

Sullivan County NH

**Type of meeting: Board of Commissioners Executive Session Meeting
Minutes –Per RSA 91-A:3.II.c. &e., Legal Opinion on
Pending Contract**

Date/Time: Tuesday, June 03, 2008; 5:48 PM

**Place: Remington Woodhull County Complex, 14 Main
Street, Newport NH 03743; Commissioners'
Conference Room.**

Attendees: Commissioners Jeffrey Barrette – *Chair*, Bennie Nelson – *Vice Chair*;
Ethel Jarvis – *Clerk*; Greg Chanis – *Interim County Administrator*; Ted
Purdy – *S.C.H.C. Administrator*; Marc Hathaway – *County Attorney*;
and Sharon Johnson-Callum (minute taker).

**5:48 Commissioner Nelson moved to go back into executive session for
legal update on [union] negotiations [Per RSA 91-A:3.II.c.&e.].
Commissioner Jarvis seconded the motion. There was no discussion.
Those in Executive Session included: the three Commissioners, Mr.
Chanis, Mr. Purdy, Mr. Hathaway and Ms. Johnson-Callum. A role call
vote was taken. The motion carried, unanimously.**

5:48 Rep. Franklin and Supt. Cunningham left the room.

Mr. Hathaway anticipates holding another negotiation meeting June 11th. They
anticipate Union handing out the draft contract at the Union's June 13th meeting,
with a final vote at their Union meeting on June 16th. They don't have an agreement
but all are acting as if they will. Their meeting ended to plan for issues they missed.
He's optimistic they'll come to an agreement to present to Board on the 17th. He
expressed how critical it was to have a contract to manage the nursing home and
rein in costs, as well as have the trust of the employees.

**6:08 Commissioner Jarvis moved to come out of Executive Session.
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/sj-c.

Date signed: 7-10-08