

# Sullivan County NH

**Type of Meeting:** Sullivan County Full Delegation  
**Date/Time:** October 30, 2009 / 9:00 AM  
**Place:** Newport Remington Woodhull County Complex  
Commissioners Conference Room

**Members Present:** Rep. Ray Gagnon, Rep. John Cloutier, Rep. Rep. Thomas Donovan, Rep. James McClammer, Rep. Philip "Joe" Osgood, Rep. Beverly Rodeschin, Rep. Carla Skinder,

**Members Absent:** Rep. Sandra Harris, Rep. Suzanne Gottling, Rep. Cynthia Sweeney, Rep. Thomas Howard, Rep. Charlotte Houde - Quimby

**Other Elected Officials and County Employees Present:** *County Administrator Greg Chanis*

**Media Present:** Kristen Senz of the Eagle Times

The delegation chair Rep. Gagnon, called meeting to order at 9:05 am.

Mr. Chanis reviewed proposal from commissioners to change payroll processing from the current company, ADP, to Unifund, which would allow county to do the payroll processing in-house (See Attached sheet) and save the county money over the long term.

Rep. Rodeschin stated that the EFC at their meeting earlier today unanimously endorsed the commissioner's proposal as described by Mr. Chanis to change payroll processing from ADP to Unifund.

Then Rep. Skinder moved, and Rep. Osgood seconded a motion to authorize the Sullivan County Board of Commissioners to issue notes in an amount not to exceed \$65,000 for the proposed of purchasing software, hardware, and services related to Sullivan County payroll. (See Attached Sheet) motion approved on a unanimous 7-0 show-of-hands vote.

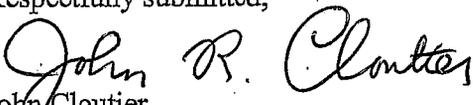
Rep. Rodeschin moved, Rep. Skinder seconded a motion to approve the minutes of the July 21, 2009 meeting. Motion approved unanimously by voice vote.

Rep. Rodeschin announced that Rep. Harris recently underwent surgery on her legs is now recuperating at home, the House Finance Committee sent her a card with get well wishes

The chair then lauded the Claremont Villager for its recent coverage of county government.

Rep. Rodeschin moved, Rep. Skinder seconded a motion to adjourn at 9:20 am.

Respectfully submitted,

  
John Cloutier,  
Acting Clerk

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Sullivan County Delegation October 30, 2009 DRAFT. Meeting Minutes approved @ (date) meeting.