

Sullivan County NH

Type of meeting: Board of Commissioner – Regular Business Meeting
Date/Time: Tuesday, October 02, 2007; 3 PM
Place: Newport – Remington Woodhull County Complex, 14 Main Street Newport NH, 1st Floor Commissioners Conference Room.

Attendees: Commissioner Ethel Jarvis – *Chair*, Bennie Nelson – *Vice Chair* and Jeffrey Barrette – *Clerk*; Ed Gil de Rubio – *County Manager*; Sharon Johnson-Callum (minute taker).

Public Attendees: Elizabeth Martin – Eagle Times Staff Report and Peter Jamison - Valley News Reporter.

3:05 The Chair opened the meeting. Sharon Johnson-Callum led all in the Pledge of Allegiance.

Agenda Item No. 1. Meeting Minutes

Agenda Item No. 1.a. April 24, 2007 Executive Session 10:15 a.m. minutes

3:05 Commissioner Barrette moved to permanently seal the April 24th Executive Session minutes of 10:15 a.m. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Agenda Item No. 1.b. April 24, 2007 Executive Session 10:45 a.m. minutes

3:06 Commissioner Barrette moved to unseal the April 24th Executive Session minutes of 10:45. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Agenda Item No. 1.c. June 11, 2007 Executive Session 5:14 p.m. minutes

3:06 Commissioner Barrette moved to unseal the June 11th Executive Session minutes of 5:14. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Agenda Item No. 1.d. July 17, 2007 Executive Session 6:07 p.m. minutes

3:07 Commissioner Barrette moved to keep the July 17th Executive Session minutes of 6:07 sealed and to revisit them in six months. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Agenda Item No. 1.e. August 7, 2007 Executive Session 3:58 p.m. minutes

3:08 Commissioner Barrette moved to change word “effective” to “effect” and release the August 7th 3:58 minutes. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Agenda Item No. 1.f. September 14, 2007 Special Meeting Minutes - Public Portion
3:08 Commissioner Nelson moved to approve the minutes with amendments. Commissioner Barrette seconded the motion. There was no discussion. A voice vote was taken. Commissioner Barrette and Nelson voted in favor. Commissioner Jarvis did not vote. The motion carried, with the majority.

Agenda Item No. 1.g. September 14, 2007 Executive Session
3:09 Commissioner Barrette moved to accept the September 14, 2007 minutes and permanently seal them. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Agenda Item no. 1.h. September 18, 2007 CDBG Hearing and Regular Business Meeting Minutes
Mr. Gil de Rubio, in response to inquiries about the Letter of Support request, noted as the County will be placing the application, it is the organization seeking letters.
3:10 Commissioner Nelson moved to approve the minutes of September 18, 2007. Commissioner Barrette seconded the motion. There was no discussion. A voice vote was taken. Commissioner Barrette and Nelson voted in favor. Commissioner Jarvis did not place a vote. The motion carried, with the majority.

Agenda Item No. 1.i. September 24, 2007 Executive Session
Mr. Gil de Rubio recommends sealing until next meeting. Commissioner Barrette noted they should be permanently sealed.
2:11 Commissioner Barrette moved to accept and permanently seal the minutes of September 24, 2007. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Agenda item no. 2 DOC Superintendent Report: Professional Service Contract WCS – Approved at 9/25/07. Requires signature.

2:13 The Chair signed the Professional Service Contract and handed to the minute taker.

Agenda Item No. 3 County Manager's Report

HB 2 Subcommittee Update

Mr. Gil de Rubio will distribute HB2 Subcommittee meeting minutes when received. He noted John Walsh admitted when DHHS presents their budget to the State Finance Committee it includes budget neutrality, thus, when the County gets hit with it on the Medicaid Fund, it becomes a double charge. Commissioner Jarvis questioned why it was not picked up in an audit and wondered if the new DHHS Commissioner would have it audited. Mr. Gil de Rubio indicated the Federal government audits the State. Mr. Gil de Rubio indicated the next HB2 Subcommittee meeting was canceled. He also noted they had planned on disbursing a ProShare check to the counties, but in light of this neutrality discovery, the ProShare check will be delayed.

Water Well Update

Mr. Gil de Rubio indicated the Commissioners received a copy of the latest water well report and an update in their meeting binders and an update would be provided at their next meeting.

Agenda item no. 4. Commissioner Report

Commissioner Nelson and Barrette have no reports.

Commissioner Jarvis requested a copy of the ratified Landmark Administration contract be provided to the full Board Ms. Johnson-Callum confirmed she'd attain a copy.

Side Note – Sullivan County Health Care Administration Transition

Mr. Gil de Rubio confirmed Jack Wozmack has been very helpful, Becky Trudelle is doing a wonderful job, staff have been phenomenal, and Union negotiations are going really well and pushing forward.

Agenda Item No. 5 Public Participation

There was no public participation.

3:29 Commissioner Barrette moved to go into Executive Session per RSA 91:A-3.ii.b. and c. for a personnel issue. Commissioner Nelson seconded the motion. Commissioner Jarvis requested everyone to leave the room. A roll call vote was taken. The motion carried, unanimously.

3:29 Elizabeth Martin, Peter Jamison, Ed Gil de Rubio and Sharon Johnson-Callum left the meeting.

Those in Executive Session were Commissioner Jarvis, Nelson and Barrette.

3:45 Mr. Gil de Rubio joined the group, per request.

4:15 Commissioner Barrette 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.

4:15 Commissioner Barrette move to go into Executive Session per RSA 91:A-3.ii.b. for the hiring of an employee as a public employee. Commissioner Nelson seconded the motion. There was no discussion. A roll call vote was taken. The motion carried, unanimously.

Those in Executive Session included Commissioners Jarvis, Nelson and Barrette, Ed Gil de Rubio and Ted Purdy.

Commissioner Barrette 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.

Commissioner Barrette moved to adjourn the meeting. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,

*Jeffrey Barrette, Clerk
Board of Commissioners*

JB/s.j-c.

Date signed:


12/4/07