

**Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
June 19, 2013**

Present: Representatives: S. Spratt, B. Shaw, M. MacKay, J. Belanger, R. Boisvert, L. DiSilvestro, D. Hansberry, L. Harriott-Gathright, D. Hinch, M. Jack, S. Jasper, D. McCloskey, T. Pellegrino, G. Shattuck, J. Ulery, 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. D. Hansberry to lead the Pledge of Allegiance to the Flag.

Transfers

Motion by Rep. Belanger, second by Rep. Boisvert to approve Budget Transfer #2013-43 in the amount of \$60,000 from Department of Corrections Salary Line -7010 to Med. Dent Males Line 7590. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Harriott Garthright to approve Budget Transfer #2013-44 in the amount of \$45,000 from Department of Corrections Salaries/Wages, Line 7010, to Food Line 7500. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. MacKay to approve Budget Transfer #2013-45 in the amount of \$5,000 from County Attorney Salaries/Wages 7010, to Food, Line 7500. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. DiSilvestro to approve Budget Transfer #2013-46 in the amount of \$5,000 from Salaries/Wages Line 7010, to Medical Referee 4192. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. T. Pellegrino to approve Budget Transfer #2013-47 in the amount of \$1,000 from County Attorney Travel In-State, 7700 to Office Supplies, 7360. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Harriott Garthright to approve Budget Transfer #2013-48 in the amount of \$9,900 from Nursing Home Laundry (7620) and Dietary Gas/Heating to Pharmacy Line 7290. On a voice vote motion adopted. Vaillancourt nay.

Motion by Rep. Belanger, second by Rep. MacKay to approve Budget Transfer #2013-49. in the amount of \$10,000 from Department of Corrections WC/Liab. Ins, 7140 to Department of Corrections Retirement, Line 7130. On a voice vote motion adopted.

Motion by Rep. Belanger second by Rep. Boisvert to approve Budget Transfer #2013-50 in the amount of \$7,500 from Nursing Home Nursing Health /Accident, Line 7120 to Nursing Home Rehab. Health and Accident, 7120. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Hinch to approve Budget Transfer # 2013-51 in the amount of \$40 from County Convention Salaries and Wages 7010, to Retirement, 7130. On a voice vote motion adopted.



Old/New Business

Chairman Spratt stated that there are changes to the FY 14 budget that need to be approved for recommendation by the Executive Committee to the Delegation.

Motion by Rep. Hinch, second by Rep. Vaillancourt to amend the Executive Committee Proposed Fiscal Year 2014 Budget to decrease the County Attorney budget 4123, Line 7230, Consulting to \$40,000. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. Pellegrino to amend the Executive Committee Proposed F/Y 14 Budget to increase the Nursing Home Laundry, 4415, Line 7390, Other Supplies to \$17,847; also in increase in Laundry, Line 7591, Linen to \$18,083. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. Pellegrino to amend the Executive Committee Proposed F/Y 14 Budget to increase Nursing Home Housekeeping 4416, Other Supplies, Line 7390, to \$71,952. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. Harriott-Garthright to amend the Executive Committee Proposed F/Y 14 Budget to increase Nursing Home Income, Revenue Line 3405, to \$21,467,177. Rep. Hinch stated that this is the offsetting revenue for the two previous motions. On a voice vote motion adopted.

Motion by Rep. Jasper, second by Rep. Boisvert to amend the Executive Committee Proposed F/Y 14 Budget to increase Department of Corrections Revenue, Line 3403 to \$1,375,550. Rep. Jasper stated that this is the offsetting revenue for an earlier motion. On a voice vote motion adopted.

Motion by Rep. Jasper, second by Rep. Hinch to amend the Executive Committee Proposed F/Y 14 Budget to increase the Department of Corrections Food Line, 7500 to \$678,171. On a voice vote motion adopted.

Motion by Rep. Vaillancourt, second by Rep. Shaw to amend the Executive Committee Proposed F/Y 14 Budget to increase the Revenue, Surplus 3100 to \$3.5 million. Discussion ensued. On a show of hands motion fails 5-12.

Motion by Rep. Hinch, second by Rep. Pellegrino to adjourn at 9:45.


Rep. Martellen MacKay, Clerk
Hillsborough County Executive Committee

Date 10.18.13
Approved

