

**Hillsborough County Delegation Meeting
Bouchard Building, Goffstown, NH
June 23, 2016 6:00 PM**

Present: Representatives: N. Kurk, G. Hopper, K. Williams, D. Woodbury, B. Griffin, D. Pierce, C. Rouillard, L. Gould, k. Petersen, T. Woolf, L. DiSilvestro, P. Long, R. Walsh, L. Gagne, M. Heath, M. Freitas, M. McLean, V. Sullivan, B. Shaw, P. Cornell, R. Barry, B. Backus, D. Marston, R. Boehm, F. Byron, R. Barry, B. Grady, R. Hinch, J. Notter, T. Pellegrino, J. Moore, P. Hansen, B. Biggie, J. Belanger, J. Flanagan, E. Ferreira, C. Seidel, S. Harvey, Lisa Scentsas, D. Cote, M. Gorman, P. Hansen, B. Palmer, D. LeBrun, D. Murotake, L. Guerette, E. Hogan, T. Twombly, B. Ohm, M. Jack, R. Haefner, R. Ober, L. Ober, G. Smith, J. Ulery, K. Snow, D. Sullivan, B. Baroody, C. Hebert,

Also Present: T. Pappas, B. Moorehead, C. Kirby, M. Lenski, G. Wenger, D. Reidy, Sheriff Hardy, G. Fisher, D. Hogan, J. Vacca, D. Dionne, M. Montminy, M. Castonguay,

Chairman Gagne (District #13) called the meeting to order. Due to what appeared to be a lack of a quorum, Rep. Gagne recessed the meeting at 7:15 PM until Monday June 27, 2016 at 6:00 PM at the Bouchard Building, Goffstown NH. He noted that emails and notices will be sent to the Delegation members advising of the time, place and date of the recessed meeting.
Meeting Recessed at 7:15pm.

**Hillsborough County Delegation Reconvened Meeting
Bouchard Building, Goffstown, NH
June 27, 2016 6:00 PM**

Present: Representatives: M. Porter, N. Kurk, G. Hopper, C. Roberts, K. Williams, D. Woodbury, D. Pierce, C. Rouillard, N. Zaricki, D. Danielson, k. Petersen, J. LaChance, L. DiSilvestro, J. Jeudy, P. Long, R. Walsh, L. Gagne, M. Heath, W. Infantine, M. Freitas, M. McLean, B. Shaw, T. Simmons, T. Smith, P. Cornell, A. Forest, R. Barry, B. Backus, R. Boehm, F. Byron, R. Hinch, J. Notter, C. Christensen, J. Moore, S. Stepanek, P. Hansen, B. Biggie, J. Belanger, J. Flanagan, C. Gargas, E. Ferreira, Lisa Scentsas, D. Cote, M. Gorman, P. Brown, B. Palmer, D. LeBrun, D. Murotake, L. Guerette, K. Gidge, E. Hogan, T. Twombly, D. Hansberry, M. Jack, R. Haefner, S. Jasper, K. Rice, G. Smith, K. Ammon, J. Ulery, F. Edelblut, K. Snow, D. Sullivan, B. Baroody, C. Hebert, M. Proulx.

Also Present: T. Pappas, B. Moorehead, C. Kirby, C. Monier, J. Vacca, C. Beaulac, G. Wenger, D. Reidy, Sheriff Hardy, G. Fisher, D. Hogan, J. Vacca, D. Dionne, M. Montminy, M. Castonguay,

Chairman Gagne (District #13) reconvened the June 23, 2016 recessed meeting declaring a quorum present at 6:10 PM. He requested Rep. Infantine to lead the pledge of allegiance.

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 on the written document. Motion forms are available at the front table. For the record, the maker of the motion will state their name and district when rising.

Chairman Gagne noted the Proposed F/Y 2017 budget has been reviewed by the Board of Commissioners, six separate Subcommittee's and the Executive Committee. Approximately 60 members of the Delegation participated in the budget process. The Executive Committee met for one (1) day to review Subcommittee recommendations.

