

**Sullivan County Delegation:  
Executive Finance Committee Meeting Minutes**

**June 22, 2010 8:30 AM**

Location: Remington Woodhull County Complex  
14 Main Street, Newport NH 03773  
1<sup>st</sup> Floor – Commissioners' Conference Room

**EFC Members Present:** Representatives Suzanne Gottling, John Cloutier, Beverly Rodeschin and Jim McClammer, and Philip "Joe" Osgood.

**County Employees and Elected Officials Present:**  
County Administrator Greg Chanis and Sullivan County Health Care (SCHC) Administrator Ted Purdy.

**Public Present:** Anne Nilsen of Sunapee.

The Chair, Rep. Gottling, called meeting to order at 8:35 a.m.

Mr. Chanis then reviewed a Financial Year 2011 Budget Adjustment sheet 4/21/10 with EFC, and answered questions.

Mr. Chanis said that if Congress approves additional FMAP funds from the federal, then he estimates that the County would receive about \$750,000 in federal funds. He also distributed a copy of the NH RSA 24:14.a. in reference to approving supplemental appropriations by County government. He stated that if the County later received FMAP funds after the Fiscal Year 2011 Budget was approved that the County Delegation could use the just mentioned RSA to approve additional capital items including air conditioning at SCHC.

Rep. Cloutier asked Mr. Chanis about renting out the Ahern Building more to outside groups for extra revenue. Mr. Chanis said Ahern has been rented out to some groups. Lack of air conditioning is a stumbling block to renting it out more in the summer. Also, it is recommended that the County not allow the serving of alcoholic beverages by outsiders renting Ahern for liability purposes according to him.

Then Rep. Rodeschin discussed the 6-17-10 meeting she, as well as Charlestown Rep. McClammer and Cynthia Sweeney had in Charlestown with supporters of the \$45,000 grant for Community [Alliance of Human Services] Transportation Services [Division].

Next, Rep. Rodeschin expressed concern about the proposed \$20,000 County grant for the Claremont Soup Kitchen, while other soup kitchens and food pantries in the county are not proposed to be funded in Fiscal Year 2011 Budget. During the discussion, Mr.

Chanis distributed the Commissioners "Grant Application Policy and Procedure" dated 2-20-07 in regards to County grants.

Rep. Cloutier also mentioned that he had a similar meeting on Community Transportation's proposed grant on 6-19-10 at the Charlestown Congregational Church with Charlestown and Claremont residents.

**Rep. Rodeschin moved, Rep. Osgood seconded a motion to level fund all the present County grants for Fiscal Year 2011, from the Fiscal Year 2010 Budget with no additional new grants, and a study committee be established to examine all County grants, operations they fund and the present application policy and procedure. Motion was approved on a 4-1 roll call vote (see attached sheet).**

**Rep. McClammer moved, Rep. Cloutier seconded a motion, that if the County receives the FMAP extension money from the federal government that the EFC would recommend to the Delegation a supplemental appropriation of \$5,000 to Community Transportation and \$8,000 to West Central Behavioral Services and \$300,000 for air conditioning in the Stearns Building. Motion was approved on a 4-1 roll call vote (See attached sheet).**

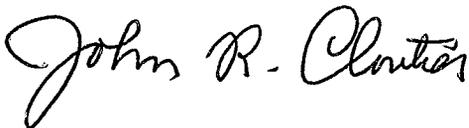
Then SCHC Administrator Ted Purdy reviewed the nursing home's proposed budget with EFC. He started with the average daily census of SCHC with breakdown for Medicaid and Private Pay residents as projected in Fiscal Year 2011 (See attached sheet).

First, Mr. Purdy answered questions about SCHC revenue. Then he discussed various proposed expenditures in the SCHC budget starting with marketing section, followed by Administration section.

Mr. Chanis reminded EFC that depreciation of assets is not expensed out in the budget by County but that the auditors determine and deduct for depreciation when reviewing the County's finances.

**Rep. Rodeschin moved, Rep. Osgood seconded a motion to adjourn at 11:07 a.m.**

*Respectfully submitted,*



*John R. Cloutier, Acting Clerk  
Executive Finance Committee  
Sullivan County State Delegation*