

**Meeting Minutes for the Delegation – February 23, 2022, at 7:00 p.m.**

Rep. Sylvia called the Belknap County Delegation meeting to order at 7:00 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Aldrich, Rep. Bean, Rep. Bordes, Rep. Comtois, Rep. Harvey-Bolia, Rep. Hough, Rep. Howard, Rep. Johnson, Rep. Lang, Rep. Littlefield, Rep. Mackie, Rep. O'Hara, Rep. Ploszaj, Rep. Silber, Rep. Sylvia, Rep. Terry

Absent: Rep. Trottier, Rep Varney

Pledge: Rep. Bordes

M/Rep O'Hara S/Rep. Lang motion to approve bottom line for NH Debt Service (024700) of \$40,052 – motion passes

M/Rep O'Hara S/Rep. Bordes motion to increase full time wages to \$542,575 (025100-51100) – motion fails 8 to 8

M/Rep Comtois S/Rep. Aldrich motion to approve bottom line for NH Admin (025100) of \$1,628,264– motion fails 8 to 8

M/Rep Lang S/Rep. Mackie motion to increase professional development to \$10,000 (025100-56110) – motion fails

M/Rep Comtois S/Rep. Aldrich motion to approve bottom line for NH Admin (025100) of \$1,628,264– motion passes

M/Rep Comtois S/Rep. Howard motion to approve bottom line for NH Maintenance (025110) of \$ 589,554– motion passes

M/Rep Comtois S/Rep. Littlefield motion to approve bottom line for NH Rehabilitation (025120) of \$ 214,691– motion passes

M/Rep Howard S/Rep. Aldrich motion to approve bottom line for NH Dietary (025130) of \$ 1,379,093– motion passes

M/Rep Comtois S/Rep. Aldrich motion to approve bottom line for NH Nursing Dept (025140) of \$6,341,111 – motion passes

M/Rep Aldrich S/Rep. Littlefield motion to approve bottom line for NH Laundry Dept (025160) of \$177,302 – motion passes

M/Rep Howard S/Rep. Aldrich motion to approve bottom line for NH Housekeeping (025170) of \$429,973 – motion passes

M/Rep Silber S/Rep. Littlefield motion to approve bottom line for NH Physicians & Pharmacy (025180) of \$892,328 – motion passes

M/Rep Lang S/Rep. Bordes motion to increase entertainment (025193-53700) to \$4,450 – motion passes

M/Rep Howard S/Rep. Terry motion to approve bottom line for NH Activities (025193) of \$360,110 – motion passes

M/Rep Howard S/Rep. Aldrich motion to approve bottom line for NH Hairdressing (025194) of \$26,082 – motion passes

M/Rep Ploszaj S/Rep Littlefield motion to revisit Outside Agencies – motion withdrawn

M/Rep Ploszaj S/Rep Littlefield motion to remove \$6,000 from UNH Extension (014610-55010) and increase BCCD (014619—55020) by \$6,000 – motion passes

M/Rep O'Hara S/Rep Lang motion to reduce legal service by \$5,000 to \$10,000 (014110-53200) – motion fails

M/Rep Harvey-Boulia S/Rep Johnson motion to restrict reconsideration of expenses items – motion withdrawn – consensus among Reps that there will be no more adjustments to expense items – gentleman's agreement

## REVENUES

M/Rep Lang S/Rep Bordes motion to approve bottom line for County Attorney (014123) of \$85,000 – motion passes

M/Rep Lang S/Rep O'Hara motion to increase ARPA (014130-33913) by \$582,316 to \$4,683,882 – motion passes

M/Rep Lang S/Rep Sylvia motion to approve bottom line for County Administration (014130) of \$5,439,098– motion passes

M/Rep Lang S/Rep Sylvia motion to approve bottom line for Finance (014150) of \$2,007,000– motion passes

M/Rep Lang S/Rep Mackie to increase Register Deeds (014193-34021) by \$50,000– motion passes

M/Rep Lang S/Rep O'Hara motion to approve bottom line for Register Deeds (014193) of \$1,398,425– motion passes

M/Rep O'Hara S/Rep Sylvia motion to approve bottom line for Sheriff (014211) of \$442,750– motion passes