Motion by Rep. LeBrun (District #32), 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 2016 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. LeBrun (District #32) Consistent with RSA 28:8-d, to authorize the Executive Committee and the County Commissioners to enter into agreements for the use of County owned real property provided the agreements do not exceed 12 months and contain a clause allowing the County to terminate without cause upon 30 days' notice. On a voice vote motion adopted unanimously.

Motion by Rep. LeBrun,(District #32) second by Rep. Shaw (District #16) Pursuant to RSA 35:1 to establish a Capital Reserve Fund:

- a) in the amount of \$500,000 for the purpose of preliminary fit-ups, renovations and improvements to buildings at the County Complex in Goffstown NH in order to support the marketing and leasing of the available space:
- b) to appropriate \$500,000 from the General Fund's undesignated balance to fund the account; and
- c) to designate the Executive Committee as the Agents authorized to expend funds in the account.

On a voice vote motion adopted.

Motion by Rep. Kurk (District #2), second by Rep. Hinch (District #21) Pursuant to RSA 35:1 to establish Capital Reserve Fund for the purpose of Renovations and Improvements to the Hillsborough County Nursing Home in the amount of \$1,135,550 with the appropriation of \$1,135,550 from the Nursing Home undesignated fund balance to fund the account and to designate the Executive Committee as the Agents authorized to expend the funds. On a voice vote motion adopted.

Motion by Rep. Hogan (District #14) second by Rep. Jasper (District #37) to approve the Executive Committee Proposed F/Y 2017 Hillsborough County Budget for a total appropriation of \$93,337,595 and that the sum of \$53,156,847 to be raised in county taxes.

This was the opening motion for cost items for the budget. Amendments followed.

Rep. Simons (District #17) was recognized by the Chairman. She asked questions about the purpose of the Sheriff's Office Drug Forfeiture Account and the Sheriff's Detail Account and then asked the difference between the proposed SATCO Program and Drug Court. Her questions on the first two items were answered. She was advised that the Delegation would more fully discuss the last two items as motions were made.

Motion by Rep. Belanger,(District #27) second by Rep. Hansen (District #22) to reduce all the Line Items in Budget 4235, SATCO Program to \$1.00 Per Line for a total SATCO program budget of \$14.00.

The Motion to reduce all the individual Line Items in Budget 4235, SATCO Program to \$1.00 the Line Items are listed below:

7010	Salaries/Wages	\$ 206,999	\$1.00
7100	Social Security	\$15,835	\$1.00
7110	Unemployment taxes	\$ 279	\$1.00
7120	Health/Accident	\$99,999	\$1.00
7130	Retirement	\$23,121	\$1.00
7140	Insurance W/C-Liab	\$1,799	\$1.00
7170	Education/Conf	\$999	\$1.00
7290	Other Fees/Outside Ser	\$ 1	\$1.00
7360	Office Supplies	\$999	\$1.00
7680	Telephone	\$1,499	\$1.00
7700	Travel InState	\$999	\$1.00
7710	Travel Out of State	\$ 1	\$1.00
7880	Equipment Rental	\$ 1	\$1.00
7970	New Equipment	\$ 1	\$1.00

Total (\$352.528 total reduced) \$14.00

Rep. Belanger spoke to the motion stating he does not think the program will work noting that there are numerous programs available to individuals within Hillsborough County. He stated that there is \$28,000 in the COAF budget 4140 in line item 7230, Consulting for a Grant Writer. He suggested that the Grant Writer be used to find the additional money for the SATCO Program.

Rep. Williams (District # 4) spoke against the motion noting that Chairman Gagne assigned a subcommittee to delve into the proposed SATCO Program. The majority of the subcommittee was in favor of the program: there was one person against. He reviewed the findings of the subcommittee and research that he had done with other counties within the State that had similar programs. He also noted the NH constitutional amendment to rehabilitate prisoners.

