

**Hillsborough County Executive Committee
Public Hearing
Bouchard Building, Goffstown NH
June 21, 2016**

Present: Rep. Heath, Jack, Pierce, Byron, LeBrun, Harvey, Baroody, Hansberry, Ulery, Gagne, Hogan Christie, Hopper, Marston, Rouillard, Williams, Souza, Biggie, Griffin, Shaw, Long, Belanger, Christensen.

Also present: C. Kirby, G. Fisher, D. Dionne, D. Reidy, G. Wenger, D. Hogan, B. Moorehead and members of the public.

Chairman Gagne opened the Public Hearing at 6:05 PM and requested Rep. Jack to lead the Pledge of Allegiance he then requested a moment of silence for those individuals killed in Orlando and the survivors.

Chairman Gagne stated the purpose of the meeting is to except public comment on:

1. Pursuant with RSA 24:13-c, to consider the approval of the Hillsborough County Executive Committee Proposed F/Y 2017 Budget.
2. Pursuant with RSA 35:1 to consider approval for the establishment of a Capital Reserve Fund account in the amount of \$500,000 for the purpose of preliminary fit-up, renovations and improvements to support the marketing and leasing of available space at the County Complex, in Goffstown NH and the appropriation of \$500,000 from the General Fund's undesignated balance to fund the account, and the designation of the Executive Committee as the Agents authorized to expend funds in the account.
3. Pursuant to RSA 35:1 to consider the approval for the establishment of a Capital Reserve account 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 the designation of the Executive Committee as the Agents authorized to expend the funds.

Those wishing to speak should fill out public comment cards and submit them to the Clerk, Rep. Jim Belanger. Each speaker will have three (3) minutes.

1. Introduction of Budget Subcommittee Chairman:

Rep. Kurk	Subcommittee A	Nursing Home
Rep. Ulery	Subcommittee B	Department of Corrections/
Rep. Belanger	Subcommittee C	Sheriff Office
Rep. Gagne	Subcommittee D	Register Deeds Coop. Ext Conservation District County Convention/ Special Projects
Rep. LeBrun	Subcommittee E	Commissioners Office of Administration and Finance Revenue/County Debt Insurance/Manchester Courthouse/Public Assistance Temple St/County Complex

Rep. Rowe

Subcommittee F

County Attorney/Medical Referee

3. Introduction of Elected Officials/Department Heads

Commissioner Ziehm

Chairman Board of Commissioner

Commissioner Pappas

Attorney Dennis Hogan

County Attorney

Ms. Pam Coughlin

Register of Deeds

Sheriff Jim Hardy

Sheriff Office

Department Heads

Ms. Carolyn Kirby

Legal Counsel

Mr. Bruce Moorehead

Nursing Home Administrator

Mr. David Dionne

Superintendent of Department Corrections

Mr. Dan Reidy

Cooperative Extension

Ms. Marcia Castonguay

Delegation Coordinator

Mr. Greg Wenger

County Administrator

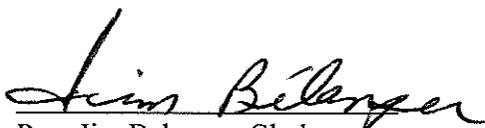
4. There were six Subcommittees this year consisting of approximately 70 Delegation Members. These various subcommittees met with the department heads and elected officials in order to go over their proposed F/Y 17 Budget. The Executive Committee met for 1 day to review the Subcommittee recommendations. The Executive Committee's recommendations, Revenues and Expenditures are contained in the booklet available at the back of the room. The recommendations are subject to modification. The Delegation will consider its budget on Thursday evening June 23, 2016 at 6:00 PM.

5. Rep. Claire Rouillard submitted a pink card and has a few questions regarding the \$500,000 in the Capital Reserve Fund with regards to the marketing and leasing of the space and fit-ups in the Admin Building and the empty space on the second floor of the Bouchard building. Discussion ensued.

She also had questions for Mr. Moorehead regarding the renovations at the Nursing Home.

The last question was from Rep. Barbara Griffin, she wanted to thank the Executive Committee and the Board of Commissioners regarding the rehab of the Admin Building. Rep. Griffin also questioned why the SATCO budget is separate from the Department of Corrections budget. Discussion ensued. She also was questioning the numbers for the current year's revenue, noting the numbers are down. Discussion ensued.

Motion by Rep. Williams to conclude the public hearing at 6:45 PM.



Rep. Jim Belanger, Clerk
Hillsborough County Executive Committee

30 Sept 2016
Date