

**Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
June 2, 2014**

Present: Representatives: S. Spratt, B. Shaw, M. MacKay, J. Belanger, R. Boisvert, D. Hansberry, P. Long, D. Hinch, M. Jack, S. Jasper, N. Kurk, D. LeBrun, P. Long, T. Pellegrino, 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. Kirby, Superintendent Dionne, B. Moorehead, D. Reidy, E. A. Robinson, M. Castonguay and G. Wenger.

Chairman Spratt called the Executive Committee Meeting to order at 8:45 AM and requested Rep. P. Long to lead the Pledge of Allegiance to the Flag.

Transfers

Motion by Rep. LeBrun, second by Rep. Hinch to approve Budget Transfer #2014-18 in the amount of \$1,500 from County Attorney Postage Line (7500) to Printing and Binding (7350). On a voice vote motion adopted.

Motion by Rep. Boisvert, second by Rep. Kurk to approve Budget Transfer #2014-19 in the amount of \$500 from County Attorney Postage to Office Supplies (7360). On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. LeBrun to approve Budget Transfer #2014-20 in the amount of \$20,000 from Nursing Home Housekeeping Outside Wages to Housekeeping Salaries and Wages. On a voice vote motion adopted.

Motion by Rep. LeBrun, second by Rep. Shaw to approve Budget Transfer #2014-23 in the amount of \$15,000 from Nursing Home Housekeeping Outside Wages to Nursing Home Maintenance, Fuel. On a voice vote motion adopted.

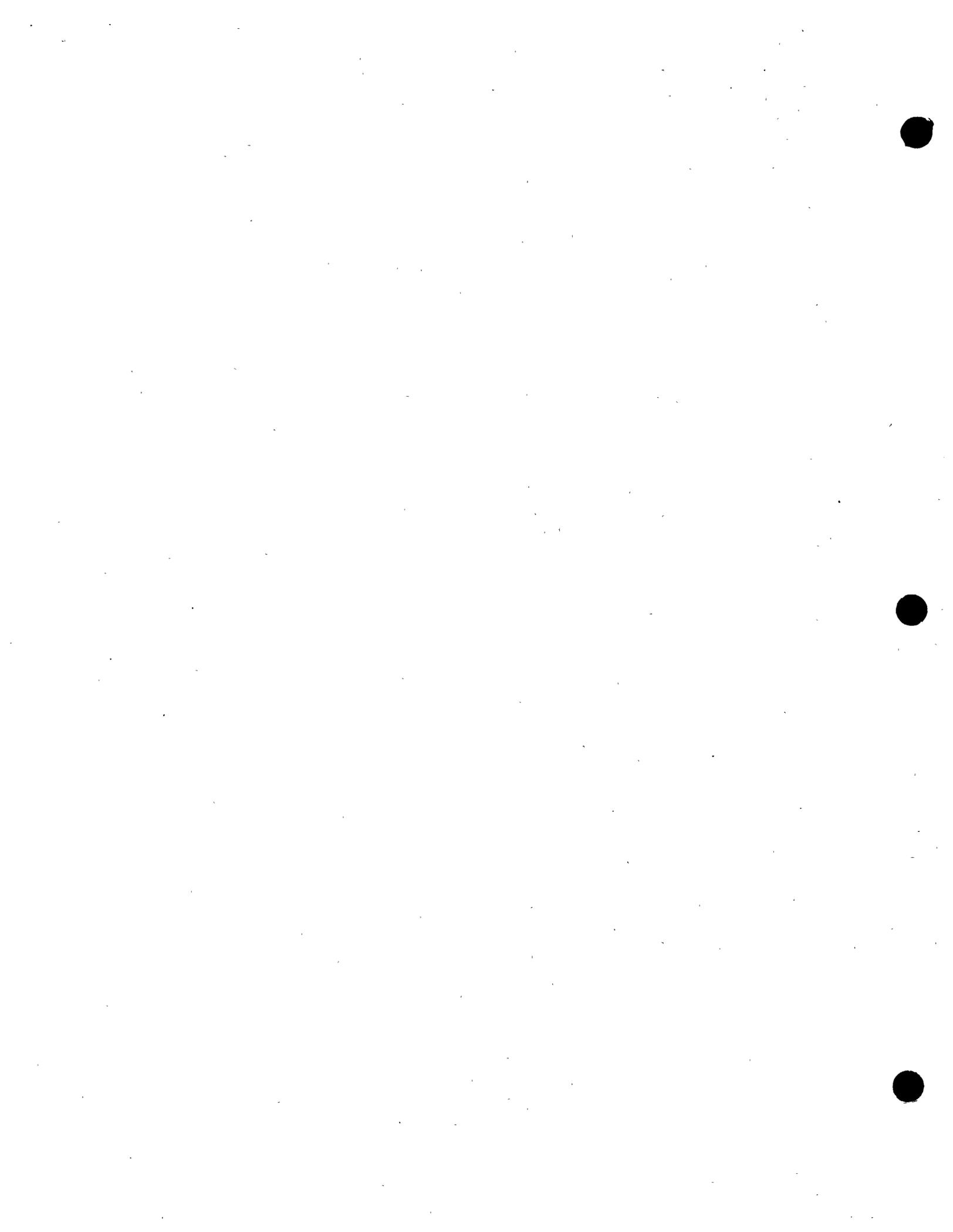
Motion by Rep. Hinch, second by Rep. LeBrun to approve Budget Transfer #2014-24 in the amount of \$21,000 from Department of Corrections Other Fees and Services to Salaries Wages. After a brief discussion a motion by Rep. Hinch, second by Rep. Pellegrino to table. On a voice vote motion adopted to table.

