

SULLIVAN COUNTY DELEGATION – EXECUTIVE FINANCE COMMITTEE

Sullivan County Commissioners Room

14 Main St. Newport

Meeting Date: May 12, 2014

Present: Reps. Suzanne Gottling, Ray Gagnon, Virginia Irwin, Andy Schmidt and Jim Grenier (arrived at 9am)

Staff present: Jessie Levine, County Manager

The Chair called the meeting to order at 8:35 am. Rep. Gottling talked about the event at the Sullivan County House of Corrections, Telling My Story. She said it was excellent.

Rep. Gottling made note of the letter we received from Road to Independence. There was some discussions about the next review for the grant applicants. Rep. Gottling indicated that it is not necessary for some of them to return as four of the five members of the EFC were here to listen to their presentations. There was agreement among the members that we did not have to have them all come; Good Beginnings, West Central Services, Lake Sunapee Mediation, Big Brothers Big Sisters of Western NH, Turning Points Network, Community Alliance of Human Services - Family Services and Claremont Soup Kitchen.

There was a general discussion about the rest of the applicants. The EFC wants more information from the other applicants: Community Alliance of Human Services – Transportation, His Helping Hands and Road to Independence. It was decided that in preparation for the follow up meetings with those agencies we have questions about, that we would develop specific questions. Ms. Levine will send them to the agencies.

County Manager, Jessie Levine, reported that the Union agreed to a new health care plan which represents a savings of \$700,000.

Rep. Gottling suggested that the EFC's next meeting begin at 11 so we could attend the Commissioners Meeting at 2pm. This meeting will be at the County Home. We will hear from Ted Purdy and Ross Cunningham regarding their budgets.

The EFC will also meet with Ms. Levine to go over other parts of the budget including the budgets from the elected officials.

The Committee reviewed the salaries of the elected officials and made the following recommendations: County Commissioners, \$10,000; Treasurer, \$5,000; County Attorney, \$83,000 and Sheriff, \$62,000.

Moved – Jim Grenier, second Andy Schmidt. All in favor.

The EFC reviewed the fund balances, using the past fiscal year's audit. The EFC reviewed the designated funds for projects and found that two were double funded. That frees up \$100,000. The EFC will review the available fund balance after we have the Commissioners budget.

The meeting adjourned at 11:20 am.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Virginia Irwin". The signature is written in a cursive style.

Rep. Virginia Irwin
Secretary Pro-Temp

Date Approved 6/10/14



Sullivan County State Delegation
Executive Finance Committee

Meeting Notice & Agenda

Date: Monday, April 14th, 2014
To: Sullivan County Executive Finance Committee Members
From: Suzanne Gottling, EFC Chair
Cc: Delegation Members
Board of Commissioners
County Manager
Public

Dear Executive Finance Committee Members,

The Sullivan County Delegation Executive Finance Committee will convene on the following dates to begin a review of the Fiscal Year 2015 Proposed County Budget:

Monday, May 12th, 2014, 8:30 AM

Friday, May 16th, 2014, 8:30 AM

Monday, May 19th, 2014, 8:30 AM

Meeting Location: Remington Woodhull County Complex
County Administration Building
Commissioners Conference Room 1st Floor
14 Main Street
Newport NH 03773

Memo Distribution List

Delegation Members: John Cloutier - Chair, Cynthia Sweeney – V. Chair, Andy Schmidt – Clerk / EFC Member, Ray Gagnon – EFC Member, Virginia Irwin – EFC Member, Jim Grenier – EFC Member, Joe Osgood, Ben Lefebvre, Skip Rollins, Andrew O’Hearne, Steven Smith and Linda Tanner.

County Commissioners: Jeffrey Barrette –Chair, Bennie Nelson – Vice Chair, and Ethel Jarvis – Clerk.

County Manager: Jessie Levine.

Notice posted at the: County Commissioners Office window in Newport, Sullivan County Health Care and Department of Corrections bulletin boards in Unity, at the County’s website: www.sullivancountynh.gov and distributed by e-mail to press/media, and each Town Clerks Office and Claremont City Hall in the county Sullivan.