

Sullivan County NH

Type of Meeting: Delegation Executive Finance Committee
Date/Time: May 22, 2009 / 8:30 am
Place: Unity, Sullivan County Health Care
Frank Smith Living Room

Finance Committee Members Present: Reps. Suzanne Gottling, Beverly Rodeschin, John Cloutier, Joe Osgood, Jim McClammer

EFC Members Absent: None

Other Delegation Members Present: Rep. Sweeney

Other Elected Officials and Other County Employees Present: SCHC (Sullivan County Health Care) Administrator Ted Purdy, County Administrator Greg Chanis

Public Present: Anne Nilsen

Tour of Sullivan County Health Center: Mr. Purdy conducted a tour of the nursing facility. He paid particular attention to the upgrades he is asking for in this year's budget.

Meeting called to order at 10:00 a.m.

Treasurer Dave French will be coming before us soon to ask for approval of a line of credit (TAN) beginning July 1 and ending December 31. This TAN will cover county expenses until taxes are received in December.

The County Convention is tentatively scheduled for June 29. The finance committee will try to have its work on the budget completed by that date.

The next Delegation meeting is scheduled for May 29, 2009, which is the date of the public hearing on the Commissioners' budget. This meeting will take place at the Woodhull complex.

Representative Cloutier moved to accept the minutes of the May 11th meeting.

Rep. McClammer seconded the motion.

The motion passed 5-0.

Minutes of the May 18th meeting were reviewed. Rep. McClammer moved to accept the minutes.

Rep. Gottling seconded the motion.

Discussion followed. Rep. Osgood objected to the minutes as he felt they did not reflect what he intended to say. He believed he said "Rep. Osgood made a motion to return the budget to the Commissioners so that they can work with the County Administrator and the department heads with the intent of level funding the total budget."

Rep. Gottling and Rep. McClammer voted to accept the minutes as written.

Rep. Osgood and Rep. Rodeschin voted against accepting the minutes.

Rep. Cloutier was not present at the meeting and abstained.

Rep. Gottling ruled that the minutes of May 18th would remain as draft minutes.

The meeting continued as the members reviewed and discussed the proposed budget for the nursing home. Members broke for lunch at 11:45. Rep. Cloutier left at 12:05. The meeting resumed at 12:10. Discussion of the SCHC portion of the budget.

Mr. Cunningham arrived as the meeting was close to adjournment. Mr. Cunningham agreed to appear at a later date.

Rep. Rodeschin moved to adjourn at 2:30 p.m.

Rep. Osgood seconded.

The motion was approved and the meeting adjourned.

Respectfully Submitted,



Rep. Cynthia Sweeney, Clerk
Sullivan County Delegation Executive Finance Committee

SG/lg