

Hillsborough County Delegation Meeting
Bouchard Building, Goffstown, NH
June 21, 2012 6:00 PM

Present: Representatives: R. Fredette, H. Mecheski, B M Porter, H. Hardwick, J. Parison, W. Condra, J. Daler, R. Drisko, J. Flanagan, C. Gargas, B. Belvin, G. Daniels, P. Hansen, S. Palmer, R. Rowe, R. Willette, J. Burt, R. Day, L. Emerton, J. Hikel, N. Kurk, P. Ramsey, D. Sullivan, W. Hutchinson, P. Long, B. Baroody, L. Gagne, W. Infantine, K. Cusson-Cail, P. Garrity, R. Terrio, M. Proulx, S. Vaillancourt, J.G. Barry, M. Pilotte, B. Shaw, J. Bergevin, I. Messier, J. Graham, K. Hawkins, E. Moran, M. Villeneuve, R. Barry, C. Christensen, D. Hinch, J. Notter, L. Peterson, K. Stroud, J. Thomas, K. Avard, C. Seidel, D. McClarren, B. Rhodes, M. Gorman, M. Buxton, D. Campbell, K. Gidge, D. Ericson, D. Hogan, K. Brown, J. Krasucki, D. LeBrun, B. Ohm, B. Palmer, D. Robbins, R. Whitehead, R. Boehm, L. Christiansen, S. Doherty, L. Gandia, R. Haefner, S. Jasper, L. Ober, R. Ober, A. Renzullo, J. Ulery, Also present: Comm. Ziehm, Holden, Pappas, Sheriff Hardy, C. Beaulac, C. Kirby, EA. Robinson, D. Dionne, B. Moorehead, D. Reidy, D. Hogan, M. Castonguay, L. Stonner, G. Wenger, approximately 20 members of the public.

Chairman Seidel, (District #20) called the County Convention to order at 6:10 PM and requested the audience to say the Pledge to the Flag.

Chairman Seidel declared a quorum present noting that all Representatives need to sign in, this will serve as an attendance list for payment of mileage.

Chairman Seidel 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. Motion forms are available at the front table. For the record, the maker of the motion will state their name and district.

Chairman Seidel noted the Proposed F/Y 2013 budget has been reviewed by the Board of Commissioners, seven separate Subcommittee's and the Executive Committee. Approximately 75 members of the Delegation participated in the budget process. The Executive Committee met for two (2) days to review Subcommittee recommendations.

Chairman Seidel stated that Rep. Jasper (District #27) has been designated as Parliamentarian of the Hillsborough County Delegation.

Motion by Rep. Hutchinson (District #9), second by Rep. Hinch (#19) to authorize the Hillsborough County Board of Commissioners to accept any funds made available to Hillsborough County during F/Y 2013 and to deposit the same in the general fund or any fund otherwise designated by the provider's terms. On a voice vote motion adopted unanimously.

Motion by Rep. Barry (District #10), second by Rep. B. Palmer (District #26) pursuant to RSA 273-A to approve the cost items associated with the Collective Bargaining Agreement between Hillsborough County and County Attorney Teamster 633 for a term of July 1, 2012 through June 30, 2013. This contract is for secretarial, clerical and professional employees. On a voice vote motion adopted unanimously.

Motion by Rep. Ulery (District #27), second by Rep. LeBrun (District #26) pursuant with RSA 28:8-c to ratify the Amendment/Extension to the lease of County Land between Hillsborough County and the State of New Hampshire for the Women's Prison. On a voice vote motion adopted unanimously.

Motion by Rep. Robbins (District #26), second by Rep. Hinch (District #19) to approve the Proposed F/Y 2013 Hillsborough County Budget as proposed by the Executive Committee for a total appropriation of \$83,132,141 and that the sum of \$44,109,421 be raised in county taxes. This motion is not voted on until all amendments are complete.

