

**Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
March 22, 2013**

Present: Representatives S. Spratt, B. Shaw, M. MacKay, J. Belanger, R. Boisvert, L. DiSilvestro, D. Hansberry, L. Harriott-Gathright, D. Hinch, N. Kurk, D. LeBrun, D. McCloskey, T. Pellegrino, R. Rowe, G. Shattuck, K. Williams, S. Vaillancourt, M. Villeneuve, Also present: Comm Pappas, S. Ziehm, Sheriff Hardy, P. Coughlin, Register of Deeds, P. LaFrance, County Attorney, E. A. Robinson, C. Kirby, B. Moorehead, D. Reidy, Rep. E. Sandblade, P. Boynton, Moore Center, M. Castonguay and G. Wenger.

Chairman Spratt called the Executive Committee Meeting to order at 9:10 AM and requested Rep. DiSilvestro to lead the Pledge of Allegiance to the Flag.

Chairman Spratt noted that a guest was here today and requested Rep. McKay to introduce him. Rep. McKay introduced Mr. Paul Boynton from the Moore Center, noting that he is here just to observe some of the meeting.

Minutes

Motion by Rep. Hinch, second by Rep. LeBrun to approve the minutes from January 25, 2013 Executive Committee Meeting. On a voice vote motion adopted unanimously.

Motion by Rep. Boisvert, second by Rep. Belanger to approve the minutes from February 22, 2013 Executive Committee Meeting. On a voice vote motion adopted unanimously.

Transfers

Motion by Rep. Belanger, second by Rep. LeBrun to approve Budget Transfer # 2013-11 in the amount of \$5,000 from the Sheriff's Office Health and Accident, Line 7120 to Auto Repair, 7730. On a voice vote motion adopted unanimously.

Motion by Rep. Belanger and second by Rep. Shaw to approve Budget Transfer # 2013-12 in the amount of \$500 from County Attorney Travel In State, Line 7700 to Travel Out of State, Line 7710. On a voice vote motion adopted unanimously.

Motion by Rep. Shaw and second by Rep. Boisvert to approve Budget Transfer # 2013-13 in the amount of \$1,050 from County Attorney In State Travel 7700 to Out of State Travel. Discussion ensued regarding overspending. On a show of hands motion adopted 15-3. Nay, Rep. Vaillancourt, Kurk and Villeneuve.

Motion by Rep. Williams, second by Rep. Shaw to approve Budget Transfer #2013-14 in the amount of \$10,000 from County Attorney Consulting, Line 7230 to Extradition, Line 7411. In response to a question Attorney LaFrance stated that she reviews all extraditions and noted that some extraditions have been denied. On a voice vote motion adopted unanimously.

Motion by Rep. Boisvert, second by Rep. Belanger to approve Budget Transfer #2013-15 in the amount of \$5,000 from Registry of Deeds Printing/Binding, Line 7350 to Postage, Line 7380. On a voice vote motion adopted.



Appropriation Control Report

Chairman Spratt stated that each member should have a copy of the Appropriation Control Report.

Old/New Business

Mr. Greg Wenger, County Administrator gave an overview of the FY 14 Budget. He also reviewed the current FY 13 budget noting that \$29,000,000 of the budget is in Human Services. He stated that Human Services Budget is approximately \$29,000,000, the operational budget is approximately \$53,000,000, and one time monies that are grants. There is a one time expense for \$300,000 for investing in bringing natural gas from the street up to the Nursing Home. Mr. Wenger stated that these are mandatory expenses which are over 50% of the budget. He proceeded to review the Budget Analysis handout for years 2003 through 2013. Lengthy discussion ensued regarding downshifting from the State, to the County currently, and in the upcoming years. He proceeded to give an overview of the budget analysis that was distributed. Mr. Wenger discussed the retirement and health insurance for FY 14 noting that these two items will be increasing. He also stated that the County has changed the health insurance plan for the non-affiliated employees and the County Attorney Teamster Group. The insurance changed to, No Point of Service (POS) unless the employee wants to pay 27.5 % of the premium, employees can choose the HMO mid plan which the non-affiliated employees would continue to pay 22.5% of the premium and the new plan would now include a deductible. He also discussed the six Collective Bargaining Agreement (CBA), noting all CBA's will expire on June 30, 2013, noting that there are currently two tentative agreements. Mr. Wenger discussed the motion that was made at the end of the budget process last year deducting \$920,000 from all departments salary related lines which will create transfers toward the end of FY 13, because of action taken by the Delegation in the FY 13 Budget, especially in the smaller departments. Discussion ensued regarding various items within the budget, along with the motion that was made at the Delegation Meeting which was to reduce the budget by 3%.

Motion by Rep. Hinch, second by Rep. Pellegrino to approve consistent with RSA 28:8-d the use of County Land by Southern NH Services Community Garden Project. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. Pellegrino to approve Consistent with RSA 28:8-d the Use of County Land by The town of Goffstown subject to review and approval of the Contract regarding each request. On a voice vote motion adopted.

Motion by Rep. Boisvert, second by Rep. Shaw to adjourn at 10:30 AM.


Rep. Mariellen MacKay, Clerk
Hillsborough County Executive Committee

Date 5.30.13
Approved

