

Type of Meeting: Sullivan County NH
Date / Time: Sullivan County Full Delegation
July 8, 2008 / 5:00 pm
Place: Newport County Complex

Delegation Members Present:

Representatives: Peter Franklin (Chair), Ray Gagnon (Vice-Chair), Larry Converse, Suzanne Gottling, Thomas Donovan, Arthur Jillette, John Cloutier

Delegation Members Absent Reps. Ellen Nielsen, James Phinizy, Brenda Ferland, Carla Skinder, Matthew Houde, Beverly Rodeschin

Other Elected Officials and County Employees Present: High Sheriff Michael Prozzo, Commissioner Ethel Jarvis, Sullivan County Health Care Administrator Ted Purdy, Administrator Assistant Sharon Johnson-Callum

The chair, Rep. Franklin, called meeting to order at 5:10 pm. The chair asked for any agenda revisions, and none were offered.

Without objection, delegation agreed to pass over discussion of 6-30-08 meeting minutes because a newly revised set of minutes had been disturbed a few hours ago.

Sheriff Prozzo asked for a schedule of when his department's budget would be discussed. Chair said he wasn't sure when the Sheriff's department budget would be discussed. Sheriff agreed to be at all meetings.

Rep. Houde entered meeting at 5:14 pm

Decision on increasing the recent IRS- approved mileage rate hike that Rep. Cloutier had earlier told chair about was postponed without objection. Delegation agreed to wait on setting new reimbursable mileage rate until acting County Administrator Gregory Chanis who is now on vacation, can attend a meeting and brief full delegation.

Rep. Skinder entered meeting at 5:18 pm.

The chair temporarily left meeting at 5:24 pm because of some concerns about missing pages from revenue and expense notes raised by Rep. Converse.

Treasurer Cynthia Sweeney updated delegation on her request to borrow money that was first approved by the EFC on 6-17-08 and further reviewed by the full delegation at the 6-30-08 meeting. Then she passed around 7-7-08 letter from Laconia Savings Bank as part of the update.

Rep. Phinizy entered meeting at 5:30 pm

Meeting was reconvened at 5:59 pm with a discussion of the FY 2009 budget's broad goals as started by Rep. Gottling. She asked one of our first questions should be whether Sullivan County Health Care Medicaid and Medicare revenue is too high.

Mr. Purdy said Medicaid rate effective 7-1-08 is \$154.51 per day per patient. Then reviewed average daily census for Sullivan County Health Care, including average daily Medicaid census with delegation. He said the "best marketing incentive" is passing a good budget. Then discussed the Sullivan County Health Care marketing Department budget, the current philosophy on the use of nursing homes, and the problems with over-estimating and under-estimating Sullivan County Health Care revenue.

Next, Mr. Purdy discussed the percentage differential in proposed non-union employee salary increases in the FY 2009 budget vs. the raises recently given to non-union employees retroactively and in FY 2009 said he thought it unlikely that such a differential, if approved by the delegation, would adversely affect non-union morale at least at Sullivan County Health Care.

Rep. Phinzy moved, Rep. Skinder seconded a motion to accept Mr. Purdy's recommendations that Sullivan County Health Care state welfare income be set at \$5,783,625 and that the private income be set at \$1,346,850 for FY 2009.

Motion approved on a 9-1 roll call vote Y- Cloutier, Donovan, Franklin, Gagnon, Gottling, Jillette, Houde, Phinzy, Skinder N- Converse

Rep. Donovan left meeting at 7:06.

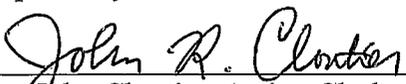
Remaining delegates agreed to next meet to continue discussing Sullivan County Health Care budget on Monday, July 14th at 4:00 pm in Newport office. County Attorney Marc Hathaway advised that the delegation could approve any revised borrowing request before the Commissioners.

Then Rep. Houde3 moved Rep. Phinzy seconded a motion to accept Laconia Saving Bank's bid of 2.38% as outlined in its 7-7-08 letter earlier shown to delegation by Treasurer Sweeney to refinance county's debt.

Motion approved on a 9-0 roll call vote Yes- Cloutier, Converse, Franklin, Gagnon, Gottling, Jillette, Houde, Phinzy, and Skinder No- None.

Meeting adjourned at 7:13 pm.

Respectfully Submitted


Rep. John Cloutier, Acting Clerk

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SULLIVAN COUNTY NH – STATE / COUNTY DELEGATION

MOTION AND VOTING SHEET

DATE: 7-8-08 TIME: 7:11

MOTION MADE: To accept Laconia Savings Bank proposed bid of 2.38% as outlined in its 7-7-08 letter to Treasurer Cynthia Sweeney ^(PAC) & borrowing rate to refinance the County's debt.

MOTION MADE BY: Rep. Matthew Houde

MOTION SECONDED BY: Rep. James Phinizy

MOTION: CARRIED [] DEFEATED [] OR, TIED []

WAS THERE DISCUSSION? YES [] NO []

TYPE OF VOTE (Either / Or of the following)

VOICE VOTE - YES / NO []

ROLL CALL [] If roll call vote, check mark name below

REPRESENTATIVE NAME	YES	NO
Rep. John Cloutier	<input checked="" type="checkbox"/>	
Rep. Larry Converse	<input checked="" type="checkbox"/>	
Rep. Tom Donovan	<input checked="" type="checkbox"/>	ABSENT
Rep. Brenda Ferland	<input checked="" type="checkbox"/>	ABSENT
Rep. Peter Franklin	<input checked="" type="checkbox"/>	
Rep. Ray Gagnon	<input checked="" type="checkbox"/>	
Rep. Ellen Nielsen	<input checked="" type="checkbox"/>	ABSENT
Rep. Suzanne Gottling	<input checked="" type="checkbox"/>	
Rep. Arthur G. Jillette Jr.	<input checked="" type="checkbox"/>	
Rep. Matthew Houde	<input checked="" type="checkbox"/>	
Rep. James Phinizy	<input checked="" type="checkbox"/>	
Rep. Carla Skinder	<input checked="" type="checkbox"/>	
Rep. Beverly Rodeschin	<input checked="" type="checkbox"/>	ABSENT

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SULLIVAN COUNTY NH – STATE / COUNTY DELEGATION

MOTION AND VOTING SHEET

DATE: 7-8-08 TIME: 7:05 pm

MOTION MADE: To accept SCHC Adv. Ted Purdy's recommendation that SCHC's proposed state welfare income for FY 2009 be set at \$5,783,625 and that the proposed private income for FY 2009 be set at \$1,316,850.

MOTION MADE BY: Rep. James Phinizy

MOTION SECONDED BY: Rep. Carla Skinder

MOTION: CARRIED DEFEATED OR, TIED

WAS THERE DISCUSSION? YES NO

TYPE OF VOTE (Either / Or of the following)

VOICE VOTE - YES / NO

ROLL CALL If roll call vote, check mark name below

REPRESENTATIVE NAME	YES	NO
Rep. John Cloutier	✓	
Rep. Larry Converse		✓
Rep. Tom Donovan	✓	
Rep. Brenda Ferland	<u>ABSENT</u>	
Rep. Peter Franklin	✓	
Rep. Ray Gagnon	✓	
Rep. Ellen Nielsen	<u>ABSENT</u>	
Rep. Suzanne Gottling	✓	
Rep. Arthur G. Jillette Jr.	✓	
Rep. Matthew Houde	✓	
Rep. James Phinizy	✓	
Rep. Carla Skinder	✓	
Rep. Beverly Rodeschin	<u>ABSENT</u>	

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