Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
May 31, 2016

Present: Representatives: L.Gagne, D. LeBrun, J. Belanger, L. DiSilvestro, D. Hansberry, S. Harvey, M. Heath, D. Hogan, D. Hinch, M. Jack, N. Kurk, P. Long, D. Marston, R. Rowe, B. Shaw. G. Shattuck, J. Ulery, K.Williams. Also present: S. Ziehm, Chairman, C. Kirby, D. Hogan, L. Valle, B. Moorehead, D. Dionne, M. Montminy , D. Reidy, G. Wenger, M. Castonguay.

Chairman Gagne called the Executive Committee Meeting to order at 8:44 AM. Chairman Gagne requested Rep. Kurk to lead the Pledge of Allegiance to the Flag.

Transfers

Motion by Rep. Lebrun, second by Rep. Hogan to approve the Transfer #2016-18 in the amount of $30,000 from Department of Corrections Worker Comp, Line 7140 to Food, Line 7500. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. LeBrun to approve Transfer #2016-19 in the amount of $40,000 from Department of Corrections Health/Accident, Line 7120 to Pharmacy, Line 7330. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. LeBrun to approve Transfer #2016-20 in the amount of $13,500 from Nursing Home Nursing Health, Line 7120 to Nursing Home Housekeeping Health, $12,500 and to Nursing Home Dietary, 7120-4413 in the amount of $1,000. On a voice vote motion adopted.

Motion by Rep. LeBrun, second by Rep. DiSilvestro to approve Transfer #2016-22 in the amount of $25,000 from Department of Corrections to Electricity, for $5,000; Gas/ Heat/Cooking for $10,000 and Sewer for $10,000 from Equipment Repair. On a voice vote motion adopted.

Motion by Rep. Hogan, second by Rep. Marston to approve Transfer #2016-23 in the amount of $20,000 from Department of Corrections Salaries/Wages, Line 7010, to Overtime Line, Line 7011. On a voice vote motion adopted.

Old/New Business

Motion by Rep. Hinch, second by Rep. LeBrun consistent with RSA 28:8-d Use of Real Property a request was made from SNHS for a Community Garden Project, noting this is an annual request. On a voice vote motion adopted.

May 31, 2016 Executive Committee Budget Review

Nursing Home – Rep. Kurk Subcommittee Chairman

Rep. Kurk gave a historical comparison of the Nursing Home over the past years. He stated that this year the Board of Commissioners made a request to set up a capital reserve fund with surplus that the Nursing Home has accumulated over the years which is separate from the County's operating budget surplus. He stated that all the renovations for the Nursing Home was pulled out from the operating budget and placed in a capital reserve account.

Rep. Kurk submitted a proposed NH budget for FY 2017 noting that the subcommittee concurs with the Board of Commissioners recommended budget. He then gave a historical comparison from 2014 to 2017. The document is attached.

Motion by Rep. Kurk, second by Rep. Hogan to approve money for the Nursing Home salaries relating to AFSCME Local 2715 in the amount $852,853.20. On a voice vote Motion adopted.

Motion by Rep. Kurk, second by Rep. Hinch to establish a Capital Reserve Fund for the Nursing Home as requested by the Board Of Commissioners, Executive Committee will serve as the agent. On a voice vote Motion adopted.

County Attorney-Rep. Rowe, Subcommittee Chairman

Chairman Rowe stated that the County Attorney is requesting 4 new positions. Rep. Kurk noting that the Drug Court is submitting new legislation for the Drug Court.

County Attorney Dennis Hogan stating that each attorney has a caseload of 139 plus. There was a lengthy discussion regarding the Felony First Program regarding when to start the program and the amount of funding.

Motion by Rep. Hansbury, second by Rep. Marston to approve the new salary of $88,047 for the County Attorney as approved by the County Delegation. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. LeBrun to approve the new bottom line of $4,026,752 which includes the roll-ups. On a voice vote motion adopted.

Medical Referee

No changes

Co-op Extension Chairman Rep. Gagne

No Changes

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COAF Chairman Rep. LeBrun

Motion by Rep. Hansberry, second by Rep. Lebrun to increase the Elected Officials Wage Line 7020 to $55,250 plus roll ups. On a voice vote motion adopted.

Motion by Rep. Hinch, second by Rep. Marston to approve the new bottom line $1,411,069 plus roll ups. On a voice vote motion adopted.

Manchester Court House – Chairman Rep. LeBrun

No changes.

Temple St.- Chairman Rep. LeBrun

No changes.

County Complex Chairman Rep. LeBrun

Discussion regarding a Capital Reserve Account.

Motion by Rep. LeBrun, second by Rep. Belanger to approve the establishment of a Capital Reserve Account Fund consistent with NH RSA 35:1 for the purpose of the preliminary fit-up, renovation and improvements of the available space in the buildings owned by Hillborough County in Goffstown, NH known as the Bouchard Building and the Administration Building to support the marketing and leasing of the said space; and to approve Five Hundred Thousand Dollars ($500,000) of the general fund undesignated balance for said purpose; and further to designate the Executive Committee as agents of the County to carry out the stated objectives. On a voice vote motion adopted.

Human Services Chairman Rep. LeBrun

No Changes. Mr. Wenger is comfortable with the number.

Sheriff Office-Chairman Rep. Belanger

Motion by Rep. Belanger, second by Rep. Long to adjust the salary line 7010 to reflect the approval of the Factfinder Report between Hillsborough County Sheriff Office and AFSCME Local 3657 in the amount of $25,821 plus roll-ups. Motion adopted.

Motion by Rep. Hansberry, second by Rep. Belanger to adjust Line 7020, Elected Official Salary to $65,520. On a voice vote motion adopted.

County Convention-Chairman L. Gagnon

Motion by Rep. Belanger. Second by Rep. LeBrun to increase Line 7970, New Equipment to $6,000 for a new copy machine. On a voice vote motion adopted.

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Motion by Rep. LeBrun, second by Rep. Belanger to approve the new bottom line, $277,891. On a voice vote motion adopted.

Revenue- Chairman D. LeBrun

Motion by Rep. Heath, second by Rep. Marston to increase surplus by approximately $900,000 to balance the budget and not to exceed $1,000,000. There was a lengthy discussion regarding the motion and the County taxes. On a roll call vote motion fails 5-9.

AYES: Rep. LeBrun, Belanger, Heath, Long, Shaw
NAYS: Rep. DiSilvestro, Hansberry, Harvey, Hogan, Kurk, Marston, Rowe, Shattuck, Ulery.

St. Josephs Community Center (Special Projects) Chairman Rep. Gagne

No Changes

Conservation

No Changes

Register of Deeds, Chairman Rep. Gagne

Motion by Rep. Hansberry, second by Rep. Marston to increase Line 7020, Elected Officials Salary to $59,510. On a voice vote motion adopted.

Motion by Rep. Hansberry, second by Rep. Marston to approve the bottom line of $1,275,727 plus roll ups. On a voice vote motion adopted.

Department of Corrections – Chairman Rep.Ulery

Lengthy discussion regarding two transport vehicle and the paving project.

No changes

SATCO – Chairman Rep. Ulery

After a lengthy discussion a motion by Rep. Belanger, second by Rep. LeBrun to change the SATCO Budget 4235, to $1.00. On a show of hands motion fails 3-11.

Motion by Rep. Hansberry, second by Rep. LeBrun to approve the total budget as changed.

Motion by Rep. Marston, second by Rep. Belanger to adjourn.

Approved Jim Belanger
James Belanger, Clerk

Date 30 Sept 2016