

Sullivan County NH

Type of meeting: Board of Commissioners

Executive Session Meeting Minutes

Date/time: May 16, 2006; 1 PM

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

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

2:25 A motion was made by Commissioner Nelson to go in to an Executive Session [Per RSA 91-A:3.II.c/e] to discuss contract union negotiations. Commissioner Jarvis seconded the motion. There was no discussion. A roll call vote was taken. The motion carried with all in favor.

UNION NEGOTIATIONS UPDATE

Mr. Gil de Rubio noted they held a good meeting yesterday. The new Union negotiator, Brian Lamirand, attended. A one-year proposal is on the table. It was explained to the union where money was being lost in medical – prescriptions. Grade and insurance rates were discussed, with insurance co-pay to remain the same and premiums to increase. Mr. Gil de Rubio recapped the results at the end of the union meeting. The next meeting will be May 31st. Commissioner Clarke discussed the maximum rate increase he would like to not exceed and the rate he would prefer. Health rate changes discussed. Commissioner Clarke wants the County to look at health savings accounts. Mr. Gil de Rubio noted Primex is coming in and they'll look at Harvard Pilgrim. Mr. Farrand expressed his concerns regarding the accounts. Mr. Clarke requested more transparency in costs to employees and feels the health care accounts would benefit the lower income employees also. Mr. Farrand discussed the pros and cons of the accounts presented at a Hanover college seminar.

2:48 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.

Respectfully submitted,



Ethel Jarvis, Clerk

Board of Commissioners

EJ/s.j-c.