by increasing the price by \$9,730 from \$197,520 to an amount not to exceed \$207,250. Effective upon G&C approval through the original end date of October 31, 2020. **72% General, 25% Federal, 3% Agency Income Funds.**

PUBLIC UTILITIES COMMISSION

The Governor and Council on motion of Councilor Prescott, seconded by Councilor Cryans acted as follows:

#59 Authorized to exceed the 3/12 limitation in the total amount of \$180,500. Effective upon G&C approval through September 30, 2019. **100% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#60 Authorized to exceed the 3/12 limitation in the total amount of \$16,326. Effective upon G&C approval through September 30, 2019. **100% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#61 Authorized a salary increment of \$6,196.84 to Commissioner Kathryn M. Bailey. Effective upon G&C approval. **100% Utilities Assessment Funds.**

#62 Authorized a salary increment of \$6,196.84 to Commissioner Michael S. Giaimo. Effective upon G&C approval. **100% Utilities Assessment Funds.**

#63 Authorized to enter into a contract with Vermont Energy Investment Corporation, Burlington, VT, to assist and provide advice in the planning of the post 2020 Energy Efficiency Resource Standard plan, in an amount not to exceed \$250,000. Effective upon G&C approval through December 31, 2020. **100% Utility Assessment Funds.**

NEW HAMPSHIRE FISH AND GAME DEPARTMENT

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Gatsas acted as follows:

#64 Authorized to exceed the 3/12 limitation in the total amount of \$257,700. Effective upon G&C approval through September 30, 2019. **39% Federal, 8% Other, 53% Fish and Game Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#65 Authorized to exceed the 3/12 limitation in the total amount of \$39,947. Effective upon G&C approval through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#66 Authorized to accept and expend \$12,480 in federal funds from the National Oceanic and Atmospheric Administration for the purpose of maintaining temporary staffing of environmental educational staff. Effective upon G&C approval through September 30, 2019. **100% Federal Funds.**

PEASE INTERNATIONAL DEVELOPMENT AUTHORITY

#67 The Governor and Council on motion of Councilor Prescott, seconded by Councilor Gatsas, authorized to exceed the 3/12 limitation in the total amount of \$28,600. Effective upon G&C approval through September 30, 2019. **100% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

BUSINESS AND ECONOMIC AFFAIRS

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky acted as follows:

#68 Authorized to exceed the 3/12 limitation in the total amount of \$69,733. Effective upon G&C approval through September 30, 2019. **61.2% General, 22.1% Other, 16.7% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#69 Authorized the Division of Travel and Tourism Development to **retroactively** award grants to the organizations as detailed in letter dated August 8, 2019, in the total amount not to exceed \$482,685.03 for marketing projects under the Joint Promotional Program. Effective upon G&C approval. **100% General Funds.**

DEPARTMENT OF NATURAL AND CULTURAL RESOURCES

The Governor and Council on motion of Councilor Cryans, seconded by Councilor Volinsky acted as follows:

#70 Authorized to exceed the 3/12 limitation in the total amount of \$225,121. Effective upon G&C approval through September 30, 2019. **34.5% General, 64.5% Other, 1% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#71 Authorized to exceed the 3/12 limitation in the total amount of \$33,240. Effective upon G&C approval through September 30, 2019. **53% Other, 47% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#72 Authorized the Bureau of Trails to exceed the 3/12 limitation in the total amount of \$1,071,944. Effective upon G&C approval through September 30, 2019. **100% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#73 Authorized the Division of Forests and Lands to transfer funds in the total amount of \$17,527 in order to maximize the use of federal grant funds. (2)Further authorized to accept and expend \$34,316 from the USDA, Forest Service grant. Effective upon G&C approval through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#74 Authorized the Division of Forests and Lands to budget and expend \$45,000 from the Stone Estate Trust Fund Revenue Account for the purpose of property maintenance. Effective upon G&C approval through June 30, 2020. **100% Trust Funds.**