Rep. Kurk spoke in support of the motion and stated that the Drug Court in Hillsborough North will be starting around September and will be fully funded by the State. He suggested that Hillsborough County wait on SATCO to see how the Drug Court works. Lengthy discussion ensued regarding the feasibility of the SATCO program. Rep. Hansen, Rouillard and Simmons spoke in support the motion. Rep. Shaw, Forrest and Mangipudi opposed the motion.

Rep. Stepanek (District #22) called the question. Motion by Rep. LaChance (District #8), second by Rep. Simmons (District #17) for a roll call vote on calling the question. On a show of hands motion adopted for a roll call vote.

Chairman Gagne reiterated the motion to reduce the SATCO budget to \$14.00. On a roll call vote motion fails, 32 ayes, 38 nays.

AYES: Rep. Kurk, Rouillard, Zaricki, Peterson, Infantine, McLean, Simmons, Boehm, Byron, Barry, Balcom, Hinch, Notter, Moore, Stepanek, Hansen, Biggie, Flanagan, Belanger, Ferreira, Scontsas, Palmer, LeBrun, Murotake, Hogan, Twombly, Haefner, Jasper, Rice, Smith, Edelblut, Ammon.

NAYS: Rep. Porter, Hopper, Manely, Roberts, Williams, Woodbury, Pierce, Danielson, LaChance, DiSilvestro, Jeudy, Long, Walsh, Bouldin, Heath, Freitas, Shaw, Smith, Cornell, Forest, Backus, Christensen, Gargas, Cote, Gorman, Brown, Guerette, Gidge, Hansberry, Mangipudi, Jack, Ulery, Snow, Sullivan, Baroody, Hebert, Proulx, Gonzalez.

Motion by Rep. Rouillard (District #6), second by Rep. Hinch (District #21) to reduce SATCO Budget 4235, Line item 7010 by \$70,000 to a new total of \$137,000. Rep. Rouillard spoke to her motion noting that Independent Contractors could be hired for \$70,000 less. There was a lengthy discussion noting the pros and cons of hiring Independent Contractors. Rep. Rouillard attempted to amend her motion to include "roll ups". Based on the absence of individual line items and corresponding dollar amounts, the amendment was ruled out of order and was withdrawn. The question was called. On a standing vote the motion was adopted 35-31.

Motion by Rep. Long, (District #10) second by Rep. Gonzales (District #45) to fund the Drug Court, 4135, in the amount of \$245,000 from the undesignated fund surplus. Rep. Long spoke to his motion noting that if the County received grant funds from the State of NH, the money would return to surplus at the end of the fiscal year but if not this would make sure Drug Court proceeded. Rep. Jasper and Rep. Kurk urged the Delegation to vote NO. Rep. Kurk stated that he was advised Hillsborough County (Superior Court) North qualified and will be getting 100% funding in or around September 2016 based on the law passed and his conversations with the Court. Discussion ensued. Others reiterated Rep. Kurk's understanding and talked about the benefits of maintaining the surplus. The question was called. On a standing vote motion fails 26 Ayes, 39 Nays.

The meeting briefly recessed to finalize figures for the final motion.

MOTION by Rep. Kurk (District #2), second by Rep. Hinch (District #21) to approve the Hillsborough County Executive Committee Proposed F/Y 2017 Budget as amended for a total appropriation of \$ 93,267,595 and to designate \$ 0 of the final surplus figure upon closing of the County records for F/Y 2016 for the purpose of reducing the County tax rate and that the sum of \$ 53,086,847 be raised by County taxes.
On a voice vote motion adopted.

Motion by Rep. LeBrun (District #32), second by Rep. Belanger (District #27) to adjourn at 7:35.
Motion adopted.


Rep. Jim Belanger, Clerk
Hillsborough County Executive Committee

Date Approved: 15 July 2016