

Type of Meeting: Sullivan County Delegation Executive Finance Committee Meeting
Minutes
Date/Time: June 1, 2009; 1:00pm
Place: Remington Woodhull County Complex, 14 Main Street, Newport
NH 03773

Members present: Representatives Gottling, Cloutier, McClammer, and Rodeschin
Ex officio members present: Representatives Sweeney and Gagnon
County employees present: County Administrator Greg Chanis, Superintendent Ross L. Cunningham, and DOC Administrative Assistant Lori Keefe
Public present: Anne Nilsen

Rep. Gottling gavelled the meeting to order at 1:00 p.m.

Motion by: Rep. Rodeschin. Seconded by: Rep. Cloutier
Motion: that minutes be considered at the end of the meeting.
Discussion: None
Roll call vote: The motion passed 4 – 0.

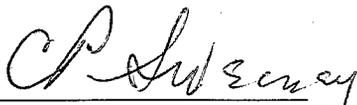
Mr. Chanis reported a positive cash flow at this time.

Superintendent Cunningham reported on the new treatment facility regarding staffing and responsibilities. No state money is being used on this project. West Central has agreed to partner with us on the Corrections project. This cooperation allows them to apply for additional grants. The County jail facility has the lowest wage structure of all 10 NH counties.

Rep. Rodeschin moved, seconded by Rep. Cloutier, to adjourn at 4:05 p.m.

The next EFC meeting is scheduled for Friday, June 12 @ 8:30 a.m.

Respectfully submitted


Cynthia Sweeney, Clerk
Delegation / Ex Officio-EFC

Date signed: _____