

**Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
May 30, 2013**

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

Chairman Spratt called the Executive Committee Meeting to order at 9:00 AM and requested Rep. P. Long to lead the Pledge of Allegiance to the Flag.

Chairman Spratt stated that there are two Contracts that were discussed at the April 26, 2013 meeting, noting they are on the table.

Motion by Rep. Long, second by Rep. Hansberry to take the Nursing Home International Chemical Workers Local 1046C off the table. On a voice vote motion adopted.

Motion by Rep. Williams, second by Rep. Long to recommend approval of Hillsborough County Nursing Home International Chemical Workers Contract Local 1046. In response to a question Mr. Wenger stated that this will increase the FY 14 Budget by \$4,215. On a voice vote motion adopted.

Motion by Rep. Williams, second by Rep. Shattuck to take Department of Corrections Local 3657 AFLCIO off the table. On a voice vote motion adopted.

Motion by Rep. Shaw, second by Rep. LeBrun to recommend approval of Hillsborough County Department of Corrections Local 3657 AFLCIO. The cost for this contract for FY 13 will be \$3,111.96 and for FY 14 will be \$12,730. On a voice vote motion adopted.

Mr. Wenger gave an overview of the County Attorney Contract Teamster Local 633; this is for clerical, secretarial staff. He stated that this is a two year contract from July 1, 2013 through June 30, 2015. As of July 1, 2013 – June 30, 2014 a merit increase will be granted in the amount of ¾ % on the employee's anniversary date provided they have received a satisfactory evaluation. On July 1, 2014 all the employee's will receive 0.5%. Also on July 1, 2014 – June 30, 2015 a merit increase will be granted in the amount of ¾ % on the employee's anniversary date with the same stipulation as noted above.

July 1, 2013 Sick leave allotment will change from sixteen days to fourteen days. These are the major cost items. He stated with all the changes there will be a net savings of \$10,000. In FY 14 the cost will be \$2,371.42 and for FY 15 the cost will be \$7,355.49.

Motion by Rep. Jasper, second by Rep. LeBrun to recommend approval of the Hillsborough County Attorney Office Teamster Local 633. On a voice vote motion adopted.

Minutes

Motion by Rep. Belanger, second by Rep. LeBrun to approve the March 22, 2013 Executive Committee Minutes. On a voice vote motion adopted.



Transfers

Motion by Rep. Belanger, second by Rep. Jasper to approve Budget Transfer #2013-28 in the amount of \$6,000 from Department of Corrections Building Repairs Line -7810 to Equipment Repair Line 7820. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Williams to approve Budget Transfer #2013-29 in the amount of \$4,000 from Department of Corrections WC/Liability Insurance, Line 7140, to Clothing Line 7520. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Jasper to approve Budget Transfer #2013-30 in the amount of \$18,000 from Department of Corrections WC/Liability Ins., 7140, to Food, Line 7500. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Jasper to approve Budget Transfer #2013-31 in the amount of \$30,000 from WC/Liab. Insurance, Line 7140, to Med/Dent. Males, Line 7590. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Williams to approve Budget Transfer #2013-32 in the amount of \$9,000 from Department of Corrections WC/Liab. Insurance, Line 7140 to New Equipment Line 7970. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Harriott Garthright to approve Budget Transfer #2013-33 in the amount of \$6,600 from Department of Corrections WC/Liab. Ins, 7140 to New Equipment, 7970. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Shaw to approve Budget Transfer #2013-34 in the amount of \$13,500 from Department of Corrections WC/Liab. Ins, 7140 to Equipment Repair, 7820. On a voice vote motion adopted.

Motion by Rep. Williams, second by Rep. LeBrun to approve Budget Transfer #2013-35 in the amount of \$15,000 from Nursing Home Nursing Health and Accident, Line 7120 to Nursing Home Rehab. Health and Accident, 7120. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Shaw to approve Budget Transfer # 2013-36 in the amount of \$3,790 from COAF Salaries and Wages 7010, to Computer Information Systems, Salaries and Wages 7010 and Retirement, 7130. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. LeBrun to approve Budget Transfer #2013-37 in the amount of \$45,215 from Sheriff Office various WC/Liab. Ins , Salary Lines 7010 and Communications 7394 to Superior Court Bailiffs Salary Line 7010 and Social Security. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. MacKay, to approve Budget Transfer #2013-38 in the amount of \$650 from County Attorney Consulting Expense, 7230, to Education and Conference, 7170. On a voice vote motion adopted. Rep. Vaillancourt opposed

Motion by Rep. Belanger, second by Rep. MacKay to approve Budget Transfer #2013-39 in the amount of \$600 from County Attorney Consulting 7230, to Education and Conference, 7170. On a voice vote motion adopted. Rep. Vaillancourt opposed.



Motion by Rep. Belanger, second by Rep. Shaw to approve Budget Transfer #2013-40 in the amount of \$25,000 from County Complex Fuel to County Complex Buildings, 7960. On a voice vote motion adopted. Rep. Vaillancourt opposed.

Motion by Rep. Belanger, second by Rep. MacKay to approve Budget Transfer #2013-41 in the amount of \$11,950 from Sheriff's Office Salary Line 7010, Retirement, 7130 and Education 7170 to Sheriff Part Time Salaries and Social Security. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. LeBrun to approve Budget Transfer #2013-42 in the amount of \$400 from County Convention Health and Accident 7140 to Salaries/Wages, 7010. On a voice vote motion adopted.

Recess at 10:15 to continue with the Budget Review.


Rep. Mariellen MacKay, Clerk
Hillsborough County Executive Committee

Date 10.18.13
Approved

