

DRAFT

Budget Review Committee
Meeting Minutes
2/14/2024

Members Present: Representatives Bogert, Bean, Bordes, Coker, O'Hara,
Also present: Debra Shackett, County Administrator Angela Bovill, Executive assistant,
Commissioner Hodges & Spanos.

Absent: Representatives Harvey-Boulia, Huot

3:01PM Chairman Bogert commenced the meeting.

Motion made to approve 1/31 meeting minutes by Rep. Coker seconded by O'Hara motion passed 5-0 on voice vote.

Outside agency presentations

Budget review committee met with Jada Lindblom of UNH extension co-op. Recommend Level funding.

Budget review committee met with Donna Heap, Jamie Irving, and Lisa Morin of Belknap County Conservation District. Recommend Level funding.

Budget review committee met with Sunshine Fisk and Christine Alvarez of Lakes Region Mental Health Center. Recommend Level funding.

Budget Review committee met with Suzanne Demers and Terri Paige of Community Action Program Belknap County. Recommend Level funding.

Budget Review committee met with Tara Bergeon of CASA. Recommend \$7,500.

Budget review committee met with Shelly Richardson Nursing home administrator to update Nursing Home budget.

Recommended bringing 25140-51200 part-time nursing wage to \$406,000 from \$350,000 and then reduce unanticipated 14198-59900 to \$200,000 from \$450,000 to reflect nursing home staffing levels and expected hiring more accurately.

Budget review committee met with Sheriff Bill Wright to make updates to his department's budget.

Sheriff's department 14211

53425 Casper reduced to \$0.

54425 Tower rental fees pinnacle hill reduced to \$10,000 leaving a total of \$66,800.

55600 ICAP.net cut to \$0 total dues and subscriptions reduced to \$950.

56680 New equipment reduced to \$8,001.

Revenue 34012 court security adjusted to \$390,000.

Corrections department 14230

53910 Laundry brought to \$3,000.

Final motions

Motion made to make total operating budget \$36,246,814 by Rep. O'Hara seconded by Rep. Bean. Motion passed unanimous voice vote.

Motion made to make total revenues \$14,903,580 by Rep. O'Hara seconded by Rep. Bordes. Motion passed unanimous voice vote.

Motion made to make transfer authority dollar amount \$5,000 by Rep. O'Hara seconded by Rep. Bordes. Motion passed unanimous voice vote.

Adjourned at 5:50 PM

Prepared by: Matt Coker, Clerk