

The County of Hillsborough
New Hampshire

County Delegation
Officers

Chairman
David Essex, Antrim

Vice Chairman
Maurice Pilotte, Manchester

Clerk
Lori Movsesian, Nashua

County Delegation
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Coordinator
Marcia Rusch



Hillsborough County Executive Committee
Bouchard Building Hillsborough County Complex
January 26, 2007 9:00 AM
A G E N D A

1. **Minutes**

December 22, 2006 Executive Committee Meeting

2. **Appropriation Control Report**

3. **Transfers**

2007-05 Contingency Grant Expenses to Sheriff Office

4. **Sheriff Office**

Approval of 3 new part-time positions

5. **Human Services Update**

6. **Old/New Business**

- a. Building Subcommittee
- b. Liaison for Cooperative Extension
- c. Budget Orientation Meeting
- d. Mileage Rate

7. **Other Business**

8. **Adjournment**

The next Executive Committee meeting will be held on Friday February 23, 2007 at 9:00 AM

Peter Cote, Nashua
Michael Farley, Manchester
Armand Forest, Manchester
Bea Francoeur, Nashua
Peyton Hinkle, Merrimack
Shawn Jasper, Hudson

Executive Committee
Neal M. Kurk, Weare
Pamela Manney, Goffstown
Eric Rochette, Nashua
Cindy Rosenwald, Nashua
Robert Rowe, Amherst
Gilman Shattuck, Hillsborough

Barbara Shaw, Manchester
Anthony Simon, Manchester
Steve Spratt, Greenville
Stephen Stepanek, Amherst
Jordon Ulery, Hudson
Steve Vaillancourt, Manchester

CXC

**Hillsborough County Executive Committee
Hillsborough County Complex, Bouchard Building
Goffstown NH
January 26, 2007 9:00 AM**

Present: Representatives M. Pilotte, L. Movsesian, P. Cote, M. Farley, B. Francoeur, P. Hinkle, S. Jasper, N. Kurk, P. Manney, C. Rosenwald, A. Simon, S. Spratt, S. Stepanek, S. Vaillancourt. Also present: Comm. Holden, Pappas, Chief Deputy Durette, C. Kirby, B. Moorehead, E. Robinson, G. Wenger.

Vice-Chairman Pilotte called the meeting to order at 9:05 AM and asked Ms. Rusch if she had ever been asked to lead the pledge to the flag. She stated no and Vice-Chairman Pilotte requested Ms. Rusch to lead the pledge to the flag.

Vice-Chairman Pilotte requested a moment of silence out of respect for Officer Michael Briggs from the Manchester Police Department whose badge is being retired this morning.

Vice-Chairman Pilotte stated that Chairman Essex is in Washington D.C. attending to his duties that relate to his Committee in Concord.

Minutes:

Motion by Rep. Rosenwald, second by Rep. Kurk to approve the minutes from December 22, 2006, Executive Committee Meeting noting there is one correction. Rep. Rosenwald stated that the correction is on page 3, paragraph 1, 'there' should be 'them'. On a voice vote motion adopted unanimously with the correction.

Appropriation Control Report

Vice-Chairman Pilotte stated there are several copies of the Appropriation Control Report that have been distributed. If you did not receive one and are interested in seeing one please see Marcia. The purpose of this report is to show on a monthly basis where the various departments are within their budgets. If you have any questions or would like additional information regarding the report please see Marcia.

Transfers

Motion by Rep. Cote, second by Rep. Movsesian to approve Budget transfer #2007-5 in the amount of \$19,420 from Contingency Grant Expenses to Sheriff Office various salary lines. This is overtime for Emergency Management Training and is 100% reimbursable by the NH Department of Safety. Vice-Chairman Pilotte requested that Chief Deputy Durette answer any questions regarding the transfer. On a voice vote motion adopted unanimously.

Sheriff Office

Vice-Chairman Pilotte stated that there is a request from the Sheriff Office to create 3 part-time positions. He noted that the information regarding this request is in the information that was distributed today. Motion by Rep. Stepanek, second by Rep. Spratt to approve the request for 3 part-time positions. Chief Deputy Durette explained that there is a statute pertaining to the creation of new positions, RSA 28:10. He also stated that with the new financial software that is used within the County each position is assigned a number and in previous years with the old software this was never an issue. The Sheriff has a part-time budget with a certain amount of money in it to get the job done. With the new software there are currently 15 positions and some of these individuals work occasionally, they are not regular part time employees. For this reason the Sheriff's Office needs additional part time positions in order to get the job done properly. Chief Deputy Durette also stressed that adding these part-timers will not increase the

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expenditures (budget). Rep. Simon suggested an amendment to the original motion but after a brief discussion he withdrew the amendment. On a voice vote motion adopted unanimously.

