

**Hillsborough County Executive Committee
Bouchard Building
Goffstown, NH
June 21, 2011**

Present: Representatives: C. Seidel, J. Ulery, G. Barry, J. Belanger, B. Belvin, J. Cebrowski, R. Day, L. Gagne, P. Garrity, K. Gidge, D. Hinch, W. Hutchinson, N. Kurk, S. Palmer, D. Robbins, B. Shaw, S. Vaillancourt, M. Villeneuve, R. Whitehead, Also present: Commissioners S. Ziehm, C. Holden, Pappas, Sheriff Hardy, Rep. Jasper, D. Hogan, County Attorney, Pam Coughlin, Registry of Deeds, M. Montminy, J. O'Mara, M. Esty, C. Kirby, M. Lencki, D. Dionne, B. Moorehead, M. Rioux, M. Castonguay and G. Wenger.

Chairman Seidel called the Executive Committee Meeting to order at 8:05 PM.

Chairman Seidel stated that there are a few changes to the June 8, 2011 meeting. Rep. Hutchinson stated that when the motion was made regarding the Delegation Coordinator position, he noted that the minutes should have reflected 32 hours at current rate of pay and December 1, 2011 at \$20.00 for 20 hours per week. After a brief discussion it was decided that the motions and the amendments to the motion made on June 8, 2011 encompassed all the changes.

Motion by Rep. Vaillancourt, second by Rep. Hutchinson to approve the June 8, 2011 Executive Committee Meeting. On a voice vote motion adopted.

Transfers

Motion by Rep Hinch, second by Rep. Kurk to rescind Budget Transfer #2011-31 in the amount of \$27,500 and approve the revised Budget Transfer #2011-31 revised. On a voice vote motion adopted.

Motion by Rep. Hutchinson, second by Rep. Garrity to approve Budget Transfer #2011-36 in the amount \$55,000 from Contingency Salary/Wages to Sheriff Full Time various Salary Lines. On a voice vote motion adopted. 1 Nay

Motion by Rep. Hinch, second by Rep. Vaillancourt to approve Budget Transfer #2011-37 in the amount of \$9,000 from County Attorney Extradition and Other Fees to County Attorney Consulting. On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. Hinch, to create 7 new positions for the FY 2012, these positions were funded in the budget the positions have not been created. The positions are as follows:

- Full Time Therapy Liaison @ \$15.00 per hour
 - Full Time Therapy Liaison @ \$15.00 per hour
 - Full Time Physical Therapist @ \$33.65 per hour
 - Full Time Physical Therapy Assistant @ \$24.04 per hour
 - Full Time Occupational Therapist @\$33.65 per hour
 - Full Time Certified Occupational Therapist Assistant @ \$24.04 per hour
 - Full Time Rehab Tech. @\$15.00 per hour
- This excludes roll-ups.

Rep. Kurk stated that in order to raise the income to balance the budget without further reductions, the Subcommittee eliminated 5 positions and created 7 new positions. He noted that all the dollars associated with this change is in the budget. Discussion ensued. On a voice vote motion adopted.

**Hillsborough County Executive Committee Budget Review
June 21, 2011**

Rep. Kurk spoke regarding the increase in the Bed Tax and how this could be handled by County. Rep. Kurk stated Mr. Moorehead could do nothing which could result in a \$58,000 gap in the budget. The Executive Committee could budget the amount on the expense side. He stated that Mr. Moorehead does not think he can find the \$58,000 in the Nursing Home Budget for this expense and this was not budgeted.

Motion by Rep. Garrity, second by Rep. Shaw to take the money out of surplus.

Motion by Rep. Vaillancourt, second by Rep. Kurk to table the motion. On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. Hutchinson to not reduce any non union salary amounts with the exception of the 3% of the Department of Corrections Superintendent salary in the 7010 salary line and the same thing for the Nursing Home Administrator, Legal Counsel and the County Administrator. Rep. Kurk stated that after talking to some individuals he does not think it is fair to take away something that was given the previous year. Discussion ensued. Rep. Kurk, second by Rep. Gagne amended the motion to not reduce any non union salaries making \$60,000 or above, On a voice vote motion adopted, 1 nay.

Motion by Rep. Shaw, second by Rep. Hutchinson to approve the Collective Bargaining agreement for the County Attorney Local 633. There was a brief discussion regarding approving the contracts. On a roll call vote motion adopted 10-9

Motion by Rep. Garrity, second by Rep. Shaw to approve the amount of \$7002.76 for the County Attorney CBA and put the money in Contingency, 4199, Salaries/Wages. On a voice motion adopted. 2 Nays.

Motion by Rep. Day, second by Rep. Shaw to approve Collective Bargaining Agreement between the Nursing Home and International Chemical Workers Union (supervisory personnel. On a show of hands motion fails 8-11.

