

Hillsborough County Delegation Meeting  
Boulevard Building, Goffstown, NH  
June 20, 2013 6:00 PM

Present: Representatives: G. Shattuck, M. Porter, N. Kurk, J. Manley, S. Spratt, K. Williams, D. Woodbury, J. Burt, J. Hikel, C. Pratt, R. Meaney, J. Cebrowski, D. Danielson, J. Graham, M. Villeneuve, J. Goley, P. Ramsey, L. DiSilvestro, R. Walsh, S. Vaillancourt, D. McCloskey, B. Shaw, T. Smith, J. Winters, B. Backus, D. Marston, R. Boehm, F. Byron, B. Grady, K. Stroud, R. Hinch, J. Nutter, T. Pellegrino, Phillip Straight, S. Chandley, R. Rowe, P. Hansen, R. Heden, J. Shaffer-Hammond, P. Leishman, J. Coffey, J. Flanagan, M. Levesque, J. Belanger, C. Gargas, S. Gale, A. Kopka, J. Schmidt, S. Vail, C. Rosenwald, D. Cote, M. Gorman, P. Brown, D. LeBrun, D. Murotake, D. Campbell, K. Gidge, M. Garcia, D. Hansberry, L. Harriot-Gathright, M. Jack, R. Haefner, S. Jasper, M. A. Knowles, R. LeVasseur, R. Ober, L. Ober, J. Uery, R. Eaton, G. Daniels, L. Sanborn, P. Long, D. Sullivan, R. Boisvert.

Also Present: S. Ziehm, Holden C., T. Pappas, D. Fredette, P. Coughlin, B. Moorehead, C. Kirby, J. Vacca, P. LaFrance, M. Rioux, E. A. Robinson, G. Wenger, D. Reidy, Sheriff Hardy, D. Dionne, M. Montminy, M. Castonguay and members of the public.

Chairman Spratt (District #4) called the Delegation Meeting to order at 6:10 PM and declared a quorum present, he then requested Rep. Walsh (District #11) to lead the Pledge to the Flag.

Chairman Spratt stated that since this is a meeting of the Hillsborough County Legislative Delegation, members of the Delegation are to be seated, if extra seats are available, members of the public may be seated. Only members of the Delegation are eligible to address the Convention and make motions. All budget amendments shall be submitted to the Clerk of the Delegation in writing and shall specify the appropriate line item, and the maker of the motion will state their name and district. Motion forms are available at the front table. For the record, the maker of the motion will state their name and district.

Chairman Spratt noted the Proposed F/Y 2014 budget has been reviewed by the Board of Commissioners, six separate Subcommittees and the Executive Committee. Approximately 70 members of the Delegation participated in the budget process. The Executive Committee met for two (2) days to review Subcommittee recommendations.

Chairman Spratt stated that Rep. Jasper (District #37) has been designated as Parliamentarian of the Hillsborough County Delegation.

Motion by Rep. Boisvert (District #45), second by Rep. Belanger (District #27) to authorize the Hillsborough County Board of Commissioners to accept any funds made available to Hillsborough County during F/Y 2013 and to deposit the same in the general fund or any fund otherwise designated by the provider's terms on acceptance of grants. On a voice vote motion adopted unanimously.

Motion by Rep. K. Williams (District #4), second by Rep. Belanger Pursuant to RSA 273-A:3 to approve the cost items in the proposed Collective Bargaining Agreement between the Hillsborough County Attorney's Office and Teamsters Local 633 (secretarial, clerical, and professional employees) for the term of July 1, 2013 through June 30, 2015. On a voice vote motion adopted.

Motion by Rep. Jasper, second by Rep. Hinch (District #21) Pursuant to RSA 273-A:3 to approve the cost items in the proposed Collective Bargaining Agreement between the Hillsborough County Department of Corrections and AFSCME Local 3657 AFL/CIO (cost items only) for the term of July 1, 2012 to June 30, 2015. Rep. Jasper stated that this bargaining unit has been without an agreement so it goes back to July 1, 2012. Brief discussion ensued regarding back pay. On a voice vote motion adopted.

Motion by Rep. Rosenwald (District #30), second by Rep. Jasper Pursuant to RSA 273-A:3 to approve the cost items in the proposed Collective Bargaining Agreement between the Hillsborough County Nursing Home and International Chemical Workers Union Council/UFOW, Local 1046C

(Supervisory Personnel),(cost items only) for the term of July 1, 2013 to June 30, 2015. On a voice vote motion adopted.

Motion by Rep. Long (District #42), second by Rep. LeBrun (District #32) Pursuant to RSA 273-A:3 Hillsborough County Department of Corrections and Teamster Local #633 (supervisory personnel (cost items only) for the term of July 1, 2011 to June 30, 2014. On a voice vote motion adopted.

Motion by Rep. Shaw (District #16), second by Rep. K. Williams to approve the Executive Committee Proposed FY 2014 Hillsborough County Budget for a total appropriation of \$85,950,078 and that the sum of \$46,901,885 to be raised in county taxes. This motion is not to be voted on as there will be amendments.