Chief Deputy Durette asked to be excused in order to attend the ceremony for the retirement of Officer Briggs badge. Vice-Chairman Pilotte requested that Chief Deputy Durette give the family of Officer Briggs our respect and gratitude from the Hillsborough County Delegation.

Human Services

Vice-Chairman Pilotte requested that Ms. Robinson give an update on the Human Services budget. Ms. Robinson reviewed the monthly report. She stated that there is \$640,000 budgeted for Old Age Assistance (OAA) and the actual projection is \$723,004. In the Aid to the Permanently and Totally Disable (APTD) budgeted is \$2,950,000, monthly actual and projected is \$3,062,998. In the Medicaid budget line the budgeted amount is \$20,000,000 and the actual/projected is \$19,548,434 and DCYF is budgeted at \$4,880,000 and the actual/projected figure is \$4,284,305. The total projection for Hillsborough County is \$28,470,000 and actual/projected is \$27,608,742. She did note that this budget is truly a guessing game. Ms. Robinson answered many questions regarding the Human Services Budget and explained that it is a very complex issue. Lengthy discussion ensued regarding this budget. Ms. Robinson also distributed and explained a "cheat sheet" which explains the various aspects of the Public Assistance Budget. In addition she distributed the F/Y 06 Medicaid Funding Status.

Old/New Business

Vice-Chairman Pilotte stated that Chairman Essex has chosen members of the Executive Committee to serve on the Building Subcommittee, they are as follows:

Rep. Peter Cote Chairman

Rep. Michael Farley

Rep. Bea Francoeur

Rep. Steve Stepanek

Rep. Shawn Jasper

Rep. Anthony Simon

Rep. David Essex, Ex Officio

Rep. Pilotte stated that he has been assigned as the liaison to the UNH Cooperative Extension. He also added the Blue Ribbon Subcommittee will be chosen next year closer to the time that the Elected Officials Salaries will be looked at.

Vice-Chairman Pilotte stated that the Budget Orientation meeting will be held immediately following the March 23, 2007 Executive Committee Meeting. Ms. Rusch gave a very brief overview of the meeting stating that all members of the Delegation will be invited to attend. This may serve as an incentive to serve on budget subcommittees.

Vice-Chairman Pilotte stated that there is a sheet in today's packet informing members that the mileage rate has increased from .44.5 cents per mile to .48.5 cents per mile.

Other Business

Vice-Chairman Pilotte stated that the next Executive Committee meeting will be on Friday February 23, 2007 at 9:00 AM.

Vice-Chairman Pilotte recognized Rep. Movsesian for an inquiry. Rep. Movsesian stated that she had heard a rumor that Rep. Vaillancourt had switched parties and would like him to comment on the rumor. Rep. Vaillancourt stated that he was elected as a Republican and if you wish to know my party you can

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contact the Manchester City Clerks Office. Rep. Movsesian stated that she heard he switched to the Democratic party and if that is the case you would need to be removed from the Executive Committee because the Manchester Republicans deserve fair representation for their party. Rep. Vaillancourt disagreed he stated that it is based on the elected status. Rep. Movsesian would like an opinion from Legal Counsel, Rep. Vaillancourt stated that you should ask the House. Vice-Chairman Pilotte stated that the question will be posed to Legal Counsel as to whether or not the proportional representation of the City, Towns and Nashua, and in Manchester how many Democrats and Republicans be serving on this committee. He stated that the determination should come in by next month. Rep. Vaillancourt stated that as long as Rep. Movsesian is interested in the official status of members it should be noted that one Manchester Representative is no longer living in their ward, he noted that Rep. Mesa is no longer living in the District that she was elected to represent.

Rep. Hinkle asked a few questions regarding the Union Contracts. Vice-Chairman Pilotte suggested that Rep. Hinkle speak with the Board of Commissioners noting that the Union Contracts are the purview of the Board of Commissioners.

Motion by Rep. Stepanek, second by Rep. Rosenwald to adjourn at 10:50 AM. On a voice vote motion adopted.

DRAFT

Date _____

Rep. Lori Movsesian, Clerk
Hillsborough County Executive Committee