

Hillsborough County Executive Committee Budget Review
Department of Corrections
Manchester NH
May 30, 2008 9:00 AM

Present: Representatives D. Essex, M. Pilotte, L. Movsesian, P. Cote, M. Farley, B. Francoeur, S. Harvey, S. Jasper, P. Manney, G. Shattuck, B. Shaw, A. Simon, S. Spratt, S. Stepanek, J. Ulery, S. Vaillancourt, M. Villeneuve. Also present: Comm. Pappas, Holden, County Treasurer Pappas, D. Reidy, C. French, M. Montminy, J. O'Mara, M. Rusch, and G. Wenger.

Executive Committee Budget Review

Subcommittee B Department of Corrections- Rep. Jasper

Rep. Jasper reviewed the subcommittee work noting the changes that they did.

During the discussion regarding the food line item. Superintendent O'Mara noted that the inmates are doing all the baking at the facility from breads to pastries.

Motion by Rep. Jasper, second by Rep. Stepanek to increase Fuel, 7650 to \$144,760. On a voice vote motion adopted.

There was a discussion regard Trash, Superintendent O'Mara is looking at a recycling program.

Chairman Jasper noted that in Line 7970, New Equipment, this was reduced by the Subcommittee because everything was bought during the F/Y 08 budget. It was also noted that the new vehicle for the Superintendent was reinstated during the Subcommittee. Chairman Jasper noted that his old vehicle will be moved into the fleet that transports prisoners and an older vehicle will be taken out of service. Brief discussion ensued.

Motion by Rep. Stepanek, second by Rep. Simon to approve the new bottom line for the Department of Corrections in the amount of \$14,182,680.

There was some discussion regarding a letter read from a physician at yesterday's meeting, this was regarding a prisoner at the Department of Corrections with heart problems and the medication being withheld, lengthy discussion ensued.

County Complex

Chairman Jasper stated that during the subcommittee money was removed from the complex budget and placed in Contingency in the amount of \$55,000 for the Master Plan. He noted that this was done without prejudice because the Executive Committee wanted to hear more of an explanation regarding the money that was being appropriated.

Mr. Dan Riedy stated that he was facilitating the Design Charrette for the Master Plan for the Board of Commissioners and proceeded to do a lengthy presentation. Discussion ensued.

Motion by Rep. Jasper, second by Rep. Manney to put \$55,000 in Contingency. Rep. Spratt stated that at a pre Charrette meeting, Rep. Pilotte expressed frustrations over the fact that no one from the Executive Committee has been involved in the Master Plan Project, many members have not heard about this project and there should be input from the Executive Committee.

Rep. Simon made an amendment to the original motion, second by Rep. Farley that the Delegation be included in this process maybe at a future Executive Committee meeting where decisions are being made

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regarding this project and that any building within the County Complex be included in the design. There was some discussion regarding the delegation being involved in the Executive Committee meeting. On a voice vote the amendment to the motion fails. Chairman Essex reiterated the original motion, on a voice vote motion adopted. It was discussed that this would be brought up at the Executive Committee meeting in September. 1 Nay Rep. Pilotte.

Chairman Jasper stated there are a series of motions that need to be done because of the Goffstown District Court being added in the County Complex.

Motion by Rep. Jasper, second by Rep. Manney to increase Line 7390, Other Supplies by \$2,000. On a voice vote motion adopted.

Motion by Rep. Jasper, second by Rep. Manney to increase Line 7610, Electricity by \$12,030. On a voice vote motion adopted.

Motion by Rep. Jasper, second by Rep. Manney to increase Line 7630, Water by \$1,200. On a voice vote motion adopted.

Motion by Rep. Jasper, second by Rep. Manney to increase Line 7640, Sewer by \$1,200. On a voice vote motion adopted.

Motion by Rep. Jasper, second by Rep. Manney to increase Line 7650, Fuel by \$40,875. On a voice vote motion adopted.

Motion by Rep. Jasper, second by Manney to increase Line 7830, Trash to \$4,950. On a voice vote motion adopted.

