

Sullivan County NH

Type of Meeting: Board of Commissioners FY 07 Budget Review

Date/Time: April 12, 2006 11:40 a.m.

Place: Newport County Complex

Attendees: Commissioners Donald Clarke, Ben Nelson and Ethel Jarvis, Ed Gil de Rubio, County Manager and Dodi Violette

County Manager Budget: 10403

Commissioner Nelson moved to set the County Manager's salary \$105,000, change FICA ($\$80,000 \times 7.65\% = 6120$) Retirement $\$105,000 \times 6.81 = \7151 .

New total of \$147,872

Commissioner Nelson moved Commissioner Jarvis seconded. Unanimous

Commissioner Jarvis moved to reconsider new total of \$148,958 with FICA change from \$6120 to \$7206. Commissioner Nelson seconded. Unanimous.

Nursing Home:

Commissioner Nelson moved to approve Revenue \$12,678,507, Commissioner Clarke seconded. Commissioner Jarvis voted "no" due to not voting for Genesis. Motion carried 2 to 1.

Expense

Commissioner Nelson moved to approve Expenses of \$12,678,507 (to make addition of \$4,173 to Health Line for Mr. Hemenway but deduct the \$4,173 on the on call line.) Commissioner Clarke seconded.

Commissioners are trying to add the \$130,000 into on call with discussion with Greg Chanis on speaker phone.

Account 40997-05992 to reduce \$130,000 on this line to \$576,750. **Commissioner Nelson moved and Commissioner Clarke seconded.** To reconsider. 2 ayes.
Commissioners amended this line.

Total of \$1,689,724. **Commissioner Nelson moved and Commissioner Clarke seconded.**

Motion to approve \$386,923 in Medicare part a department. Commissioner Nelson moved and Commissioner Clarke seconded. Motion carried 2 to 1.

Subsidiary revenue add in \$130,000 into this line and reduce out of transfer out of nursing home (capital). Restore Courtney's original budget. **Commissioner Nelson moved, Commissioner Clarke seconded. Motion carried 2 to 1.**

Commissioners will make other recommendations after the April 21st meeting. Salaries and county grants still need to be addressed.

Motion made to adjourn at 12:40 by Commissioner Nelson and seconded Commissioner Jarvis.

Respectfully submitted,

A handwritten signature in cursive script that reads "Ethel Jarvis".

Ethel Jarvis, Clerk
Board of Commissioners

EJ/dv