#75 Authorized the Division of Historical Resources to award a Certified Local Government Grant to the Town of Wakefield for Phase IA Archaeological Survey and use of Ground Penetrating Radar at Turntable Park in the amount of \$18,500. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#76 Authorized the Division of Historical Resources to award a Certified Local Government to the Town of New Castle for completion of a Town-Wide Area Form in the amount of \$15,000. Effective upon G&C approval through September 30, 2020. **100% Federal Funds.**

#76A Authorized to make a **retroactive** one-time payment totaling \$7,246.08 to Jack Varin to compensate for wages that were not paid in SFY 2014 through 2018. Associated benefits totaling \$554.33 have also been included for a total payment of \$7,800.41. **100% Agency Income.**

DEPARTMENT OF ENVIRONMENTAL SERVICES

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky acted as follows:

#77 Authorized to exceed the 3/12 limitation in the total amount of \$382,009. Effective upon G&C approval through September 30, 2019. **35.5% General, 36.3% Other, 28.2% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#78 Authorized to exceed the 3/12 limitation in the total amount of \$164,850. Effective upon G&C approval through September 30, 2019. **16.1% General, 64.9% other, 19.0% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#79 Authorized to exceed the 3/12 limitation in the total amount of \$1,482,297. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#80 Authorized to enter into a **sole source** memorandum of agreement with the Department of Health and Human Services, Division of Public Health Services, Bureau of Laboratory Services, Concord, NH, to perform laboratory services, in the amount of \$117,641. Effective upon G&C approval through June 30, 2021. **100% General Funds.**

#81 Authorized to enter into a memorandum of agreement with the University of NH, Sponsored Programs Administration, Durham, NH, to support implementation of the Piscataqua Region Estuaries Partnership management plan and monitoring plan, in the amount of \$220,000. Effective upon G&C approval through June 30, 2020. **100% Other Funds.**

#82 Authorized a Clean Water State Revolving Fund loan agreement with the Town of Merrimack, in an amount not to exceed \$1,600,000 to finance the Wastewater Treatment Facility Phase III and Pump Station Upgrades project. Effective upon G&C approval. **83% Federal, 17% Capital (Other) Funds.**

#83 Authorized to enter into a contract with the USI Insurance Services, Bedford, NH, to purchase property insurance coverage for the Winnepesaukee River Basin Program, for a total cost not to exceed \$106,821. Effective September 1, 2019 through September 1, 2022. **100% WRBP Funds.**

#84 Authorized Mary Ann Lohnes Ehrenworth's request to perform work on Little Bay in Durham.

#85 Authorized the City of Portsmouth's and the Town of New Castle's request to perform work on Piscataqua River in Portsmouth.

#86 Authorized Charles and Cheryl Chiarello's request to perform work on Lake Winnepesaukee in Alton.

#87 Authorized to accept and place on file the report for State Fiscal Years 2018 and 2019 on the Milfoil and other Exotic Plants Prevention and Research Grant Program, including a description of prevention and research projects funded by the program and the extent of aid to municipalities or subdivisions of the state, non-profit corporations, and research institutions.

#87A Authorized Akwa Marina Yacht Club LLC's request to perform work on Lake Winnepesaukee in Laconia.

NEW HAMPSHIRE VETERANS HOME

The Governor and Council on motion of Councilor Volinsky, seconded by Councilor Cryans acted as follows:

#88 Authorized to exceed the 3/12 limitation in the total amount of \$547,481. Effective upon G&C approval through September 30, 2019. **26.44% General, 38.46% Federal, 35.10% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#89 Authorized to exceed the 3/12 limitation in the total amount of \$158,425. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#90 Authorized to exceed the 3/12 limitation in the total amount of \$348,950. Effective upon G&C approval through September 30, 2019. **26.44% General, 38.46% Federal, 35.10% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#91 Authorized to **retroactively** pay **sole source** vendor Alliance Mechanical Inc., Essex Junction, VT, in the amount of \$14,037.06 for laundry domestic water main line replacement services to the Veterans Home which were provided by the vendor on May 8, 2019. **100% General Funds.**