Discussion regarding real estate taxes. Chairman Jasper stated that this was being investigated. Superintendent O'Mara stated that he has spoken to Attorney Kirby and she is looking into the issue. Chairman Jasper stated that we should not be paying taxes for government facilities. He is hoping to have a decision regarding this issue by the next Executive Committee Meeting.

Motion by Rep. Vaillancourt, second by Simon to reduce to Line 7850 to \$1.00. Motion fails.

Motion by Rep. Jasper, second by Rep. Stepanek to reduce Line 7960, Buildings to \$67,350. This was reduced by \$25,000 for the reduction of the Automated system for Climate Control. \$5,000 was left for that purpose. On a voice vote motion adopted.

Motion by Rep. Manney, second by Rep. Francoeur to approve the bottom line at \$614,666.

Subcommittee F – Chairman S. Stepanek

Revenue

Motion by Rep. Jasper, second by Rep. Stepanek to increase Line 3504, Complex Rental to \$97,500. On a voice vote motion adopted.

Motion by Rep. Jasper, second by Rep. Vaillancourt to increase Line 3100, to 6,725,000, which is an increase of \$325,000. On a voice vote motion adopted. This will be revisited on Monday.

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Motion by Rep. Jasper, second by Rep. Vaillancourt to increase 3401, to \$700,000. On a voice vote motion adopted.

Motion by Rep. Stepanek, second by Rep. Jasper to approve Line 3403, Department of Corrections income by \$30,300. On a voice vote motion adopted.

Subcommittee E – Chairman D. Essex

County Convention

Chairman Essex stated that there was a change in the Clerk position for the Delegation office that was made during the subcommittee.

Motion by Rep. Stepanek, second by Rep. Jasper to reduce Legal Expenses to \$20,000. Attorney Kirby gave an explanation as to why the money was needed. On a voice vote motion fails.

Motion by Rep. Jasper, second by Rep. Vaillancourt to reduce Travel In-state to \$35,000. Lengthy discussion. On a voice vote motion adopted.

Motion by Rep. Jasper, second by Spratt to approve the new bottom line. On a voice vote motion adopted.

Subcommittee D – Chairman L. Movsesian

Human Services Administration

Chairman Movsesian requested Ms. Robinson to review this budget. Ms. Robinson stated that the changes in this budget salary lines are due to functions and changes in parental reimbursement.

Public Assistance

No changes

Diversion Program for Alcohol and Drug Education

Chairman Pilotte stated that this is a new budget that was brought up during the County Attorneys budget hearing and it was decided that the proper place for this program would be in Human Services rather than with the County Attorney. There was a lengthy discussion regarding the costing of the program. Motion by Rep. Simon, second by Rep. Vaillancourt to put this program through the budget process next year. Rep. Vaillancourt stated that he would work on this subcommittee. On a voice vote motion fails 5-8.

Motion by Rep. Shattuck, second by Rep. Spratt to create the new ADDE Program and add \$195,853 to the Human Services Budget. On a roll call vote motion fails, 4-9.

Lengthy discussion ensued. Rep. Jasper encouraged Ms. Robinson and County Attorney Wageling to pursue the program for next year.

Subcommittee G – Chairman Rep. Pilotte

Motion by Rep. Simon, second by Rep. Vaillancourt to reduce Line 7230, Consulting to \$80,000. On a voice vote motion fails.

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Motion by Rep. Jasper, second by Rep. Simon to reduce Line 7411, Extradition expense by \$10,000. On a voice vote motion adopted. On a voice vote motion adopted.

Motion by Rep. Simon, second by Rep. Vaillancourt to eliminate the new assistant County Attorney position in the amount of \$52,650 plus roll-ups. On a voice vote motion fails 3-9.

Motion by Rep. Pilotte, second by Rep. Spratt to approve the new bottom line of \$3,842,688. On a voice vote motion adopted. 2 Nays. Rep. Vaillancourt stated he could not support this budget noting there was a 27% increase.

There was a brief discussion regarding the new Re-Entry Program which is totally funded by a Grant.

Superintendent O'Mara gave a rebuttal to the letter that was sent by the Physician.

Motion by Rep. Simon, second by Jasper to recess until Monday, June 2, 2008.

Rep. Lori Movsesian, Clerk
Hillsborough County Executive Committee

Date _____

DRAFT