

Hillsborough County Delegation Meeting
Bouchard Building, Goffstown, NH
June 23, 2015 6:00 PM

Present: Representatives: G. Shattuck, M. Porter, N. Kurk, G. Hopper, J. Manley, K. Williams, W. O'Brien, D. Woodbury, R. Christie, B. Griffin, D. Pierce, C. Rouillard, D. Danielson, L. Gould, K. Petersen, T. Woolf, J. LaChance, J. Burt, L. DiSilvestro, J. Jeudy, P. Long, R. Walsh, T. Rokas, L. Gagne, M. Heath, M. Freitas, T. Kastiantonis, M. McLean, V. Sullivan, B. Shaw, T. Simmons, T. Smith, P. Cornell, R. Barry, J. Balcom, B. Backus, D. Marston, R. Boehm, F. Byron, R. Barry, B. Grady, R. Hinch, J. Notter, T. Pellegrino, P. Straight, C. Christensen, R. Rowe, P. Hansen, B. Biggie, Palmer, J. Shaffer-Hammond, P. Leishman, J. Belanger, S. Gale, J. Schmidt, P. Hackel, S. B. Goulette, J. Coffey, C. Rosenwald, C. Gargas, J. Belanger, J. Flanagan, E. Ferreira, C. Seidel, S. Harvey, D. McClarren, Lisa Scontsas, D. Cote, M. Gorman, P. Hansen, E. Boorais, B. Palmer, D. LeBrun, L. Guerette, K. Gidge, E. Hogan, K. Gidge, I. Mangipudi, P. Silva, D. Hansberry, M. Jack, E. Estevez, R. Haefner, S. Jasper, K. Rice, R. Ober, L. Ober, C. Takesian, J. Ulery, F. Edelblut, K. Snow, R. McNamara, B. Baroody, C. Hebert, M. Proulx, A. Martel, C. Gonzalez.

Also Present: S. Ziehm, C. Holden, T. Pappas, B. Moorehead, C. Kirby, M. Lenski, E. A. Robinson, G. Wenger, D. Reidy, Sheriff Hardy, G. Fisher, D. Hogan, J. Vacca, D. Dionne, M. Montminy, M. Castonguay, Mayor Gatsas, Chief Willard, Manchester and members of the public.

Chairman Gagne (District #13) called the Delegation Meeting to order at 6:10 PM and declared a quorum present, he then requested a moment of silence for Rep. Parsons and requested Rep. LeBrun to lead the Pledge to the Flag.

Chairman Gagne 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 Gagne noted the Proposed F/Y 2016 budget has been reviewed by the Board of Commissioners, six separate Subcommittee's and the Executive Committee. Approximately 70 members of the Delegation participated in the budget process. The Executive Committee met for one (1) day to review Subcommittee recommendations.

Chairman Gagne stated that Rep. Belanger (District #27) has been designated as Parliamentarian of the Hillsborough County Delegation.

Motion by Rep. LeBrun (District #32), second by Rep. Straight (District #21) to authorize the Hillsborough County Board of Commissioners to accept any funds made available to Hillsborough County during F/Y 2015 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. Ulery, (District #37) second by Rep. Marston (District #19) 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 Teamsters Local 633 (supervisory employees) for the term of July 1, 2015 through June 30, 2017. On a voice vote motion adopted.

Motion by Rep. Rowe (District #22), second by Rep. P. Straight Pursuant to RSA 273-A:3 to approve the cost items in the proposed Collective Bargaining Agreement between Hillsborough County Attorney's Office and Teamsters Local 633 (secretarial, clerical, and professional employees) for the term of July 1, 2015 through June 30, 2017. On a voice vote motion adopted.

Motion by Rep. Hinch, second Rep. Marston to approve the cost items in the Proposed Collective Bargaining Agreement between Hillsborough County Department of Corrections Local 3657 AFL/CIO (cost items only) for the term of July 1, 2015 through June 30, 2017. On a voice vote motion adopted.

Motion by Rep. Kurk (District #2), second by Rep. LeBrun Pursuant to RSA 273-A:3 to approve the cost items in the Proposed Collective Bargaining Agreement between Hillsborough County Nursing Home and the International Chemical Workers Union Council/UFCW, Local 1046C (Supervisory Personnel) cost items only for the term of July 1, 2015 through June 30, 2017. On a voice vote motion adopted.