Motion by Rep. Shaw, second by Rep. Long to amend the Executive Committee Proposed FY 14 Budget to increase the Contingency Account 4199, Line 7010, Salaries/Wages by \$79,018 to cover the cost of the Collective Bargaining Agreements approved in prior motions between Hillsborough County and AFSCME Local 3657 Department of Corrections; Teamster Local 633 County Attorney; Teamster Local 633 Department of Corrections; and International Chemical Workers Union Council/UFCW Nursing Home. On a voice vote motion adopted.

Motion by Rep. Rosenwald, second by Rep. Jasper to amend the Executive Committee Proposed FY 14 Budget to increase Revenue Line 3353, Quality Incentive Payment by \$800,000 to read \$3,200,000 and to amend Nursing Home Administration Line, 4411-7299, Bed Assessment to \$1,544,120. Lengthy discussion ensued. On a voice vote motion adopted unanimously.

Motion by Rep. K. Williams, second by Rep. Jasper to amend the Executive Committee Proposed FY 14 Budget County Attorney Budget to decrease the Consulting Line 7230 to \$40,000 noting this is a housekeeping item. On a voice vote motion adopted, Rep. Vallancourt voted nay.

Motion by Rep. Rosenwald, second by Rep. K. Williams to amend the Executive Committee Proposed FY 14 Budget to increase the Nursing Home Laundry, 4415, Line 7390, Other Supplies to \$17,847; also in increase Laundry, Line 7591, Linen to \$18,083. An explanation from Mr. B. Moorehead, Nursing Home Administrator, was read into the record. On a voice vote motion adopted.

Motion by Rep. Shattuck, (District #1), second by Rep. Boisvert to amend the Executive Committee Proposed FY 14 Budget to increase Nursing Home Housekeeping 4416, Other Supplies, Line 7390 \$71,952. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. Pellegrino (District #21) to amend the Executive Committee Proposed FY 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 previous motion. On a voice vote motion adopted.

Motion by Rep. Jasper, second by Rep. Boisvert to amend the Executive Committee Proposed FY 14 Budget to increase the Department of Corrections Food, Line 7500 to \$678,171 and to increase Clothing and Supplies, Line 7520, to \$62,470. On a voice vote motion adopted.

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

Motion by Rep. Rowe, second by Rep. Hinch to amend the Executive Committee Proposed FY 14 Budget to decrease the County Attorney Budget, 4123, Line 7411, Extradition by \$10,000. There was a lengthy discussion. On a show of hands motion falls 36-39.

Motion by Rep. Vaillancourt (District #15), second by Rep. Villeneuve (District #7) to amend the Executive Committee Proposed FY 14 budget to request the Board of Commissioners to eliminate \$500,000 plus roll-ups from all County Departments on a percentage basis so that each department's percentage is in line with the total allocated countywide for such lines. Rep. Jasper stated that the Executive Committee met yesterday and this motion was not brought up at all noting that this should have been discussed by the Executive Committee. Lengthy discussion ensued. On a voice vote motion fails.

Motion by Rep. Vaillancourt, second by Rep. Long to increase Revenue, surplus, Line 3100 to \$3,500,000. Rep. Vaillancourt gave his reasoning for this motion, Lengthy discussion ensued. On a voice vote motion fails.

Motion by Rep. Vaillancourt, second by Rep. Villeneuve to eliminate the Cooperative Extension, 4611. On a voice vote motion fails.

Motion by Rep. LeBrun, second by Rep. Hinch to approve the Hillsborough County Executive Committee Proposed FY 2014 Budget as amended for a total appropriation of \$86,179,381 and to designate \$2,800,000 of the final Undesignated Fund Balance upon closing of the County records for FY 2013 for the purpose of reducing the County tax rate and that the sum of \$46,213,110 be raised by County Taxes.

Motion by Rep. Burt, second by Rep. O'Brien to request a roll call vote. There was a discussion regarding the question of a roll call vote. Chairman Spratt stated that a majority vote is needed to call a roll. On a standing vote motion fails. Motion by Rep. Campbell, second by Rep. Hinch to reconsider the motion for a roll call.

On a roll call vote to approve the budget as presented the motion was adopted, 44-32.

AYES: Rep. Shattuck, Porter, Manley, Spratt, Williams, Woodbury, Cebrowski, Graham, Goley, Ramsey, DiSilvestro, Walsh, McCloskey, Shaw, Smith, Winters, Backus, Grady, Chandly, Heden, Shaffer Hammond, Levesque Belanger, Gargas, Gale, Kopka, Schmidt, Vail, Rosenwald, Cote, Gorman, Brown, Campbell, Gidge, Hansberry, Harriott Gathright, Jack, Jasper, Knowles, Eaton, Long, Sullivan, Boisvert.

NAYS: Rep. Kurk, O'Brien, Burt, Hikel, Pratt, Meaney, Danielson, Villeneuve, Gagne, Marston, Boehm, Byron, Hinch, Nott, Pellegri, Straight, Hansen, Coffey, Flanagan, LeBrun, Murotake, Garcia, Christiansen, Haefner, LeVasseur, L. Ober, R. Ober, Uery, Daniels, Sanborn, Stroud, Rowe.

Motion by Rep. Hinch, second by Rep. Pellegri to adjourn at 8:30 PM.

Rep. Mariellen Mackay, Clerk  
Hillsborough County Executive Committee

Rep. Barbara Offord, Vice-Chairman  
Date Approved: July 19, 2013