

Sullivan County NH

Type of meeting: Board of Commissioners – Executive Session Per RSA 91-A:3.c., Union Negotiation Update

Date/Time: Tuesday, January 17, 2006; 1:30 PM

Place: Unity County Complex, Sullivan County Health Care, 1st Floor, Recreation Room

ATTENDEES: Commissioners Donald Clarke - *Chair*, Ben Nelson - *Vice Chair* and Ethel Jarvis - *Clerk*; Ed Gil de Rubio - *County Manager*; Courtney Marshall - *Sullivan County Health Care Administrator*; Peter Farrand – *Human Resources Director*; Sharon Johnson-Callum (minute taker).

3:01 A motion was made by Commissioner Nelson to go in to executive session per 91-A:3.II.c. to discuss union negotiation matters. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken. All were in favor.

Mr. Gil de Rubio noted he e-mailed the draft contract to the Board earlier and provided updates on the contract presented. Proposals were submitted Jan 5th; they held a meeting Jan 11th and will hold another on January 30th; after that a meeting will be scheduled with the Board and County Attorney. Discussions with the health care providers started and options will be presented at the upcoming meeting. Mr. Farrand noted in his tenure this would be the most comprehensive rewrite.

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

Respectfully submitted,



*Ethel Jarvis, Clerk
Board of Commissioners*

EJ/s.j-c.