DEPARTMENT OF EDUCATION

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott acted as follows:

#92 **WITHDRAWN** – The Agency withdrew the request to exceed the 3/12 limitation in the total amount of \$588,231. Effective upon G&C approval through September 30, 2019. **100% Federa Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#93 Authorized to exceed the 3/12 limitation in the total amount of \$280,002. Effective upon G&C approval through September 30, 2019. **52.1% General, 41.8% Federal, 6.1% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#94 Authorized to exceed the 3/12 limitation in the total amount of \$5,000,000. Effective upon G&C approval through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#95 Authorized to enter into a **sole source** contract with Seymour Osman Community Center, Dover, NH, to offer extended day programming for youth and their families, for the amount of \$344,500. Effective upon G&C approval through June 30, 2023. **100% Federal Funds.**

#96 Authorized to enter into a contract with NH Coalition for Citizens with Disabilities d/b/a Parent Information Center, Concord, NH, to develop and implement a statewide professional development system for preschool children with disabilities, in an amount not to exceed \$248,330.88. Effective upon G&C approval through June 30, 2021, with the option to renew for an additional two years. **100% Federal Funds.**

#97 Authorized to accept and expend a stipend to the US Senate Youth Program in the amount of \$1,000 from The Hearst Foundations. Effective upon G&C approval. **100% Private Funds.**

POLICE STANDARDS & TRAINING COUNCIL

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott acted as follows:

#98 Authorized to exceed the 3/12 limitation in the total amount of \$12,281. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#99 Authorized to enter into a contract with Granite State Police Career Counseling LLC, to provide technical law enforcement training, for \$12,250. Effective upon G&C approval through June 30, 2020. **100% General Funds.**

#100 Authorized to exceed the 3/12 limitation in the total amount of \$800. Effective upon G&C approval through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

DEPARTMENT OF SAFETY

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott acted as follows:

#101 Authorized the Division of Homeland Security and Emergency Management, to **retroactively** transfer among accounts within the Information Analysis Center, in the amount of \$45,000 for anticipated shortages for the Fiscal Year 2020. (2)Further authorized to **retroactively** amend item #91, originally approved by G&C on November 16, 2018, to continue one existing temporary full-time Program Specialist III position serving as Community Outreach Coordinator. Effective July 1, 2019 through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#102 Authorized the Division of State Police to **retroactively** amend item #92, originally approved by G&C on December 5, 2018, to continue one temporary part-time position that provides administrative support under the supervision of the NH Information and Analysis Center Director. (2)Further authorized to **retroactively** amend item #92, originally approved by G&C on December 5, 2018, by extending the end date to provide uninterrupted assistance to HSEM by enhancing the capabilities of the NH Information and Analysis Center through administrative support. (3)Further authorized to **retroactively** accept and expend funds from the Division of Homeland Security and Emergency Management, in an amount of \$7,519 for providing continued administrative support and assistant to the NHIAC through the existing part-time Program Assistant II position. Effective July 1, 2019 through September 30, 2019. **100% Agency Income. Contingent upon Fiscal Committee approval on August 28, 2019.**

