

**CONFIDENTIAL**

Unsealed @  
the 10/21/07  
meeting

**Sullivan County NH**

**Type of meeting:** Board of Commissioners – FY08 Budget Review

**Date/Time:** Tuesday, April 24, 2007

**Executive Session 10:45 AM**

**Place:** Newport – Remington Woodhull County  
Complex; 14 Main Street, 1<sup>st</sup> Floor  
Commissioners' Conference Room.

**Attendees:** Commissioners Ethel Jarvis – *Chair*, Bennie Nelson – *Vice Chair* and Jeffrey Barrette – *Clerk*; Ed Gil de Rubio – *County Manager*; Scott Wojtkiewicz – *S.C.H.C. Administrator*; Heidi Smith – *S.C.H.C. Director of Nursing*; and Dodi Violette – *Account Clerk I*.

**10:45 AM** A motion was made, by Commissioner Barrette, to go back into Executive Session to discuss another personnel issue [Per RSA 91-A:3.II.c.]. Commissioner Nelson seconded the motion. There was no discussion. A roll call vote was taken. The vote carried, unanimously.

Discussions commenced as to releasing two of four Unit Secretaries according to seniority. Performance levels and licensures were discussed.

**11 AM** A motion was made by, Commissioner Barrette, to go out of Executive Session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

*Respectfully submitted,*



*Jeffrey Barrette, Clerk  
Board of Commissioners*

*JB/s.j-c.*

Signed by: \_\_\_\_\_

*5/25/07*