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JSTL

**Sullivan County NH**

**Type of meeting: Board of Commissioners Executive Session Meeting  
Minutes Per RSA 91-A:3.II.(a) – Personnel Issue**

**Date/Time: Tuesday, November 16, 2010; 3:48 PM**

**Place: Unity County Complex, Sullivan County Health Care  
Facility, 5 Nursing Home Drive**

**Attendees:** Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair*  
and Ethel Jarvis – *Clerk*; Greg Chanis – *County Administrator*; and  
Sharon Callum – *Administrator Assistant / Minute Taker*.

**3:48 Motion: to go into the Executive Session per RSA 91-A:3.II.(a) for a  
personnel issue. Made by: Jarvis. Seconded by: Nelson. Roll vote:  
All in favor.**

Mr. Chanis noted three DOC employees received awards at the New Hampshire  
Association of Counties 2010 Conference in October:

- County Employee of the Year award was given to Lieutenant Sean Mellish,
- DOC Employee of Year to Sergeant Daniel Gokey, and
- DOC Superintendent of the Year to Ross Cunningham

Mr. Chanis stated, in light of the awards, Superintendent Cunningham would like to  
provide a bonus to Mellish and Gokey, and wondered if a similar bonus would be  
appropriate for the Superintendent award, also. The group discussed prior bonus  
offerings and employee appreciation compensations; after discussion, the Board  
noted they would be amenable to allowing the Superintendent to present gift  
certificates of \$100 to a local dining establishment; they denied compensation to  
the Superintendent.

**4:05 Motion: to come out of Executive Session. Made by: Jarvis.  
Seconded by: Nelson. Voice vote: All in favor.**

*Respectfully submitted,*



*Ethel Jarvis, Clerk  
Board of Commissioners*

EJ/s.j.c.

Date minutes approved: 12-7-10

Date signed: 12-7-10