

## **Meeting Minutes for the Executive Committee – April 23, 2019**

Chair Howard called the Executive Committee meeting to order at 6:32 p.m. on the above date at 34 County Drive, Laconia, NH. Representative Aldrich let the pledge of allegiance.

In Attendance: Rep. Howard, Rep. Aldrich, Rep. Sylvia, Rep. Comtois, Rep Spanos,

Absent: Rep. Lang

Rep Huot arrived 6:55 p.m.

Motion to approve Minutes – 1/18/19 & 2/5/19 – unanimous

Executive committee reviewed year-to-date financials as compared to budget.

Items discussed:

1. Negotiation of new lease with State of NH and State Probation office – lease runs out in June – are we compliant with ADA
2. Work release is coming in ahead of projections
3. \$313k expected for 1<sup>st</sup> quarter Medicare
4. Nursing Home up charged other for point click care training – monies were recorded in Misc. Sources
5. Another bill is coming for auditing services - \$5k to be split between general and nursing home
6. 13K in legal line was for TAN borrowing
7. County Maintenance OT line almost all expended due to snow plowing
8. Water usage is going down in the jail
9. Sherriff's department send Dave Perkins to FBI school
10. Corrections dept had two CO's resign, one is out on leave – already expended 50% of the OT budget – starting wage for our CO's is higher than most in the state – other counties are having a hard time filling positions also
11. Current level of inmates is at 83
12. Changeover to private company for NH Kitchen scheduled for middle of May
13. Nursing home activities – OT – picking up extra hours to work in Kitchen – not allocating to correct dept.
14. 2018 encumbrances are rolled into figures – how much does that skew that bottom line?

Motion to adjourn Rep Comtois – 2<sup>nd</sup> Rep Huot

Adjourn 7:46 pm