Motion by Rep. Garrity second by Rep. Shaw to approve the Collective Bargaining Agreement between the Department of Corrections and Teamster Local 633 (Supervisory Personnel). On a show of hands motion fails.

Motion by Rep. Hutchinson, second by Rep. Cebrowski to approve the Collective Bargain Agreement between Hillsborough County Department of Corrections and AFSCME Local 3657. On a roll call vote motion adopted 15-4.

Motion by Rep. Garrity, second by Rep. Hutchinson to approve \$25,449 for the cost items in Local AFSCME 3657 Department of Corrections and to put the money in Contingency, 4199, Salaries/Wages. On a voice vote motion adopted, 3 nays.

Motion by Rep. Cebrowski, second by Rep. Hutchinson to put \$100,000 in Contingency 4199, Salaries Wages. Rep. Seidel stated he believes that this money could be used for consultants and training during the reorganization, if needed. Discussion ensued. Rep. Vaillancourt stated that he is against this motion and he said money could be transferred from other lines. Rep. Seidel stated that the Board of Commissioners have agreed to look at reorganizing, however, it would be very helpful if members of the Executive Board as a group look at the operations and help the Board of Commissioners run the operation more effectively and efficiently. Rep. Vaillancourt noted that we could then get mileage for attending the meetings. Some members spoke against this motion.

**Hillsborough County Executive Committee Budget Review
June 21, 2011**

Motion by Rep. Cebrowski, second by Rep. Shaw to amend the original motion to \$50,000.

Motion by Rep. Vaillancourt, second by Rep. Gagne to table the motion. On a voice vote motion adopted. On a voice vote motion fails.

Chairman Seidel restated the motion to approve \$50,000, to take from Surplus to put in Contingency for limited purpose of reorganization. On a show of hands motion fails, 7-12.

Motion by Rep. Belanger, second by Rep. Robbins to add \$125,000 to various lines in the budget to continue the Community Services Program and take money from Surplus. On a voice vote motion fails.

7010	\$80,858
7100	\$ 1,245
7120	\$30,636
7130	\$12,261

Discussion ensued regarding paying for the program with the Overtime Line. Rep. Kurk would like assurance that the Board of Commissioners will commit to funding the Community Services Program with Overtime funds.

Motion by Rep. Robbins, second by Rep. Belanger to put the Domestic Violence position back into the County Attorney Budget and to fund the position with \$1.00, and put \$84,144 in Contingency 4199, Salaries/Wages 7010, and to put \$84,144 in Revenue, Line 3509. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Garrity to put on the record that the Executive Committee is advocating for the Community Service Program in the Department of Corrections On a voice vote motion adopted.

Motion by Rep. Ulery, second by Rep. Garrity to remove from the table the motion to put \$58,000 in Nursing Home Income Line 3405. On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. Hinch to put \$58,000 in the Nursing Home Income Line 3405. On a voice vote motion adopted.

Motion by Rep. Vaillancourt, second by Rep. Hutchinson to increase Surplus, by \$100,000 Line 3100. On a voice vote motion adopted.

Rep. Garrity stated that he appreciated Rep. Jasper's comments regarding the Delegation Coordinator position stating that this body does not have any back up data as to how to accomplish the job in 20 hours.

Motion by Rep. Garrity, second by Rep. Day to keep the Delegation Coordinator position at 32 hours for the next fiscal year at the current hourly rate. Rep. Kurk "stated that there are ways to complete the job noting that when we made the original change to 32 hours at the original pay till December 1 and 20 hours thereafter at a reduction to \$20.00 per hour we had little information to go by to determine if the job should be 20, 32, or 40 hours. He stated that a judicious use by the Chairman of that person's time will enable us to get the job done, noting that the entire Executive Committee will have to do things a little differently when the FY 13 budget is done and not expect as much to be done for us. It will not be the same level of minute taking but that necessarily a bad thing, we do not need word for word minutes,

**Hillsborough County Executive Committee Budget Review
June 21, 2011**

legal minutes contain just the motion and the result of the motion. He also noted that the coordination with the Board of Commissioners and Department Heads during the budget season may not get done but we will be able to produce a budget and do what we need in 20 hours per week. If this cannot be done we can take some money, judiciously from the County Delegation budget, from mileage and other line items. The Chairman, Vice Chairman and Clerk will have to take up more responsibility than when they were elected, noting that he sees no reason to change the decision that was made previously". On a voice vote motion fails.

Motion by Rep. Belvin, second by Rep. Robbins to adjourn at 10:10 PM.

_____ Date _____
Rep. Gail Barry, Clerk Approved
Hillsborough County Executive Committee