

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session Meeting Minutes
Per RSA 91-A.3.II.a & b Compensation / Personnel Issue

Date/Time: Thursday, July 16, 2009, 4:34 PM

Place: Unity County Complex, 5 Nursing Home Drive, Sullivan County
Health Care Facility, 1st Floor, Frank Smith Living Room

Attendees: Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair* and Ethel Jarvis – *Clerk*, Greg Chanis – *County Administrator*, Ted Purdy – *S.C.H.C. Administrator*, and Sharon Johnson-Callum (minute taker).

Non Agenda Item Executive Session Per RSA 91-A.3.II.a & b Compensation / Personnel Issue

4:34 Motion: to go into Executive Session Per RSA 91-A.3.II. a & b regarding a personnel issue.

Made by: Nelson. Seconded by: Jarvis.

Roll call vote: All in favor.

Mr. Chanis noted there would be no net increase in jobs and discussed proposed changes to the External Care Coordinating position, which they would like to modify into a Director of Community Development (DCC) position with an AIT requirement; they approached the person interested in this new position, who has agreed to Mr. Purdy's modified job description and has indicated they would accept the position. Mr. Chanis noted if the County moves forward, they'd announce the decision to the employees/public Tuesday, and begin advertising for the Facilities Director position – this position would have, also, a revised description to capture the changes. Mr. Chanis confirmed, to the Board, that he had indicated to the tentative AIT position person, the Commissioners would "do something" (as far as an increase in compensation) before the end of year, and include tuition reimbursement. Commissioner Jarvis discussed her review of the new DCC job positions: minimum qualifications, scope of work, the degree / licensure required, proposed grade increase to Grade 22, and feels the salary is too much. Mr. Chanis pointed out they expect the person to go through AIT and acquire their license. Barrette & Nelson recommended Chanis and Purdy continue with finalizing the Facilities Director and Director of Community Development job description and return to the Board for review.

4:45 Motion: to come out of executive session.

Made by: Nelson. Seconded: Jarvis.

Voice vote: All in favor.

Respectfully submitted,



Ethel Jarvis, Clerk
Board of Commissioners

EJ/s.j-c.

Date signed: 8-7-09