

**Hillsborough County Executive Committee  
Hillsborough County Complex, Bouchard Building  
Goffstown NH  
June 20, 2007 9:00 AM**

**Present:** Representatives D. Essex, L. Movsesian, P. Cote, P. Hinkle, P. Manney, C. Rosenwald, R. Rowe, M. Reuschal, G. Shattuck, B. Shaw, A. Simon, S. Spratt, S. Stepanek, J. Ulery, S. Vaillancourt. Also present: Rep. M. Mooney, Comm. Holden, Comm. Pappas, M. Wageling, County Attorney, Sheriff Hardy, R. Chadwick, C. Kirby, B. Moorehead, R. Mercer, J. O'Mara, D. Reidy, E. A. Robinson, M. Rusch, G. Wenger.

Excused absences: Rep. Cote, Rep. Farley, Rep. Francoeur, Rep. Jasper, Rep. Kurk

Unexcused absences: Rep. Rochette.

Chairman Essex called the meeting to order at 9:05 AM and requested Rep. Rosenwald to lead the pledge to the flag.

**Minutes**

Motion by Rep. Stepanek, second by Rep. Rueschel to approve the minutes from June 7, 2007 Executive Committee Meeting that was held in Concord, NH. On a voice vote motion adopted.

**Collective Bargaining Agreement between the Hillsborough County Attorney and the Teamsters Local 633**

Chairman Essex introduced Attorney Tom Flygare, Chief Negotiator for Hillsborough County noting that he would be doing a presentation on the proposed Teamster contract for the County Attorney's Office.

Attorney Flygare stated that the negotiating team for the County Attorney consisted of Comm. Pappas and Comm. Holden, Mr. Wenger, County Attorney Wageling and Attorney Kirby. He noted that this bargaining unit consists of clerical and support staff for the County Attorney's Office.

Attorney Flygare stated that this is a two year agreement, expiring June 30, 2009. The wages for 2007-08 consist of 1.65% general increase and a 2.15% merit increase based upon satisfactory performance. The employee contribution to HMO health insurance plan will remain at 22.5% but employees contribution to POS plan will increase from a current contribution of 22.5% to 26% effective July 1, 2007 and to 27.5% effective July 1, 2008, they also agreed to the \$10/\$20/\$30 prescription co pay plan for retail and mail-in. The cost for the proposal will be slightly over 2% each year. He noted that the projected cost for the first year is \$12,123. The cost for the second year for the general increase will go down 1/10 of a percent to 1.55% and the Merit will be 2.3%

Motion by Rep. Shattuck, second by Rep. Cote consistent with RSA 273:A to consider approval of the of the proposed Collective Bargaining Agreement, cost items only, between the Hillsborough County Attorney's Office and Teamster Local 633, clerical, secretarial and professional staff. On a voice vote motion adopted.

Motion by Rep. Cote, second by Rep. Simon to amend the Executive Committee proposed fiscal year 08 budget to increase the Contingency account, 4199, Line 7010, salaries and wages for the Hillsborough County Attorney in the amount of \$12,123 to cover the projected cost for the 1<sup>st</sup> year of the Collective Bargaining Agreement between the Hillsborough County Attorney's Office and Teamster Local 633, which includes clerical, secretarial and professional employees. On a voice vote motion adopted unanimously.

Chairman Essex thanked Attorney Flygare for his presentation.

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**Appropriation Control Report**

Chairman Essex stated that each member of the Executive Committee should have a copy of the appropriation control report. He stated that this document will be used throughout the Budget Review process and this report show on a monthly basis where each department is within their appropriation.

**Transfers**

Motion by Rep. Movsesian, second by Rep. Simon to approve Budget Transfer # 2007-25 in the amount of \$1,500 from Computer Information Systems Salaries & Wages in the amount of \$1,000 and from Health & Accident in the amount of \$500 to Computer information Systems to Network Lines in the amount of \$1,500. It was noted that after strting last years budget process for F/Y 07, Hillsborough County was faced with an increase to its network line changes due to new tariffs imposed by Verizon on the County's frame relay circuits. On a voice vote motion adopted unanimously.

**Human Services Update**

Ms. Robinson distributed her monthly report and reviewed the report noting that the numbers are very tight this year. In response to questions Ms. Robinson stated that the County has more control over children's services because the County receives the bill directly. Ms. Robinson proceeded to discuss HB2 stating that if passed, a piece of legislation in the bill could change substantially what County Government pays for. Brief discussion ensued regarding if HB2 passes the County would take 100% of non-federal share of Nursing Home and long term care and take Children's services away from the Counties. She noted that there is tremendous growth in the age 65 and older population which would add to the Counties expenses whereas there is very little growth in Children's services during the next 20 years.

**Old/New Business**

Chairman Essex stated that a motion is necessary to approve the use of County Land.

Motion by Rep. Stepanek, second by Rep. Manney consistent with RSA 28:8-d to approve the use of County Land by the Goffstown Youth Football. Superintendent O'Mara stated that this is an annual request. On a voice vote motion adopted with the contingency that the Liability Insurance is up to date.

Chairman Essex stated that the latest revised budget book is being distributed. Ms. Rusch announced that the only other item not in the printed booklet as of yet is the County Attorney's Teamster Contract and that money will be added in Contingency budget tomorrow night at the County Convention.

Chairman Essex also announced that in the packet that was distributed today there is a list of motions that will be made at the County Convention. Rep. Vaillancourt questioned whether Legal Counsel gave an opinion regarding the legality of paying stipends to the Catholic Priests for their services. Chairman Essex stated that a formal request was never made to Attorney Kirby.

Attorney Kirby stated that she did do some research and it is valid for the County to pay stipends in order to facilitate the services for patients at the Nursing Home, she also noted that it is in the patient bill of rights that these services be provided.

Ms. Rusch announced that in the packets that were distributed today there is a sheet with a list of the percentages that each department has increased or decreased and it shows the overall tax rate compared to last year.

**Hillsborough County Executive Committee**  
**June 20, 2007**

Ms. Rusch announced that the next Executive Committee Meeting is on Friday July 20, 2007, it will be the last meeting of the fiscal year. Immediately following that meeting there will be the annual cookout for members of the Executive Committee, Elected Officials and Department Heads. We are requesting that everyone bring something, if you do not want to cook please donate cash, this will go towards the meat for the cookout and paper products.

Motion by Rep. Cote, second by Rep. Simon to adjourn at 9:50 AM. On a voice vote motion adopted.

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Rep. Lori Movsesian, Clerk  
Hillsborough County Executive Committee

Date \_\_\_\_\_

**DRAFT**