Motion by Rep. Hogan, second by Rep. Hinch to approve the Executive Committee Proposed F/Y16 Hillsborough County Budget for a total appropriation of \$90,796,198 and that the sum of \$51,848,894 be raised in County taxes, noting this motion is not voted on until the amendments are complete.

Motion by Rep. Belanger to amend the Executive Committee Proposed F/Y 16 Budget to increase the Contingency account 4199, Line 7010 by \$165,128 to cover the cost of the Collective Bargaining Agreement approved in the prior motions between Hillsborough County And AFSCME Local 3657; Teamsters Local 633 County Attorney Office, Teamster Local 633 Department of Corrections; and Chemical Workers Union Council UFCW Nursing Home. On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. Hinch to amend the Executive Committee Proposed F/Y 16 Budget to reduce the County Attorney Budget , 4123, Line 7230 Consulting Expense by \$10,000 and to increase County Convention Budget 4110, Line 7200 Legal Expenses by \$10,000. On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. Hinch to amend the Executive Committee Proposed F/Y 16 Budget to reduce Revenue Medicaid Proportional Funds (Pro Share) Line 3200 to \$3,900,000 and increase Revenue Line Quality Incentive Payments, Line 3353 to \$3,350,000. Rep. Kurk explained that this motion and the following motion results in correcting the County budget as a result of Legislative Action. Brief discussion. On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. LeBrun to amend the Executive Committee Proposed F/Y 16 Budget to increase the Human Services Budget 4444, Line 7560 Interim Nursing Care by \$749,814 for a new line total of \$32,294,495 this motion is coupled with the previous motion which a companion motion and will even out everything between the two. On a voice vote motion adopted.

Chairman Gagne asked if there were any other motions to come before the Delegation.

Motion by Rep. Long, second by Rep. LaChance to amend the Proposed FY16 Budget to increase the Contingency Account 4199, by \$443, 800 to partially fund a program associated with the establishment of a drug court at the Hillsborough County Superior Court-North, in Manchester NH.

Rep. Long spoke to the motion noting that drugs, robberies and deaths are increasing Hillsborough County not only in Manchester but also the towns. Lengthy discussion ensued, there was a lot of discussion regarding who should be financially responsible for the Drug Court there were a lot of questions regarding surplus. There were many Representatives in favor of the Drug Court. Rep. Hinch stated that this was brought in to the Executive Committee at the last minutes without a plan, this was poorly planned. He noted this should have been brought in earlier in the budget process.

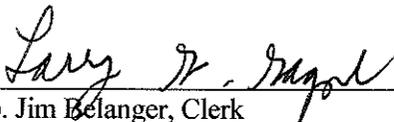
Many Representatives supported the motion and many did not support. After the discussion a motion by Rep. Coffey, second by Rep. Ulery to call the question, Chairman Gagne asked for a show of hands as to who wanted a call the question, on a show of hands motion approved, 22-18.

Chairman Gagne repeated the motion, to amend the Proposed FY16 Budget to increase the Contingency Account 4199, by \$443, 800 to partially fund a program associated with the establishment of a drug court at the Hillsborough County Superior Court-North, in Manchester NH. On a standing vote motion fails 39 to 44.

Motion by Rep. Kurk, second by Rep. Hinch to amend the Proposed FY16 Budget to increase line 3100, Surplus in Revenue by \$1,000,000 to offset an increase in the amount of funds to be raised by taxes. Rep. Kurk stated this will reduce the tax rate by an additional 2%, the tax rate before the million was added would have been 8%. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. LeBrun to approve the Hillsborough County Executive Committee Proposed F/Y 16 Budget to as amended for a total appropriation of \$91,111,190 and to designate \$1,000,000 for the final surplus figure upon closing of the County records for F/Y 2015 for the purpose of reducing the County tax rate and that the sum of \$51,063,836 be raised by County Taxes.

Motion by Rep. Hinch second by Rep. Marston to adjourn at 7:35.



Rep. Jim Belanger, Clerk
Hillsborough County Executive Committee

Date Approved: 7-17-15