

**Hillsborough County Executive Committee Budget Review
Hillsborough County Nursing Home
Goffstown, NH
June 3, 2014**

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

Chairman Spratt called the meeting to order at 9:10 AM noting that this is continuation of the Budget Review Meeting that was recessed yesterday.

Revenue – Rep. Shattuck Chairman

Rep. Shattuck requested that Mr. Moorehead give an update on the Pro Share funds, Line 3200. Mr. Moorehead gave a brief synopsis of the revenue noting that the payment will come to the County by late June. He did note that this account fluctuates. He briefly reviewed the Quality Incentive Payments, 3353, noting that these two lines are usually combined. Rep. Kurk reviewed some of the history of these accounts.

Motion by Rep. Kurk, second by Rep. Hinch to add an additional \$206,000 in Line 3405 Nursing Home Income. On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. Hinch to add an additional \$11,330 to the Bed Assessment Line in the Nursing Home Administration budget. On a voice vote motion adopted.

In order to get projections for FY 14 surplus a discussion ensued regarding the Nursing Home Revenue Lines.

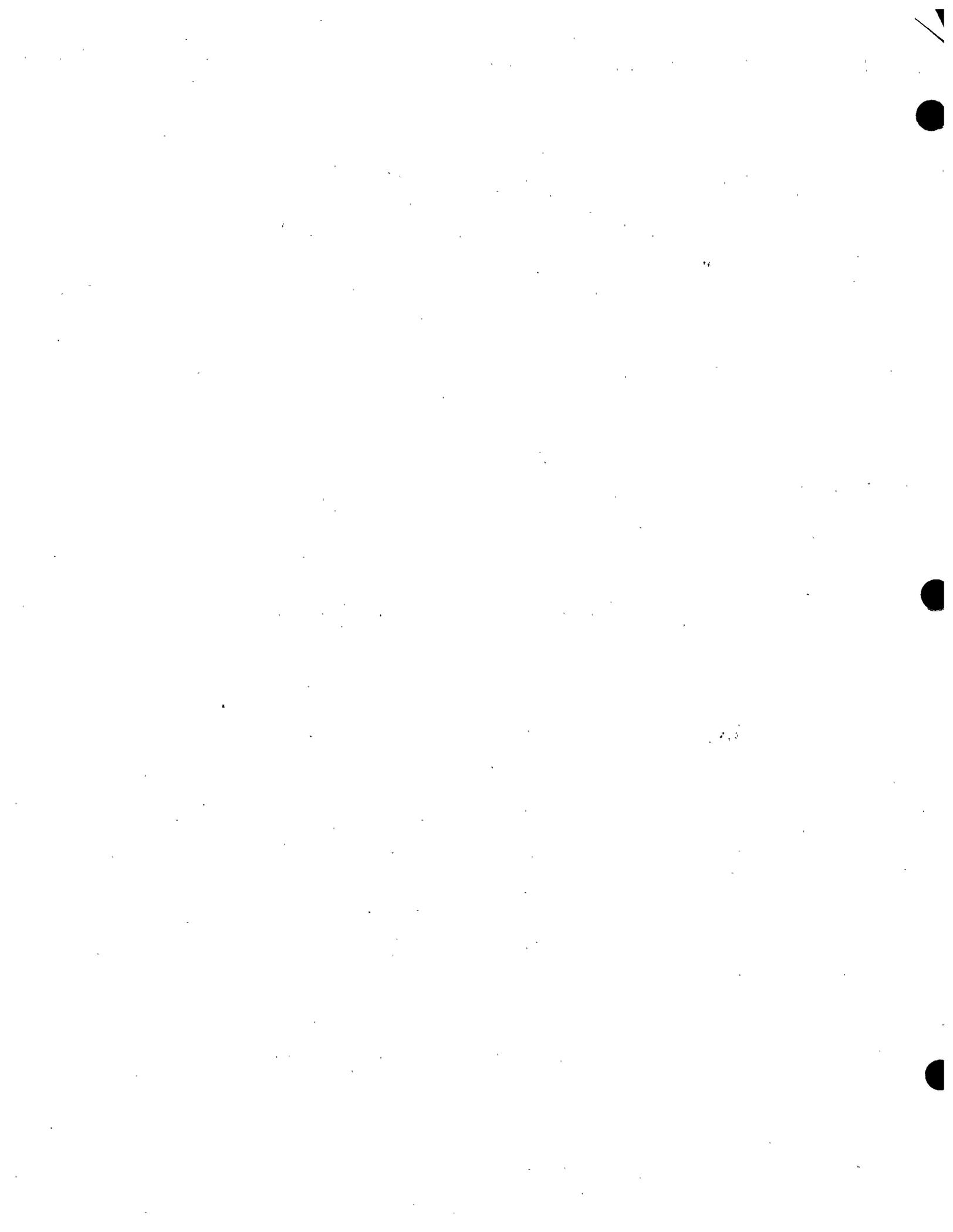
In response to a question Sheriff Hardy gave information on the price of serving writs noting that it is worth the time and money to serve writs and it is also controlled by the statutes.

Sheriff Hardy continued with an explanation of the Detail Line stating that this line pays deputies for special details that are done outside of their regular duties. This is fully refunded to the County by the City or Town who request the aid of the Sheriff Deputy's. He also noted that details are done by rotation within the office.

Discussion ensued regarding dispatch fees and schedules. Sheriff Hardy noted this has not been reviewed for many years.

Chairman Spratt continued with the Register of Deeds Revenue Line, 3402. There was a brief discussion regarding the projection for FY 15. Motion by Rep. Vaillancourt, second by Rep. Kurk to reduce this line to 3,350,000. On a voice vote motion adopted.

Motion by Rep. Vaillancourt, second by Rep. LeBrun to reduce Line 3603, NH Corrections Billing to 1.00. On a voice vote motion adopted.



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Motion by Rep. Vaillancourt, second by Rep. LeBrun to increase Line 3403, DOC Income by \$60,000 the reason for the change is because of the females that are coming from Rockingham County DOC to Hillsborough County DOC noting this has increased and the County receives a daily rate from Rockingham. On a voice vote motion adopted.

Rep. Kurk stated with all the changes the new Tax Revenue Line would now be \$48,421,306. He stated with all the changes that have been discussed (expenses and revenues) the tax revenue line, 4000 would be 48,484,055.

Motion by Rep. Hinch, second by Rep. LeBrun to approve the bottom line number to \$88,608,422 which would be a 4.91% increase over FY 14.

Rep. Jasper discussed the overall tax rate and how little it actually affects the individuals tax rate. Rep. Spratt added that there have been no tax increases for many years even though health insurance and other lines in the budget have increased over the years noting the county has no control over these lines. Discussion ensued by members of the Executive Committee regarding the surplus figure.

Motion by Rep. Belanger, second by Rep. Long to adjourn at 11:10 AM.

Rep. Barbara Shaw - Vice
Rep. Mariellen MacKay, Clerk Chair
Hillsborough County Executive Committee

Date Nov. 13, 2014
Approved

