



Sullivan County – Executive Finance Committee

Meeting of May 19, 2014 – location: Ahern Bldg, Sullivan County Complex, Unity NH

Members in attendance: S. Gottling, A. Schmidt, J. Grenier, R. Gagnon  
Absent: V. Irwin

Meeting called to order by Chair – Representative Suzanne Gottling, Sunapee at 11:00 AM

Public Comment:

- I.) Brenda Ferland, Charlestown addressed the EFC as a member of the NH Inter Local Trust (NHIT). Ms. Ferland wished to bring to the committee's attention a letter they had received from the county informing them that their services would be terminated at the end of the contract. The NHIT Board is requesting Sullivan County reconsider its decision. Chair Gottling thanked Mrs. Ferland and noted the process would unfold.
- II.) Mr. Ted Purdy – Director, Sullivan County Nursing Home provided an overview of the Nursing Home budget focusing 1<sup>st</sup> on revenue projections and 2<sup>nd</sup> projected expenses. At the present time, the facility is experiencing a positive situation and at present projecting a surplus. Regarding Expenses – due to health insurance savings he projects that wages are projected to be similar to the previous fiscal year. He also noted that the budget includes funds to conduct a feasibility study regarding use for the Stearns Bldg.

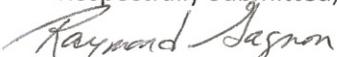
The EFC broke for lunch at Noon and reconvened at 1:15 with a presentation by the Director of Corrections – Mr. Ross Cunningham.

- III.) Mr. Cunningham briefed the EFC on the overall budget of the DOC specifically in regards to changing the second in command position from being in Group II to Group I of the NH Retirement System. He also focused on how correctional officer position salaries are competitive with the other NH counties.

The DOC is actively pursuing various grant options – especially through the US Dept of Justice – 2<sup>nd</sup> Chance Grants.

Motion to adjourn was made by Rep. Schmidt and 2<sup>nd</sup> by Rep Grenier at 2:30PM – unanimously approved.

Respectfully Submitted,

  
Rep. Raymond Gagnon  
Secretary Pro-Temp

Date minutes approved: 6/10/14



Sullivan County State Delegation  
**Executive Finance Committee**

*Meeting Notice & Agenda*

Date: Monday, May 12<sup>th</sup>, 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 meeting has been rescheduled from 8:30 AM to 11:00 AM for **Monday, May 19<sup>th</sup>**. The EFC will convene on the following dates to continue a review of the Fiscal Year 2015 Proposed County Budget:

**Monday, May 19<sup>th</sup>, 2014, 11:00 AM**

**Place:** Unity County Complex - Ahern Building  
5 Nursing Home Drive, Unity NH 03743

**Friday, May 30<sup>th</sup>, 2014, 8:30 AM**

**Place:** County Administration Building - Commissioners Conference Room 1<sup>st</sup>  
Floor, 14 Main Street, Newport NH 03773

Memo Distribution List

Delegation Members: John Cloutier - Chair, Cynthia Sweeney – V. Chair, Suzanne Gottling – EFC Chair, Andy Schmidt – Clerk / EFC Member, Ray Gagnon – EFC Member, Virginia Irwin – EFC Member, Jim Grenier – EFC Member, Ben Lefebvre, Philip Osgood, Skip Rollins, Andrew O’Hearne, Steve 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](http://www.sullivancountynh.gov) and distributed by e-mail to press/media, and each Town Clerks Office and Claremont City Hall in the county Sullivan.