Coös County Commissioners Special Meeting Coös County Nursing Home – Berlin, NH March 10, 2012

Present: Commissioners Bing Judd and Tom Brady; County Administrator Suzanne L. Collins; Director of Finance Jennifer Fish; Nursing Hospital Administrator Laura Mills; Nursing Home Administrator Louise Belanger; and Administrative Assistant Linda Harris.

Commissioner Judd opened the meeting at 8:30 a.m.

Sue reported that the 2012 Collective Bargaining Unit Agreement with the SEA for certain employees of the Corrections Department was approved by the membership on March 6, 2012. A motion was made by Commissioner Brady, seconded by Commissioner Judd to approve the Collective Bargaining Agreement between Coös County and the Coös County Department of Corrections SEA Unit. All approved 2-0.

Sue reported that the 2012 Collective Bargaining Unit Agreement with AFSCME for certain employees of the Coös County Nursing Home was approved by the membership on March 8, 2012. A motion was made by Commissioner Brady, seconded by Commissioner Judd to approve the Collective Bargaining Agreement between Coös County and the Coös County Nursing Home AFSCME Unit. All approved 2-0.

Commissioner Judd stated that when a request for funding for an emergency equipment trailer came in from the Pittsburg Firefighters he recused himself from voting as he thought it would be a conflict of interest. However, today he does not see it as a conflict of interest as the request came from the Pittsburg NH Firefighter's Association and not the Town of Pittsburg. They are part of the Town however the Selectmen have no control over it. Also, since Commissioner Grenier was not at the meeting a majority is needed to vote on a request. A motion was made by Commissioner Brady, seconded by Commissioner Judd to approve the \$1,500 appropriation request to the Pittsburg NH Firefighter's Association. The \$1,500 appropriation will come from Atkinson & Gilmanton Academy Grant \$750 and Dix Grant \$750. All approved 2-0.

A motion was made by Commissioner Brady, seconded by Commissioner Judd to adjourn the meeting at 8:34 a.m. All approved 2-0.

1

Respectfully submitted,

Thomas M. Brady, Clerk