

Hillsborough County Delegation Meeting
Bouchard Building, Goffstown, NH
June 23, 2011 6:00 PM

Present: Representatives: K. Avard, M. Ball, B. Baroody, G. Barry, R. Barry, J. Belanger, J. Burt, B. Belvin, R. Boehm, K. Brown, D. Campbell, J. Cebrowski, C. Christensen, L. Christiansen, J. Coffey, W. Condra, K. Cusson-Cail, G. Daniels, R. Day, S. Doherty, D. Donovan L. Emerton, D. Ericson, J. Flanagan, R. Fredette, L. Gagne, L. Gandia, C. Gargas, P. Garrity, K. Gidge, J. Gimmas, J. Goley, M. Gorman, P. Graham, P. Greazzo, R. Haefner, P. Hansen, H. Hardwick, K. Hawkins, J. Hikel, D. Hinch, D. Hogan, F. Holden, W. Hutchinson, W. Infantine, S. Jasper, J. Jeudy, J. Krasucki, N. Kurk, G. Lambert, D. LeBrun, P. Long, B. Marcus, D. McClarren, S. McGuinness I. Messier, E. Moran, K. Murphy, J. Notter, L. Ober, R. Ober, W. O'Brien, S. Palmer, B. Palmer, J. Parison, L. Peterson, L. Pepino, M. Pilotte, M. Porter, M. Proulx, A. Renzullo D. Robbins. Ro. Rowe, L. Scentsas, B. Shaw, C. Seidel, C. Soucy, P. Silva, K. Souza, S. Stepanek, K. Stroud, R. Terrio, J. Thomas, T. Twombly, J. Ulery, S. Vaillancourt, M. Villeneuve, R. Whitehead. Also present: Comm. Ziehm, Holden, Pappas, Sheriff Hardy, C. Beaulac, M. Rioux, C. Kirby, EA. Robinson, J. O'Mara, B. Moorehead, D. Hogan, M. Castonguay, L. Stonner, K. Rickrode, D. Dionne, G. Wenger, approximately 40 members of the public.

Chairman Seidel, (District #20) called the County Convention to order at 6:05 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 2012 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. Belvin (District #6), second by Rep. Hutchinson (#9) to authorize the Hillsborough County Board of Commissioners to accept any funds made available to Hillsborough County during F/Y 2011 and to deposit the same in the general fund or any fund otherwise designation by the provider's terms. On a voice vote motion adopted unanimously.

Motion by Rep. Barry (District #10), second by Rep. Day (District #7) pursuant to RSA 273-A to approve the cost items associated with the Collective Bargaining Agreement between Hillsborough County Nursing Home and County Attorney Teamster 633. There was a brief discussion regarding all the contracts, noting that two were recommended by the Executive Committee and two were not recommended by the Executive Committee. Rep. Jasper distributed information regarding all the contracts which shows the increased cost for the health insurance and programs that are available by employee group. Also on the handout information regarding the increased cost for health insurance which will be incurred by all employees, the increases for retirement and FICA contributions. Lengthy discussion ensued regarding the pros and cons of approving the contracts. On a show of hands motion adopted 43 ayes, 28 nays.

Motion by Rep. Ulery (District 27), second by Rep. Cebrowski (District # 20) pursuant to RSA 273-A to approve the cost items associated with the Collective Bargaining Agreement between Hillsborough County Department of Corrections and the AFSCME Local 3657. On a show of hands motion adopted, 52 ayes, 24 nays.

Motion by Rep. Robbins (District #26), second by Rep. Burt (District #7) pursuant to RSA 273-A to approve the cost items associated with the Collective Bargaining Agreement between Hillsborough County Nursing Home and International Chemical Workers Union Local 1046C. On a show of hands motion fails 39 ayes, 44 nays.

Motion by Rep. Robbins, second by Rep. Belanger pursuant to RSA 273-A to approve the cost items associated with the Collective Bargaining Agreement between Hillsborough County Department of Corrections and Teamsters Local 633. Discussion ensued regarding the pros and cons of the contract. On a roll call vote motion fails, 31 ayes, 57 nays.

Motion by Rep. Baroody, second by Rep. Garrity requesting a roll call vote. On a show of hands motion to call the roll on the CBA Teamsters Local 633 adopted 53 ayes, 37 nays.

Ayes: Rep. Fredette, Porter, Coffey, Flanagan, Gargas, Emerton, Goley, Jeudy, Long, Pepino, Baroody, Infantine, Garrity, Proulx, G. Barry, Pilotte, Shaw, Gonzalez, Messier, Moran, C. Christensen, Seidel, Gorman, Campbell, Gidge, Brown, Robbins, L. Christiansen, Gandia, Jasper.