M/Rep Lang S/Rep Terry motion to approve bottom line for Corrections (014230) of \$45,500– motion passes

M/Rep Lang S/Rep Johnson motion to approve bottom line for Restorative Justice (014235) of \$15,250– motion passes

M/Rep Lang S/Rep Bordes motion to approve bottom line for HHS (014441) of \$380,000 – motion passes

M/Rep O'Hara S/Rep Lang motion to increase Medicaid Incentive by \$500,000 to \$2,500,000 (025100-34050) of \$380,000 – motion passes

M/Rep Lang S/Rep Sylvia motion to approve bottom line for Nursing Home (025100) of \$10,663,000 – motion passes

M/Rep Silber S/Rep Howard motion for approval of transfer authority for \$1,000 for interdepartmental – motion amended

M/Rep Silber S/Rep Howard motion to set transfer authority at \$2,500 between departments – the advance approval of the Executive Committee of the Belknap County Delegation, also known as the Belknap County Convention, shall be required prior to any transfer between departments in the approval and adopted county budget in an amount of \$2,500 (the "Limitation Amount") or more in any once instance, or in any series of substantially similar transfer within a 90-day period aggregating or exceeding such Limitation Amount. Any purported transfers in violation of the foregoing policy shall be null and void.


Rep Silber – a Rep stated incorrectly yesterday a list of charges against three members of GAC, the charges referenced were against one commissioner. He wanted to clarify it was the Gunstock Area Commission that brought the suit against the delegation.

Amount to be raised from taxation \$15,586,247.00

Sheriff Wright – legislature made a terrible RSA104-31 (XIII). The fees of sheriffs and deputy sheriffs specified in paragraphs I through IV and paragraphs VII through IX-b may be increased once annually by a vote of the county convention and the total increase shall not exceed the Consumer Price Index for All Urban Consumers, Northeast Region as published by the Bureau of Labor Statistics, United States Department of Labor using the amount published for the month of June in the year prior to the start of the fiscal year on a percentage basis.) took effect July 31, 2021 –the first time the counties get to vote on the increase in fees

M/Rep Johnson S/Rep Littlefield – motion to allow Sheriff to increase the fees by 1% - motion passes

M/Rep Comtois S/Rep Johnson – motion to adjourn 9:49 p.m.

 5-3-22  
5/3/22

**Meeting Minutes for the Delegation – February 22, 2022, at 7:00 p.m.**

Rep. Sylvia called the Belknap County Delegation meeting to order at 7:00 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Aldrich, Rep. Bean, Rep. Bordes, Rep. Comtois, Rep. Harvey-Bolia, Rep. Hough, Rep. Howard, Rep. Johnson, Rep. Lang, Rep. Littlefield, Rep. Mackie, Rep. O'Hara, Rep. Ploszaj, Rep. Silber, Rep. Sylvia, Rep. Terry, Rep. Varney

Absent: Rep. Trottier

Pledge: Rep. Varney

M/Rep Lang S/Rep Aldrich – motion to approve minutes of January 31, 2022 - unanimous

Appointment of Gunstock Area Commissioner – discussion – Dr. Strang is the new Commissioner

M/Rep Lang S/Rep Littlefield – motion to reach a resolution between GAC and Rep Sylvia with discussions by Rep Lang – motion fails 9 to 8

3 rulings by the Court in favor of the delegation – GAC sued the delegation

Rep Terry asked Rep Lang what the issues are: receipt of letter by Rep. Sylvia for removal of 3 GAC

Rep Howard to give report on Executive Committee Budget

M/Rep. Lang S/Rep. O'Hara to approve nursing home wage cost item – passes 15 to 2

M/Rep. Howard S/Rep. Silber to accept Executive Committee's Budget – discussion – motion withdrawn

Municipal Act – if we change any number of the Exec Committee will it affect the transfer authority Delegation under RSA 24 is allowed to set transfer authority

M/Rep Lang S/Rep Littlefield – adjust legal services line to \$7,500 in County Convention (014110-53200) – Commissioners have already stated that they will not pay legal fees for the Delegation incurs – motion fails 8 to 9

M/Rep Howard S/Rep Silber motion to approve County Convention (014110) of \$20,400 – motion passes

M/Rep Lang S/Rep O'Hara – motion to adjust software support line to \$12,716 in Software Support (014123-53425) motion passes 9 to 8

