

Subcommittee F (Reveune, BO, COM, CIS, HR)
Hillsborough County Bouchard Building
Goffstown NH
May 19, 2008

Present: Representatives Stepanek, Rep. Manney, Rep. Vaillancourt, Rep. Kelley, Rep. Movsesian, Rep. Spratt; Others present: Com. Pappas, Holden, C. Pappas (County Treasurer), County Attorney Wageling, B. Moorehead, G. Wenger, M. Rusch.

Chairman Stepanek called the meeting to order and stated that the purpose of the meeting is to discuss the FY 2009 Budget.

Motions were made only as recommendations to the Executive Committee.

Recommendations are as follows:

Revenue

Motion by Rep. Vaillancourt, second by Rep. L. Ober to increase surplus to \$6,400,000. Motion adopted.

Motion by Rep. Manney, second by Rep. L. Ober to reduce Line 3353 to \$2,620,157. Motion adopted.

Motion by Rep. Vaillancourt, second by Rep. Kelley to decrease surplus 3502, to \$250,000. Motion adopted.

Motion by Rep. Vaillancourt, second by Rep. Kelley, to increase 3502, Invested Fund Earnings to \$1,000,000. Motion adopted. 2 Nay.

Motion by Rep. Movsesian, second by Rep. Ober to approve the Revenue bottom line as amended. Motion adopted.

County Debt.

Motion by Rep. Vaillancourt, second by Rep. Ober to reduce 4711 to \$1.00. Motion adopted.

Motion by Rep. Manney second by Rep. Ober to approve the new bottom line of \$1.00 Motion adopted.

Manchester Courthouse

Motion by Rep. Ober, second by Rep. Movsesian to reduce Line 77960 to \$125,000. Motion adopted.

Motion by Rep. Ober, second by Rep. Manney to approve the bottom line in the amount of \$181,013 Motion adopted.

Discussion regarding the state of the Courthouse.

County Commissioners

Motion by Rep. Vaillancourt, second by Rep. Manney to reduce Legal Expenses to \$1.00. Motion adopted.

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Motion by Rep. Manney, second by Rep. Spratt to reduce 7230 Consulting to \$35,000. Motion adopted.

Motion by Rep. Ober, second by Rep. Manney to approve the new bottom line \$153,971.

Business Office

Motion by Rep. Vaillancourt, second by Rep. Spratt to approve a change in the secretarial position which will change the final number for 7010 to \$298,197 and will include the changes to roll-ups. Motion adopted.

Motion by Rep. Ober, second by Rep. Manney to change Line 7120, Health Insurance to \$65,500
Motion adopted.

Motion by Rep. Manney, second by Rep. Ober to reduce Line 7230, Consulting Expense to \$17,000.
Motion adopted.

Motion by Rep. Ober, second by Rep. Manney to approve the new bottom line plus roll ups in the amount of \$482,286. Motion adopted.

Notes taken by Marcia Rusch
Hillsborough County Delegation Coordinator