

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 Silber to accept Executive Committee's Budget – discussion – motion withdrawn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

	Doug Lambert	Heidi Preuss	Dave Strang
Rep. Howard			1
Rep. Aldrich	1		
Rep. Bean			1
Rep. Bordes		1	
Rep. Harvey-Bolia			1
Rep. Hough	1		
Rep. Johnson			1
Rep. Lang		1	
Rep. Littlefield			1
Rep. Mackie		1	
Rep. O'Hara		1	
Rep. Ploszaj	1		
Rep. Silber			1
Rep. Terry			1
Rep. Varney			1
Rep. Comtois			1
Rep. Sylvia	1		
TOTALS	4	4	9

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