Motion by Rep. Boisvert, second by Rep. Hinch to approve Budget Transfer #2014-25 in the amount of \$30,000 from Department of Corrections Social Security, \$15,000, Unemployment Tax, \$6,000 and Retirement \$9,000 to Gas/Cooking/Heat. On a voice vote motion adopted.

Motion by Rep. LeBrun, second by Rep. Boisvert to approve Budget Transfer #2014-26 in the amount of \$10,000 from Department of Corrections Pharmacy to Medical Supplies, \$3,000, Other Supplies, \$3,000 Clothing, \$2,000 and Water, \$2,000 On a voice vote motion adopted.

Motion by Rep. Boisvert, second by Rep. LeBrun to approve Budget Transfer #2014-27 in the amount of \$15,000 from Department of Corrections \$15,000 to Equipment Repairs. On a voice vote motion adopted.

Motion by Rep. Boisvert, second by Rep. LeBrun to approve Budget Transfer # 2014-28 in the amount of \$7,000 from Department of Corrections Electricity \$5,000 and Fuel Oil, \$2,000 to Sewer . On a voice vote motion adopted.



Motion by Rep. Pellegrino, second by Rep. LeBrun to approve Budget Transfer #2014-29 in the amount of \$4,000 Department of Corrections Gas/Automotive \$3,000 and Trash Removal, \$1,000 to Building Repairs. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. LeBrun to approve Budget Transfer #2014-30 in the amount of \$3,500 from County Attorney Consulting to Medical Referee. On a voice vote motion adopted.

Motion by Rep. LeBrun, second by Rep. Pellegrino, to approve Budget Transfer #2014-31 in the amount of \$15,000 Nursing Home Laundry Outside Wages to Nursing Medical Surg. Supplies. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. MacKay to approve Budget Transfer #2014-32 in the amount of \$7,500 from Nursing Home Laundry Outside Wages to Pharmacy Physician Services. On a voice vote motion adopted.

Motion by Rep. Boisvert, second by Rep. LeBrun to approve Budget Transfer #2014-33 in the amount of \$1,100 from Nursing Home Laundry Outside Wages to Maintenance Water. On a voice vote motion adopted.

Chairman Spratt requested Mr. Wenger to review the Collective Bargaining Agreement for the Teamsters Local 633.

Mr. Wenger stated that this is a one year agreement from July 1, 2014 to June 30, 2015. On July 1, 2014 a 1.25% base wage adjustment will be given to all employees. On July 1, 2014-June 30, 2015 a merit increase will be granted in the amount of 1% on the employee's anniversary date provided the employee has received a satisfactory evaluation for the previous year.

Motion by Rep. Hinch, second by Rep. LeBrun to recommend approval of the CBA between the Department of Corrections and Teamster Local 633. On a voice vote motion adopted.

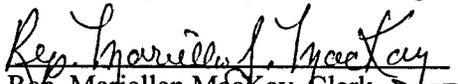
Mr. Wenger continued with the Factfinders report between the Board of Commissioners and AFSCME Local 3657, Sheriff's Office. Mr. Wenger stated that these individuals have not had a contract since 2009, there are 27 Full time employees. There were issues with the Health Insurance, Comp time and prescriptions reimbursement. All costs for employees are in the FY 15 budget and they include a 1% base wage adjustment; a 1.5% base wage adjustment to deputy sheriffs. The Evergreen clause will continue at 2.1% base wage adjustment for all employees employed by the Sheriff's Office between July 1, 2010 and June 30, 2011 with an anniversary date between March 1 and June 30.

1.5% Merit increase; 1% wage increase on 7/1/14; 1.5% Deputy Sheriff increase on 1/1/15; 2% merit increase on Anniversary upon satisfactory performance; hazard duty increase from \$0.625 to \$0.80. Health Insurance change to HMO Mid plan premium will save the County \$42,679.06. Lengthy discussion regarding hazardous duty pay, retroactive pay and the 30% pay increase. Rep. Vaillancourt, Rep. Jasper, Rep. Hinch and Rep. Kurk do not support approval of the Factfinders report.

Motion by Rep. Boisvert, second by Rep. Long to approve the Factfinders report, at the request of the Chairman a roll call vote was taken. On a roll call vote motion was adopted 9-8.

AYES: Rep. Spratt, Shaw, MacKay, Boisvert, Hansberry, Jack, Long, Shattuck, Williams.

NAYS: Rep. Belanger, Hinch, Jasper, Kurk, LeBrun, Pellegrino, Vaillancourt, Villeneuve.


Rep. Mariellen MacKay, Clerk

Hillsborough County Executive Committee

Date 9.26.14
Approved

