

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

May 28, 2010 8:30 AM

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

EFC Members Present: Representatives Suzanne Gottling, John Cloutier, Jim McClammer, Beverly Rodeschin and Joe Osgood (arrived later).

County Elected Officials and Employees Present:
High County Sheriff Michael Prozzo and County Administrator Greg Chanis.

Public Present: Ann Nielsen, Barbara Brill and Patricia Crocher

EFC meeting Chair, Rep. Gottling, called meeting to order at 8:33 a.m.

Rep. Cloutier moved, Rep. McClammer seconded a motion to approve March 8, 2010 EFC meeting minutes with one minor spelling correction. Motion approved by voice vote, with Rep. Rodeschin abstaining because she was absent from March 8th meeting.

Rep. Osgood entered meeting at 8:35 a.m.

Rep. Cloutier moved, Rep. Rodeschin seconded a motion to approve May 14, 2010 EFC meeting minutes. Motion approved unanimously by voice vote.

Rep. Rodeschin reminded the Chair about the Delegation's decision, of a few years ago, to hire a temporary professional secretary to take minutes of the annual budget meeting or Convention. Mr. Chanis said Rep. Gagnon, Delegation Chair, had already agreed to employ such a person for the Convention.

Rep. McClammer moved, Rep. Osgood seconded a motion to approve various transfers within the DOC (Dept. of Corrections). Motion approved unanimously by voice vote (See attached 5/26/10 Intra Department Memorandum).

Barbara ^{Brill} of Community [Alliance of Human Services] Transportation Service [Division] spoke about the need for supporting her agency's request for a total of \$45,000 in funds under the County grants program. Said she was appearing at today's meeting at the request from unnamed EFC member. Briefly described her agency's goals and the average cost of providing transportation services to county residents, and answered questions from EFC members. These questions included ones from Rep. McClammer

about service between Charlestown and Hanover as well as Lebanon. Ms. Brill said that service was discontinued because there were not riders in that area to make it ^{cost-effective} cost. Ms. Brill said that the average cost for providing a van transportation ride in NH is \$7.80 per ride, while the average cost for Community Transportation is \$7.81 per ride this year; added that the previously mentioned figure is from last year. Said the average cost for providing mass transit averages the highest in March of each year because all vehicles need to be registered.

Patricia Crocher of the Upper Valley Lake Sunapee Regional Planning Agency briefed the EFC on her agency's role in providing mass transportation services as well as coordination of these services in Sullivan County. Also answered questions from EFC members.

Rep. Rodeschin then stated that she was the EFC member who invited Ms. Brill and Ms. Crocher to today's meeting.

Sheriff Prozzo answered the Chair's questions about the Sheriff's Department's \$27,000 in miscellaneous income request for the FY 2011 budget. Mr. Prozzo then briefly discussed pending State legislation that if it became law, could affect the Sheriff's Department budget; such legislation including the bill on writ fees.

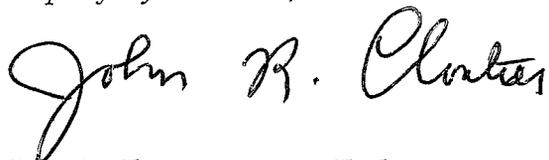
Mr. Chanis publicly congratulated Sheriff Prozzo for earning the Steven P. Demo Law Enforcement Award, which was announced in today's Eagle Times.

Without objection, EFC agreed to hold its next meeting on Thurs. June 10th at 8:30 a.m. in Newport, as well as additional meetings on Tues., June 15th, Thurs., June 17th, Wed. June 23rd and Thurs, June 24th.

Mrs. Chanis then reviewed FY 2011 revenue figures with EFC and answered questions.

Rep. Osgood moved, Rep. McClammer seconded a motion to adjourn at 11:10 a.m.

Respectfully submitted,



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