Nays: Rep. Donovan, Hardwick, Marcus, Parison, Condra, Holden, O'Brien, Belvin, Daniels, Hansen, Palmer, Rowe, Stepanek, Burt, Day, Hikel, Kurk, Ball, Hutchinson, Souza, Gimás, Gagne, Cusson-Cail, Terrio, Vaillancourt, Greazzo, Souch, Cebrowski, raham, Hawkins, Murphy, Villeneuve, Barry, Hinch, Notter, Peterson, Stroud, ThomasAvard, McGuinness, McClarren, Ericson, Hogan, Twombly, Krasucki, LeBrun, Palmer, Silva, Whitehead, Boehm, Doherty, Haefner, Lambert, Ober, R. Ober, Renzullo, Ulery.

Motion by Rep. Vaillancourt (District #15), second by Rep. Burt (District #7) to reconsider the motion regarding the two contracts that were not approved. On a voice vote motion fails.

Motion by Rep. Twombly (#25), second by Rep. Burt to reconsider the Nursing Home CBA International Chemical Workers Union Local 1046A. Brief discussion ensued. On a show of hands motion fails for reconsideration 37 ayes, 46 nays.

Motion by Rep. Ulery, second by Rep. Hinch (District #19) to approve the Proposed F/Y 2012 Hillsborough County Budget as proposed by the Executive Committee for a total appropriation of \$84,748,485 and that the sum of \$44,118,969 be raised in county taxes. This motion is not voted on until all amendments are complete.

Motion by Rep. Vaillancourt, (District #15), second by Rep. Kurk (District #7) to amend the Executive Committee Proposed F/Y 12 Budget to increase the Contingency Account 4199, Line 7010, Salaries/Wages by \$7,002 to cover the cost of the CBA between the Hillsborough County Attorney and Teamster Local 633, which includes secretarial, clerical and professional employees. On a voice vote motion adopted.

Motion by Rep. Ulery, second by Rep. Kurk, to amend the Executive Committee Proposed F/Y 12 Budget to increase Contingency Account 4199, Line 7010, Salaries/Wages by \$25,449 to cover the cost the CBA between the Hillsborough County Department of Corrections and AFSCME Local 3657. On a voice vote motion adopted.

Motion by Rep. Barry, (District #16) second by Rep. Hinch to amend the Executive Committee Proposed F/Y 12 Budget to increase the County Attorney Revenue, Line 3509, by \$84,144. This is grant money to cover the costs of the Domestic Violence Assistant County Attorney position. On a voice vote motion adopted.

Motion by Rep. Belanger, second by Rep. Gagne, to amend the Executive Committee Proposed F/Y 12 Budget to put \$1.00 in the County Attorney Budget, 4123, line 7010, for the Domestic Violence Assistant County Attorney position. On a voice vote motion adopted.

Motion by Rep. Cebrowski, second by Rep. Hinch, to amend the Executive Committee proposed F/Y 12 budget to put \$84,144 in Contingency, 4199, in Salary/Wage Line 7010 for the Domestic Violence Assistant County Attorney. On a voice vote motion adopted.

Motion by Rep. Kurk, second by Rep. Jasper to amend the Executive Committee Proposed F/Y 12 Budget to increase the Bed Assessment, in Nursing Home Administration, Line 7299, by \$58,000. On a voice vote motion adopted.

Motion by Rep. Vaillancourt, second by Rep. Kurk to amend the Executive Committee Proposed F/Y 12 Budget to increase the Surplus Revenue, Line 4000, by \$100,000. This will offset the expenses that were approved earlier this evening, including the bed tax, CBA;s for the County Attorney Teamsters Local 633 and the Department of Corrections AFSCME.

Motion by Rep. Gidge, second by Rep. Gorman, to reinstate the Family Intervention Program in the Department of Human Services by appropriating \$366,363 to the Contingency Fund. This is to reinstate 5.5 full time equivalent social worker positions and funding this program using surplus funds. On a voice vote motion fails.

Motion by Rep. Whitehead, amend the Executive Committee Proposed F/Y 12 budget Contingency Account 4199, Salary Line 7010 by \$15,000 and to increase surplus revenue, 4123 by \$15,000. This is for unanticipated expenses related to the County Reorganization and the surplus is to offset the costs. On a voice vote motion fails.

Motion by Rep. Long, second by Rep. Kurk to amend the Executive Committee Proposed F/Y 12 Budget to waive the mileage money for this evenings meeting on June 23, 2011. On a voice vote motion fails.

Motion by Rep. Kurk, second by Rep. Hinch to approve the Hillsborough County Executive Committee Proposed F/Y 2012 Budget as amended for a total appropriation of \$84,923,081 and to designate \$2,100,000 of the final surplus figure upon closing of the County records for F/Y 2010 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. Hinch, second by Rep. Long to adjourn at 8:40.

Date Approved: _____

Rep. Gail Barry, Clerk
Hillsborough County Executive Committee