

**Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
June 22, 2016**

Present: Representatives: L.Gagne, D. LeBrun, J. Belanger, F. Byron, L. DiSilvestro, D. Hansberry, S. Harvey, M. Heath, D. Hogan, M. Jack, N. Kurk, D. Marston, P. Long, D. Pierce, B. Shaw, J. Ulery, K. Williams. Also present: Comm. Ziehm, D. Hogan, County Attorney, P. Coughlin, Registrar Deeds, D. Dionne, M. Montminy, B. Moorehead, D. Reidy, C. Kirby, Rep. G. Fisher, G. Wenger, M. Castonguay.

Chairman Gagne called the Executive Committee Meeting to order at 9:10 AM and requested Rep. Heath to lead the Pledge of Allegiance to the Flag.

Transfers

Motion by Rep. LeBrun, second by Rep. Hogan to approve Budget Transfer #2016-25 in the amount of \$20,000 from County Attorney Salaries, Social Security and Ins./WC to Medical Referee. On a voice vote motion adopted.

Motion by Rep. LeBrun, second by Rep. Long to approve Budget Transfer #2016-26 in the amount of \$3,000 from County Attorney Dues Periodicals to Other Fees. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. LeBrun to approve Budget Transfer #2016-27 in the amount of \$7,882 from Deeds, County Attorney and Sheriff Salaries/Wages to Elected Officials Wages. On a voice vote motion adopted.

Motion by Rep. LeBrun, second by Rep. Belanger to approve Budget Transfer #2016-29 in the amount of \$5,000 from Nursing Home Administration, Workers Comp to Administration Bed Assessment. On a voice vote motion adopted.

Old/New Business

Motion by Rep. Belanger, second by Rep. LeBrun Consistent with RSA 28:8-d Use of Real Property to approve Goffstown Fire Dept. to park 2 vehicles on County Land. On a voice vote motion adopted.

Chairman Gagne reviewed the Public Hearing, stating that there were questions regarding the SATCO program, the Capital Reserve Fund and the Surplus in the Nursing Home, which is substantial.

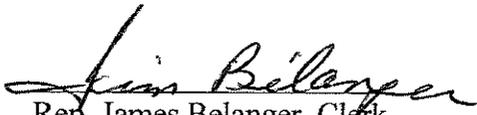
Rep. Kurk reviewed the history of the County surplus (operating budget) and the surplus in the Nursing Home. He stressed that the Nursing Home surplus should not be used to balance the budget. There is unrestricted surplus fund in the Nursing Home at approximately 8.6 million. He stated that this year the Board of Commissioners decided to set up a capital reserve fund specifically for the Nursing Home. In the past the Nursing Home capital items etc. came out of

the County's operating budget. Discussion ensued regarding the surplus today and where the county stands according to the DRA guidelines. Currently the tax rate will increase about 4.01%. Lengthy discussion regarding taking money out of surplus to balance the budget.

Motion by Rep. Belanger, second by Rep. LeBrun to restore the stipend to \$25.00 for attending meetings for county business. On a show of hands motion fails.

Motion by Rep. Marston, second by Rep. Ulery to increase surplus, line 3100, to \$1,000,000 to reduce the taxes. On a show of hands motion fails 4-11.

Motion by Rep. Marston, second by Rep. LeBrun to adjourn at 10:30 AM.



Rep. James Belanger, Clerk
Hillsborough County Executive Committee

30 Sept 2016
Approved