

Special Meeting of the
Hillsborough County Board of Commissioners
June 19, 2012
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. S. Ziehm, Comm. C. Holden, Comm. Pappas, P. Coughlin, J. Hardy, C. Beaulac, C. Connelly, D. Dionne, M. Lencki, M. Montminy, B. Moorehead, M. Rioux, E. Robinson, G. Wenger, and L. Stonner

1. Call to Order

Comm. Ziehm called the meeting to order at 5:30 p.m.

2. Old/New Business

Transfer # 2012-44

Motion: To approve Transfer # 2012-44 to transfer the amount of \$10,000 from Corrections Salaries & Wages and to transfer a like amount to Corrections Overtime 4230-7011. Motion by Comm. Holden, second by Comm. Pappas.

Comm. Holden read the justification into the record: A transfer is requested to ensure funding for the overtime generated during the last pay period; the last transfer of \$18,000 fell short of what was anticipated due to the additional inmate transports and hospital details that were not expected. These details, in addition to current vacancies, impact scheduling and require staffing using overtime. Funds are available to transfer from Salaries & Wages due to position vacancies throughout the fiscal year.

Motion carried.

Transfer # 2012-45

Motion: To approve Transfer # 2012-45 to transfer the amount of \$8,000 from Corrections Salaries & Wages and to transfer a like amount to Corrections Retirement line 4230-7130. Motion by Comm. Holden, second by Comm. Pappas. Motion carried.

Comm. Holden read the justification into the record: A transfer in the amount of \$8,000 is requested to ensure funding for the additional retirement expenses generated as a result of the unanticipated overtime during the last pay period. Funds are available to transfer from Salaries & Wages due to position vacancies throughout the fiscal year.

Mr. Wenger informed the Board that the County is ready to move forward with the Alternative Energy Project Grant; the grant has been amended; the funds will be used at the Nursing Home to upgrade the HVAC system; it will change the system from pneumatic to digital. He explained that bids were previously submitted and approved by the Board conditional upon grant approval; with that approval, the County can proceed with the project.

Mr. Moorehead added that the expense can be depreciated even though there will be grant funding. M. Lencki noted that the contract has been reviewed by Attorney Kirby and is awaiting Board approval. Mr. Wenger added that funds for the project have been encumbered from the previous year.

Motion: To authorize the Chair to sign the grant contract to update the HVAC system at the Nursing Home. Motion by Comm. Holden, second by Comm. Pappas. Motion carried.

Mr. Wenger updated the Board relative to the actions regarding the County Attorney's Teamster contract. He explained that he met with representatives of the Trust regarding insurance options; he explained that the County will begin offering the Mid-Plan for insurance beginning September 1st. He added that while it was originally scheduled for August 1st, there are now more people who will be offered the plan and the additional time will allow for more training sessions so employees can make informed decisions. He noted that he anticipates approximately \$103,000 in savings for ten months. He added that there will be seven or more educational opportunities to get people on board; there will an open enrollment during the first two weeks in August. Mr. Wenger explained that the County will contribute the cost of the Mid Plan toward whatever insurance plan employees choose; union contracts will not change. Mr. Wenger emphasized that the Board's action relative to insurance contributions was taken as an attempt to save positions.

Ms. Robinson informed that Board that she received notification the previous day that the ProShare funds are anticipated before the end of the month. Mr. Moorehead added that the formula the State is using has become more complex; the payment will be 100% of 2011 with the difference to come in early July.

4. Adjourn

There being no further business before the Board, Comm. Ziehm entertained a motion to adjourn.

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

The meeting adjourned at 5:40 p.m.

Approved 6/27/2012

Comm. Carol H. Holden
Vice Chairman/Clerk
Hillsborough County Board of Commissioners

Date