

Special Meeting of the
Hillsborough County Board of Commissioners
January 11, 2008
Bouchard Building, Goffstown, NH

Minutes of the Public and Non- Public Session
(Not Official Until Approved by the Board and signed by the Clerk.)

Present: Comm. T. Pappas, Comm. C. Holden, Comm. M. Clemons, J. Hardy, A. Durette, C. Kirby, M. Rusch, and G. Wenger.

1. Call to Order

Comm. Pappas called the meeting to order at 3:46 p.m.

2. Non-Public Session

Motion: To go into Non-Public session under RSA 91-A:3 II (e) to discuss negotiations. By Comm. Holden, second by Comm. Clemons. Holden-yes, Clemons-yes, Pappas-yes. Motion carried.

The Board moved into Non-Public session at 3:46 p.m.

The Board met with J. Hardy, A. Durette, C. Kirby, and G. Wenger to discuss the Fact Finder process associated with the Sheriff's Office AFSCME negotiations and receipt of the report. Following a discussion, the Board agreed to open, review, and maintain the report confidential consistent with the provisions of RSA 273-A: 12. Following the discussion, J. Hardy and A. Durette excused themselves from the meeting.

The Board continued its discussion of the insurance components of the compensation package included in the County's collective bargaining agreements. C. Kirby excused herself from the meeting.

The Board returned to public session at 4:56 p.m.

M. Rusch joined the meeting at this time.

Motion: To return to public session. By Comm. Holden, second by Comm. Clemons. Holden-yes, Clemons-yes, Pappas-yes. Motion carried.

3. New/Old Business

The Board considered the following motions:

Motion: To seal the document, the Fact Finders Report, and to have it remain confidential for the ten-day period required by law under RSA 273-A:12 I. By Comm. Holden, second by Comm. Clemons. Motion carried.

Motion: To authorize the Chair to execute NH Certificates of Title for four vans for the Sheriff's Department. By Comm. Holden, second by Comm. Clemons. Motion carried.

Motion: To authorize the County Administrator to advise Primex³ that Hillsborough County elects not to expand its dependent eligibility criteria to include dependents ages 19 to 26 who meet the eligibility

requirements of HB790 provided however, that those employees who elected coverage prior to this date will be grandfathered, and provided the benefit through June 30, 2008. By Comm. Holden, second by Comm. Clemons. Motion Carried.

4. Adjourn

There being no further business for the Board's consideration at this time, a motion to adjourn was accepted.

Motion: To adjourn the meeting. By Comm. Clemons, second by Comm. Holden. Motion carried.

The meeting adjourned at 4:59 p.m.

(SIGNED 1/16/08)

Comm. Michael Clemons, Clerk
Hillsborough County Board of Commissioners

Date