#103 Authorized the Division of Homeland Security and Emergency Management to **retroactively** accept and expend the amount of \$552,016 in Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency for October Severe Storms and Flooding for the implementation of cost effective mitigation projects. Effective July 1, 2019 through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#104 Authorized the Division of Homeland Security and Emergency Management to **retroactively** accept and expend Hazard Mitigation Grant Program funds from the Federal Emergency Management Agency for March Severe Winter Storm and Severe Storms and Flooding in the amount of \$544,680 for the implementation of cost effective mitigation projects. Effective July 1, 2019 through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#105 Authorized the Division of Homeland Security and Emergency Management to **retroactively** accept and expend Public Assistance Grant Program funds in the amount of \$9,195,143 from the Federal Emergency Management Agency for March Severe Winter Storm, July 2017 Severe Storms and Flooding, October 2017 Severe Storms and Flooding, March 2018 Severe Storms and Flooding, and March 2018 Severe Winter Storm and Snowstorm, and July 2019 Severe Storm and Flooding. (2)Further authorized to **retroactively** amend item #88, originally approved by G&C on May 2, 2018, to continue two existing temporary positions to assist with Public Assistance grant administration. Effective July 1, 2019 through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#106 Authorized the Division of Fire Safety to establish a class 038 and transfer \$30,000 within the account entitled "HMEP Grant" for the purpose of purchasing hazardous materials response and reporting software in SFY 2020. Effective upon G&C approval through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#107 Authorized the Division of State Police **retroactive** request to supplant the funds initially Authorized in accordance with the Continuing Resolution in the amount of \$137,444 with General Funds, for the Permits and Licensing Unit. Effective July 1, 2019 through September 30, 2019. **100% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#108 Authorized to transfer among accounts within "HLS Exercise Grants" and "HLS Training Grants" in the amount of \$35,866 for anticipated shortages for the Fiscal Year 2020. This request is to re-align funds for the purpose of executing the mission of the Homeland Security Grant Funding at the local and state level. Effective upon G&C approval through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#109 Authorized to exceed the 3/12 limitation in the total amount of \$723,143. Effective upon G&C approval through September 30, 2019. **46.29% Other, 8.67% Turnpike, 13.71% Highway, 31.33% General Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#110 Authorized to exceed the 3/12 limitation in the total amount of \$604,750. Effective upon G&C approval through September 30, 2019. **16.91%, 25.06% Highway, 1.47% Federal, 15% Turnpike, 56.41% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#111 Authorized the Bureau of Hearings to **retroactively** amend item #61, originally approved by G&C on October 3, 2018, to continue two existing temporary full-time Hearings Examiner Prosecutor positions and one existing full-time Hearings Paralegal position for the continued prosecution of DWI/DUI cases for the NH State Police in circuit courts statewide. (2)Further authorized to **retroactively** accept and expend federal pass-through funds in the amount of \$89,971 from the Office of Highway Safety, to continue to provide two existing grant-funded prosecutors and one existing paralegal to support the NH State Police for the prosecution of DWI/DUI alcohol and drug impaired driving cases statewide. Effective July 1, 2019 through September 30, 2019. **100% Agency Income. Contingent upon Fiscal Committee approval on August 28, 2019.**

#112 Authorized the Division of Fire Standards and Training and Emergency Medical Services, to **retroactively** accept and expend funds from the Substance Abuse and Mental Health Services Administration grant, entitled “First Responder Comprehensive Addiction and Recovery” grant in the amount of \$187,133 for the continuation of the subrecipient grant program for first responders and communities, with the goal of reducing opioid overdoses and fatalities throughout the State. (2)Further authorized to **retroactively** amend item #90, originally approved by G&C on December 5, 2018, to continue two existing temporary full-time positions, for continued administrative support and implementation of the FIRST Program. Effective July 1, 2019 through September 30, 2019. **100% Federal Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#113 Authorized the Division of State Police to accept and expend federal pass-through funds in the amount of \$31,227 from the Department of Safety, Office of Highway Safety, titled “NHSP Distracted Driving Patrols” for the purpose of encouraging all motor vehicle operators to focus on the task of driving. Effective upon G&C approval through September 30, 2019. **100% Agency Income.**

#114 Authorized the Division of Motor Vehicles to accept and expend funds from the Office of Highway Safety, entitled “DMV-Motorcycle Rider Training Program” in the amount of \$6,109 for the purpose of promoting motorcycle awareness and safety on the road through an approved media contract. Effective upon G&C approval through September 30, 2019. **100% Agency Income.**

