

Corrected Minutes

Sullivan County NH

Delegation Executive Finance Committee

1/23/09 8:30 am

14 Main Street Newport Remington Woodhull County Complex
Commissioners Conference Room

Finance Committee Members Present:

Reps Suzanne Gottling, Beverly Rodeschin, John Cloutier,
Joe Osgood, and Jim McClammer

Other Members Present:

Cynthia Sweeney, County Administrator Greg Chainis

Rep Suzanne Gottling gaveled the meeting to order at 8:30.

The minutes of the December 10th meeting were accepted

Motion by Joe Osgood

Second by Jim McClammer

The minutes for December 16 were reviewed. Rep Osgood objected to the a line. It was agreed to add rehab patients as well as Medicare.

Motion by Jim McClammer

Second by John Cloutier.

Motion passed unanimously.

Discussion on court case of County vs. State.

6 Counties took the state to court stating that these new provisions were in violation of 28A, (an unfunded mandated). Mr. Chanis took the lead in the discussion in which the State Supreme Court ruled against the counties. He is in possession of an e-mail from Betsy Miller, the Director of the Municipal and

County Association, which explains the case and the ruling. He will make it available to any one who would like it.

Visit to Plainfield Selectmen:

Reps Gottling, Gagnon, Commissioner Barrett and Cty Admin Chainis met with the selectmen and other to explain the raise in taxes and for them to let us know that they have cut to the bone. A meeting is scheduled in Claremont for like reasons. Rep Cloutier will attend as will Rep Gottling.

Transfers:

To replace dryer at nursing home. Money from Earn Time buy back, and lighting upgrade project at nursing home.

Motion by John Cloutier, Second Jim McClammer.

Approved: Unanimously Attachment A

Move from Nursing Home salaries to contract nurses. An expected transfer. Discussion on moves by Mr. Purdy to improve attendance by staff. Extensive discussion on nursing homes. Rep Rodeschin offered to have Chris Martin to come and explain how Woodlawn is run. Commissioners are forming a committee to study nursing homes operations.

Boiler repairs for the DOC complex

Motion John Cloutier. Second Jim McClammer

Approved: Unanimously Attachment B

Co-operative extension needs new printer.

There was no need to approve these expenditures.

Review of Budget Summary

Discussion on depreciation expense.

Reports: Mr. Chainis

- (a) Finance director not to be hired from pool of resumes. Commissioners met and chose not hire.
- (b) Cash on hand today \$3,400,000. More Cash than a year ago.
- (c) Borrowing : Paid loans totaling \$7,709,249.65
- (d) Nursing Home:
Budget Reports from Mr. Purdy explained by Mr. Chainis.
- (e) Schedule for Meeting with Department heads for Fiscal '10 budget

John Cloutier left at 10:12

Discussion on next meeting. Joe Osgood made a motion that the next EFC meeting coincide with the delegation meeting. Sue Gottling amended that to meet at 8:30 whatever day the delegation is meeting.

Joe Osgood made motion to adjourn at 10:26. Jim McClammer seconded it.

OP Swenson
Clark A. Edgerton

Approved @ Feb. 25, 2009 meeting