

**Sullivan County NH**  
**Executive Finance Committee Meeting Minutes**  
**June 29, 2010**

**Place: 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, Philip "Joe" Osgood, Beverly Rodeschin.

**EFC Members Absent:** Representative Jim McClammer (entered meeting at 8:41 a.m.)

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

The EFC Chair, Rep. Gottling, called meeting to order at 8:30 a.m.

Mr. Chanis said he gave the EFC the wrong information as part of its vote to recommend a fiscal year 2011 Budget on June 23. Then he recommended rescinding the June 23 recommendation and replacing the recommendation with the correct budget information.

**Rep. Osgood moved, Rep. Cloutier seconded a motion to rescind the June 23 motion made at the 6-23-10 meeting to recommend a total FY 2011 County Budget of \$28,318,009 with \$13,310,658 to be raised by taxes, and to replace it with a new total of \$28,687,397 with \$13,310,658 to be raised by taxes. Motion approved unanimously by voice vote.**

**Rep. Rodeschin moved, Rep. Gottling seconded a motion to approve the June 22 EFC meeting minutes. Motion approved unanimously by voice vote.**

*Commissioner Ethel Jarvis entered meeting at about 8:38 a.m.*

*Rep. McClammer entered meeting at 8:41 a.m.*

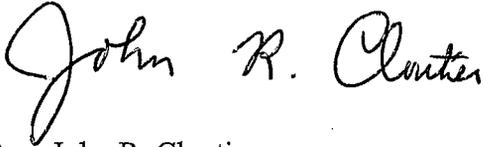
**Rep. Rodeschin moved, Rep. Gottling seconded a motion to approve the June 23 meeting minutes as corrected. Motion approved by 4-0 voice vote with Rep. McClammer abstaining.**

EFC Chair reviewed with the rest of the EFC the procedures for today's subsequent county delegation meeting, including which members would make the motion and second on our recommended County budget to the rest of the Delegation. Rep. Cloutier agreed to make the motion, and either Rep. Osgood or Rodeschin would second the motion.

**Rep. Rodeschin moved, Rep. McClammer seconded a motion to approve the June 22, 2010 meeting minutes with two corrections. Motion approved unanimously by voice vote.**

**Rep. Rodeschin moved, Rep. Cloutier seconded a motion to adjourn at 9:04 a.m.**

Respectfully submitted,

A handwritten signature in black ink that reads "John R. Cloutier". The signature is written in a cursive style with a large, looping initial "J".

Rep. John R. Cloutier  
Acting Clerk