#115 Authorized the Division of Motor Vehicles to **retroactively** accept and expend funds from the Office of Highway Safety, entitled “DMV Vehicle Crash Data Update” in the amount of \$27,926 for the purpose of reducing the crash report backlog through the addition of overtime and part-time funding. Effective July 1, 2019 through September 30, 2019. **100% Agency Income.**

#116 Authorized the Division of State Police to **retroactively** accept and expend federal pass-through funds in the amount of \$6,060 from the Office of Highway Safety, entitled “DOS Data Analyst” to pay for overtime related costs for the State Police Data Analyst. Effective July 1, 2019 through September 30, 2019. **100% Agency Income.**

#117 Authorized the Division of Homeland Security and Emergency Management to enter into a grant agreement with the City of Somersworth, for a total amount of \$43,500 to purchase and install a new generator to accommodate the power needs of the City’s Public Works Facility. Effective upon G&C approval through January 30, 2021. **100% Federal Funds.**

#118 Authorized the Division of State Police to accept and expend \$31,131 of federal pass-through funds from the NH Department of Transportation to support the administration of the State of NH’s Highway Truck Weight Safety Program. Effective upon G&C approval through September 30, 2019. **100% Agency Income.**

DEPARTMENT OF JUSTICE

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Prescott acted as follows:

#119 Authorized to exceed the 3/12 limitation in the total amount of \$201,492. Effective upon G&C approval through September 30, 2019. **61% General, 39% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#120 Authorized to exceed the 3/12 limitation in the total amount of \$51,280. Effective upon G&C approval through September 30, 2019. **12% General, 88% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#121 Authorized to enter into a **sole source** contract with Dr. Jeremy Stuelpnagel, New York, NY, as a substitute medical examiner, for a total not to exceed \$10,000 to aid the Office of the Chief Medical Examiner for the period of October 3-7, 2019. Effective upon G&C approval through November 30, 2019. **100% General Funds.**

#122 Authorized to enter into a **retroactive** subgrant agreement with the NH Department of Safety, Concord, NH, in an amount not to exceed \$70,985, utilizing funds from the Federal Fiscal Year 2018 US Department of Justice's National Institute of Justice, Paul Coverdell National Forensic Science Improvement Act Grant Program for the purpose of purchasing a Fournier-transform Infrared Spectrophotometer drug analysis tool, for drug analyst overtime, for lab certification maintenance, and for lab personnel training. Effective January 1, 2019 through December 31, 2019. **100% Federal Funds.**

#123 Authorized to enter into subgrants as detailed in letter dated August 8, 2019, totaling \$1,560,000 from the NH Regional Drug Task Force appropriation to support drug task force program operations. Effective upon G&C approval through June 30, 2021. **100% Federal Funds.**

DEPARTMENT OF ADMINISTRATIVE SERVICES

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Volinsky acted as follows:

#124 Authorized to exceed the 3/12 limitation in the total amount of \$319,061. Effective upon G&C approval through September 30, 2019. **72.9% General, 27.1% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#125 Authorized to exceed the 3/12 limitation in the total amount of \$173,606. Effective upon G&C approval through September 30, 2019. **52.2% General, 47.8% Other Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#126 Authorized to exceed the 3/12 limitation in the total amount of \$165,000. Effective upon G&C approval through September 30, 2019. **100% Transfer Other Agencies Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#127 Authorized to exceed the 3/12 limitation in the total amount of \$529,700. Effective upon G&C approval through September 30, 2019. **100% Transfer Other Agencies Funds. Contingent upon Fiscal Committee approval on August 28, 2019.**

#128 Authorized the Bureau of Court Facilities to enter into a contract amendment with Sal's Kitchen Realty LLC, Lawrence, MA, for a one-time payment of \$93,000 relating to the lease termination of the Milford Courthouse comprised of approximately 5,700 square feet. Effective upon G&C approval. **100% Transfer Funds (transfer from AOC, Rent from Other Agencies).**