Motion by Rep. Hinch, second by Rep. Hogan (District #25), To amend the Executive Committee Proposed F/Y 13 Budget to increase the Sheriff Salary Line 4211-7010 by \$38,355; Social Security Line 4211-7100 by \$556; Retirement Line 4211-7130 by \$7,652; and Health and Accident Line 4211-7120 by \$7,343 for a total of \$53,906 in the various salary and roll-up lines. Rep. Hinch stated that there was an error made during the budget process and this is a housekeeping motion. On a voice vote motion adopted.

Motion by Rep. Kurk (District #7), seconded by Rep. Vaillancourt (District #15) to amend the Executive Committee Proposed Fiscal Year 2013 Budget to increase in the Nursing Home Rehabilitation budget, 442, line 7010 Salaries and Wages by \$28,763, Line 7011 Overtime by \$9.99, line 7100 Social Security by \$2,187, line 7110 Unemployment Taxes by \$101, line 7120 Health and Accident Insurance by \$3,984 and line 7130 Retirement by \$1,973;

AND

To increase in the Nursing Home Dietary budget 4413, line 7013 Outside Wages by \$5,944, Nursing Home Laundry budget 4415, line 7013 Outside Wages by \$874 and Nursing Home Housekeeping budget 4416, line 7013 Outside Wages by \$874 for a total increase across the Nursing Home budget of \$44,712.

Rep. Kurk stated that this was another error that was made during the budgeting process, noting there are three departments in the Nursing Home that are contracted out, Dietary, Housekeeping and Laundry.

Rep. Kurk stated that when the across the board labor reductions were made, these departments contracted services were not excluded from the salary cuts and they should have been. On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. Vaillancourt to reduce all Department budget lines 7010, 7011, 7100, 7110, 7120, 7130, 7140, and line 7290 in the Cooperative Extension budget 4611 excluding the Nursing Home Rehabilitation Budget 4421 by the proportion that \$98,618 bears to their total so as to budget \$3,500,000 in revenue line 3100, Budgeted Surplus and to raise \$44,109,421 in County Tax Revenue, line 4000. Rep. Kurk stated that as a result of the motions that were just made the expenditures were increased by about \$98,000. He stated that if we want a balanced budget other lines have to be reduced and what the Executive Committee has been doing is reducing salary lines and roll-ups to make up the difference. Rep. Kurk also noted that there was an additional cut to all salary and roll-up lines by 2%. Rep. Seidel summarized what has been discussed noting that this year the County had to make up \$6,000,000 that was federal funds last year. He stated that if this motion is adopted department heads and elected officials can make transfers during the fiscal year Discussion ensued regarding this motion. On a voice vote motion adopted.

Motion by Rep. Gidge (District#24), second by Rep. LeBrun (District #26) to increase Special Projects, Meals on Wheels by \$28,000. Brief discussion ensued supporting the motion. On a show of hands motion fails 24 ayes, 44 nays.

Motion by Rep. Porter(District #1), seconded by Rep. Gidge to increase Special Projects, Meals on Wheels to \$63,000. On a show of hands motion fails 24 ayes, 41 nays.

Motion by Rep. Jasper, second by Rep. Garrity (District #14), to increase the Department of Corrections Budget by \$150,000 in lines 7010, 7011, 7100, 7110, 7120, and 7130 for the express purpose of funding

the Community Services Program. Rep. Jasper reviewed the Department of Corrections Budget over the past few years. Brief discussion ensued. On a voice vote motion fails.

Motion by Rep. Belvin, second by Rep. Villeneuve, to approve the Hillsborough County Executive Committee Proposed F/Y 2013 Budget as amended for a total appropriation of \$83,132,141 and to designate \$3,500,000 of the final surplus figure upon closing of the County records for F/Y 2012 for the purpose of reducing the County tax rate and that the sum of \$44,109,421 be raised by County taxes. On a voice vote motion adopted.

Motion by Rep. Vaillancourt, second by Rep. Hinch to adjourn at 7:40 PM

Date Approved: _____

Rep. Gail Barry, Clerk
Hillsborough County Executive Committee