

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session Per RSA 91-A.3.II.a & c. Personnel – Department Head Performance Review

Date/Time: Thursday, January 21, 2010; 2 PM

Place: Sullivan County Health Care, Business Conference Room 1st Floor, 5 Nursing Home Drive, Unity NH 03743

Attendees: Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*; and Greg Chanis – County Administrator.

2 PM The meeting was opened by the Chair, Jeffrey Barrette.

2:01 Motion: Made to go into Executive Session per RSA 91-A.3.II.a. & c. for a personnel issue [performance review of DOC Superintendent].

Made by: Nelson. Seconded by: Jarvis.

Roll call vote: All in favor.

The Board and Mr. Chanis discussed the year's performance of DOC Superintendent Ross L. Cunningham and proposed salary options. They reviewed the 3/19/09 4:23 PM Executive Session minutes for discussion and prior year's salary decision.

2:28 Motion: To come out of Executive Session.

Made by: Jarvis. Seconded by: Nelson.

Voice vote: All in favor.

2:29 Motion: our discussion is to increase the Superintendent's salary to \$82,500, as determined by the minutes of March [19] 2009 and to include the letter of performance in his personnel file.

Made by: Nelson. Seconded by: Jarvis.

Voice vote: All in favor.

3:00 Motion: to adjourn meeting.

Made by: Jarvis. Seconded by: Nelson.

Voice vote: All in favor.

Respectfully submitted,



Ethel Jarvis, Clerk
Board of Commissioners

EJ/s.j.c.

Dated signed: 2-4-10