M/Rep Lang S/Rep. Silber motion to approve County Attorney (014123) of \$1,089,699 – motion passes

M/Rep Aldrich S/Rep Johnson – motion to increase legal service line to \$1 (014130-53200) – motion fails

M/Rep O'Hara S/Rep Lang - motion to increase legal service line to \$5,000 (014130-53200) – motion passes

M/Rep Lang S/Rep. O'Hara motion to approve County Administration (014130) of \$401,440 – motion passes

M/Rep Lang S/Rep Mackie – motion to increase software support to \$55,000 (014135-53425) – motion fails

M/Rep Lang S/Rep O'Hara – motion to increase IT/System Upgrade to \$12,833 (014135-53435) – motion fails

M/Rep Silber S/Rep. Aldrich motion to approve Information Technology (014135) of \$171,224 – motion passes

M/Rep Lang S/Rep Littlefield – motion to increase travel line to \$1,800 (014150-56130) – motion fails

M/Rep Silber S/Rep. Littlefield motion to approve Finance (014150) of \$332,095 – motion passes

M/Rep Silber S/Rep. O'Hara motion to approve Register of Deeds (014193) of \$430,500 – motion passes

M/Rep Howard S/Rep. Aldrich motion to approve Maintenance (014194) of \$705,247 – motion passes

M/Rep Howard S/Rep. O'Hara motion to approve Contingency (014198) of \$200,000 – motion passes

M/Rep Lang S/Rep Ploszaj – motion to increase P/T Court Security to \$355,390 (014211-51224) – motion passes

M/Rep Lang S/Rep Bordes – motion to increase to \$85,307 (014211-57600) – motion fails

M/Rep Lang S/Rep. O'Hara motion to approve Sheriff's Department (014211) of \$2,581,240– motion passes

M/Rep Johnson S/Rep. Silber motion to approve Corrections Department (014230) of \$4,877,718– motion passes

M/Rep Johnson S/Rep. Silber motion to approve Restorative Justice (014235) of \$161,978– motion passes

M/Rep Lang S/Rep. Howard motion to approve Health & Human Services (014441) of \$7,573,916– motion passes

M/Rep Littlefield S/Rep Lang motion to increase CAP (014660-55030) to \$56,000 – motion passes

M/Rep Howard S/Rep Silber motion to decrease BCCD (014619-55020) to \$44,000 – motion passes

M/Rep Howard S/Rep. Aldrich motion to approve Outside Agencies (014610, 014619, 014660) of \$265,097 – motion passes

M/Rep O'Hara S/Rep. Bordes motion to approve Debt Service (014700) of \$489,274 - motion passes

M/Rep Lang S/Rep Bean motion to increase Premium Pay (014900-57001) to \$1,164,632 – motion passes

M/Rep Lang S/Rep. Bordes motion to approve Capital Projects (014900) of \$4,683,882 - motion passes

M/Rep Howard S/Rep O'Hara – motion to adjourn 9:57p.m. – unanimous

				Nursing Home Cost Items	
	Doug Lambert	Heidi Preuss	Dave Strang		Yes No
Rep. Howard			1	Rep. Howard	1
Rep. Aldrich	1			Rep. Aldrich	1
Rep. Bean			1	Rep. Bean	1
Rep. Bordes		1		Rep. Bordes	1
Rep. Harvey-Bolia			1	Rep. Harvey-Bolia	1
Rep. Hough	1			Rep. Hough	1
Rep. Johnson			1	Rep. Johnson	1
Rep. Lang		1		Rep. Lang	1
Rep. Littlefield			1	Rep. Littlefield	1
Rep. Mackie		1		Rep. Mackie	1
Rep. O'Hara		1		Rep. O'Hara	1
Rep. Ploszaj	1			Rep. Ploszaj	1
Rep. Silber			1	Rep. Silber	1
Rep. Terry			1	Rep. Terry	1
Rep. Varney			1	Rep. Varney	1
Rep. Comtois			1	Rep. Comtois	1
Rep. Sylvia	1			Rep. Sylvia	1
TOTALS	4	4	9	TOTALS	15 2

*[Handwritten signature]*  
5-3-22  
*[Handwritten signature]*  
5/3/22