#129 Authorized the Division of Public Works Design and Construction to enter into a contract with Brookstone Builders Inc., Manchester, NH, for installing a generator, and purchase and install transfer switches at State Office Park South, Concord, NH, for a total price not to exceed \$296,418. (2)Further authorized the amount of \$10,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$306,418. Effective upon G&C approval through May 31, 2020. **100% Capital-General Funds.**

#130 Authorized the Division of Public Works Design and Construction to enter into a contract with RTH Mechanical Contractors Inc., Brentwood, NH, for the Rebid of Air Handling System Upgrades at the NH Hospital, Concord, NH, for a total price not to exceed \$2,282,320. Effective upon G&C approval through February 3, 2020. **94% Capital-General, 6% Federal Funds.** (2)Further authorized the amount of \$25,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for oversight and engineering services provided, bringing the total to \$2,307,320. **100% Capital-General Funds.** (3)Further authorized the amount of \$1,000 for payment to the Department of Administrative Services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$2,308,320. **94% General, 6% Federal Funds.**

#131 Authorized the Division of Public Works Design and Construction to enter into a contract with Careno Construction Co LLC, Portsmouth, NH, for Department of Safety Roof Replacement, Concord, NH, for a total price not to exceed \$1,026,720. (2)Further authorized a contingency in the amount of \$50,000 for unanticipated site expenses for the Department of Safety Roof Replacement, bringing the total to \$1,076,720. (3)Further authorized the amount of \$34,768 for payment to the Department of Administrative services, Division of Public Works Design and Construction, for engineering services provided, bringing the total to \$1,111,488. Effective upon G&C approval through November 8, 2019. **100% Capital-General Funds.**

#132 Authorized the Division of Personnel's request for waiver of classification decisions. Effective upon G&C approval.

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TABLED ITEM

DEPARTMENT OF HEALTH AND HUMAN SERVICES *(Tabled at G&C Meeting 8/14/19)* **Division for Behavioral Health**

#11 **TABLED** – The Governor and Council on motion of Councilor Prescott, seconded by Councilor Volinsky, and with Councilor Pignatelli voting **no**, **tabled** the request to amend a **retroactive sole source** agreement with Greater Nashua Council on Alcoholism, Nashua, NH (originally approved by G&C on 9-7-16, item #9), for the provision of substance use disorder treatment services, residential and/or supportive housing, and wraparound services for pregnant and/or parenting women who are experiencing substance use disorders, have income at or below the 185% Federal Poverty Level, and are homeless or at risk of becoming homeless, by increasing the price by \$166,667 from \$1,500,000 to \$1,666,667 and by extending the completion date from June 30, 2019 to October 31, 2019. **100% Federal Funds.**

On August 28, 2019:

The Governor and Council on motion of Councilor Gatsas, seconded by Councilor Pignatelli, voted to remove item #11 above from the table for discussion, with Councilor Volinsky recusing himself and Councilor Prescott voting **no**.

The Governor asked for a motion to approve item #11 above, which was made by Councilor Pignatelli, seconded by Councilor Cryans, and with Councilor Volinsky recusing himself, and Councilors Gatsas and Prescott voting **no**, **the item was not approved.**

Then, a motion to reconsider was made by Councilor Pignatelli, seconded by Councilor Prescott, with Councilor Volinsky recusing himself and Councilor Gatsas voting **no**.

Lastly, a motion to **table** item #11 above was made by Councilor Pignatelli, seconded by Councilor Prescott; Councilor Volinsky recused himself and Councilor Gatsas voted **no**, the motion to **table** passed.

Item #11 above remains on the table.

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The Next regular Governor and Executive Council meeting is scheduled for Wednesday September 18, 2019, at the Peterborough Town House, Peterborough, New Hampshire.

Honorable Board then Adjourned at 11:15 a.m.