

Sullivan County NH

**Type of Meeting: Board of Commissioners – Special Work Session
Public \ Executive Session RSA 91-A:3.II.c. Union
Negotiation Discussions**

Date \ Time: Wednesday, December 21, 2005; 1 PM

**Place: Newport - Sullivan County Complex, 14 Main Street, 1st
Floor, Commissioners Conference Room.**

ATTENDEES: Commissioners Donald S. Clarke – *Chair*, Ben C. Nelson – *Vice Chair* (arrived later) and Ethel Jarvis – *Clerk*; Ed Gil de Rubio – *County Manager*; Marc Hathaway – *County Attorney*; Peter Farrand – *Human Resource Director*; Heidi Smith – *Director of Nursing at Sullivan County Health Care*; Sharon Johnson-Callum (minute taker).

1:14 PM Commissioner Clarke opened the meeting and entertained a motion to go in to Executive Session to discuss details regarding union negotiations.

1:15 PM A motion was made by Commissioner Jarvis to go in to Executive Session [per RSA 91-A:3.c.] in order to discuss union negotiation details. Commissioner Clarke seconded the motion. A roll call vote was taken, with both Commissioner Clarke and Jarvis in favor. Commissioner Nelson was absent.

General discussions commenced pertaining to union negotiations.

1:16 Sharon Johnson-Callum left the room.

1:45 Commissioner Nelson arrived.

3:15 A motion was made by Commissioner Nelson to come out of Executive Session. Commissioner Jarvis seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

3:16 A motion was made by Commissioner Nelson to authorize the Board of Commissioner Chair to sign on behalf of the County Commissioner to endorse the Endowment for grant letter.

(See copy of signed letter that follows).



SULLIVAN COUNTY

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Acworth, Chatham, Chatham, Camden, Croydon, Grafton, Greenham, Langdon,
Langdon, Newry, North Hill, Rossmore, Seaview, Uxley and Walsby

December 23, 2005

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Dr. Jim Squires
Involvement for Health
14th South Street
Camden, WI 05331

Dear Dr. Squires:

The Sullivan County Board of Commissioners and County Manager strongly support the efforts of United Way of Sullivan County as they and the Western New Hampshire Regional Public Transportation Planning Committee. We look forward to working as full collaborative partners as demonstrated by our in-kind support serving as the fiscal agent for this project. We have been an active member of the Steering Committee and have supported the process to date including the recent investigative research and the regional surveys. We are actively funding services directly and indirectly related to transportation. Our understanding and ability to support transportation services will only grow with your support.

We recognize the need for a comprehensive evaluation and plan to improve access to transportation that serves the interest of the entire community. The demographic, recent transportation survey results and the response to our November transportation summit speak to the obvious need to overcome existing operational solutions. Collaboratively, cooperatively, resolve our greatest challenges. We look to the support of the Involvement for Health as we continue supporting this effort to grow a true collaborative effort.

Feel free to contact Mr. Ed Gil de Rubin, County Manager, with questions regarding the County's support of this worthy project or in regards to our services as the fiscal agent.

Sincerely,

Donald S. Clarke, Chair
Board of Commissioners

cc: Kelly Murphy, Executive Director United Way of Sullivan County
Ed Gil de Rubin, County Manager

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3:18 A motion was made to go back in to Executive Session to continue union negotiation discussion [Per RSA 91-A:3.II.c.]. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken. All commissioners were in favor.

5:42 A motion was made to come out of Executive Session. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

No formal action was required.

5:43 A motion was made by Commissioner Jarvis to adjourn the meeting. Commissioner Nelson seconded the motion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,

Ethel Jarvis, Clerk
Board of Commissioners

EJ/s.j-c.