

Meeting Minutes for the Executive Committee – January 18, 2021 at 6:30 p.m.

Chair Howard called the Belknap Executive committee meeting to order at 6:30 p.m. on the above date at 34 County Drive, Laconia, NH.

Pledge: Rep. Aldrich

M/Rep. Sylvia S/ Rep. Silber – to accept minutes of Jan 12, 2021 – unanimous

CAPITAL PROJECTS

M/Rep Comtois S/Rep. Aldrich – reduce capital projects to \$550,000 – unanimous

CONTINGENCY

M/Rep Comtois S/Rep. Sylvia – adjust to \$200,000 – motion passes 4 to 1 – voting against: Rep. Howard

PAYROLL TAX LINES

M/Rep. Sylvia S/Rep. Comtois - reduce county attorney payroll tax line to \$49,335 – unanimous

M/Rep. Comtois S/Rep Aldrich – adjust all Sick Time Incentive lines to handout of January 11, 2021 titled 2020 Sick Bonus Paid to round up to nearest dollar - unanimous

M/Rep Sylvia S/Aldrich - move County Attorney bottom line of \$973,761 – unanimous

M/Rep Sylvia S/Aldrich - move County Convention bottom line of \$5,100 – unanimous

M/Rep Sylvia S/Aldrich - move County Administration bottom line of \$388,977 – unanimous

M/Rep Sylvia S/Silber - move IT bottom line of \$174,178 – unanimous

M/Rep Sylvia S/Silber - move Finance bottom line of \$292,142 – unanimous

M/Rep. Sylvia S/Rep. Silber - reduce Register of Deeds payroll tax line to \$13,288 – unanimous

M/Rep Sylvia S/Silber - move Register of Deeds bottom line of \$416,974 – unanimous

M/Rep Sylvia S/Aldrich - move County Maintenance bottom line of \$701,309 – unanimous

M/Rep Sylvia S/Aldrich - move Contingency bottom line of \$200,000 motion passes 4 to 1 – voting against: Rep. Howard

M/Rep Sylvia S/Aldrich - move County Maintenance bottom line of \$701,309 – unanimous

M/Rep Comtois S/Aldrich – reduce contracted services to \$17 and create Software Support line of \$18 in Sherriff department unanimous

M/Rep Sylvia S/Aldrich - move Sheriff bottom line of \$2,265,837 – unanimous

M/Rep Sylvia S/Silber - move Corrections bottom line of \$4,452,210 – unanimous

M/Rep Sylvia S/Aldrich - move Restorative Justice bottom line of \$145,080 – unanimous

M/Rep Sylvia S/Aldrich - move HHS bottom line of \$7,339,317 – unanimous

M/Rep Comtois S/Aldrich - move Outside Agencies bottom line of \$262,516 – motion passes 4 to 1 – voting against: Rep. Howard

M/Rep Sylvia S/Aldrich - move Debt Service bottom line of \$524,235 – unanimous

M/Rep Sylvia S/Silber - move Capital Project bottom line of \$550,000 – unanimous

M/Rep Sylvia S/Silber - move Nursing Home debt service bottom line of \$67,526 – unanimous

M/Rep Sylvia S/Aldrich - move Nursing Home Administration pr tax line \$40,850– unanimous

M/Rep Sylvia S/Aldrich - move Nursing Home Administration bottom line of \$1,599,812 – unanimous

M/Rep Sylvia S/Silber - move Nursing Home Maintenance pr tax line \$6,670– unanimous

M/Rep Sylvia S/Aldrich - move Nursing Home Maintenance retirement line \$10,994– unanimous

M/Rep Sylvia S/Aldrich - move Nursing Home Maintenance bottom line of \$563,599 – unanimous

M/Rep Sylvia S/Silber - move Nursing Home Rehab bottom line of \$204,567 – unanimous

M/Rep Sylvia S/Aldrich - move Nursing Home Dietary bottom line of \$1,107,000 – unanimous

M/Rep Sylvia S/Silber- move Nursing Home Nursing pr tax to \$271,000 – unanimous

M/Rep Sylvia S/Aldrich - move Nursing Home Nursing bottom line of \$6,046,958– unanimous

M/Rep Sylvia S/Silber - move Nursing Home Laundry bottom line of \$190,719– unanimous

M/Rep Sylvia S/Silber - move Nursing Home Housekeeping pr tax to line of \$16,700– unanimous

M/Rep Sylvia S/Aldrich - move Nursing Home Housekeeping retirement to line of \$24,150– unanimous

M/Rep Sylvia S/Howard - move Nursing Home Housekeeping bottom line of \$414,388– unanimous

M/Rep Sylvia S/Silber - move Nursing Home Physicians bottom line of \$1,002,400– unanimous

M/Rep Sylvia S/Aldrich - move Nursing Home Activities pr tax line to \$15,400– unanimous
M/Rep Sylvia S/Howard- move Nursing Home Activities retirement to \$25,410– unanimous
M/Rep Sylvia S/Howard - move Nursing Home Activities bottom line of \$347,480– unanimous
M/Rep Sylvia S/Aldrich - move Nursing Home Hairdressing pr tax line to \$1,265– unanimous
M/Rep Sylvia S/Silber - move Nursing Home Hairdressing bottom line of \$20,100– unanimous

REVENUES

M/Rep Sylvia S/Aldrich - move County attorney bottom line of \$85,200– unanimous
M/Rep Howard S/Aldrich - move to increase Gunstock line to \$140,000– unanimous
M/Rep Silber S/Aldrich - move to increase rental line to \$282,805– unanimous
M/Rep Sylvia S/Aldrich- move to increase unanticipated line to \$250,000– unanimous
M/Rep Sylvia S/Aldrich- move to decrease insurance rebate line to \$100,000– unanimous
M/Rep Sylvia S/Aldrich- move bottom line of County Administration line of \$770,276 – unanimous
M/Rep Aldrich S/Silber- increase fund balance line to \$3,000,0000 – unanimous
M/Rep Sylvia S/Aldrich- move bottom line of Finance line of \$3,002,000 – unanimous
M/Rep Sylvia S/Aldrich- increase re transfer line to \$1,100,0000 – unanimous
M/Rep Sylvia S/Aldrich- increase Lchip line to \$12,000 – unanimous

M/Rep Sylvia S/Silber move bottom line of Register of Deeds line of \$1,141,000 – unanimous
M/Rep Sylvia S/Aldrich move bottom line of Sherriff line of \$403,000 – unanimous
M/Rep Howard S/Sylvia move to reduce inmate reimbursement of Corrections line of \$15,000 – unanimous
M/Rep Sylvia S/Aldrich move to reduce work release of Corrections line of \$30,000 – unanimous

M/Rep Sylvia S/Aldrich move bottom line of Corrections line of \$77,000 – unanimous
M/Rep Sylvia S/Aldrich move bottom line of Restorative Justice line of \$10,000 – unanimous
M/Rep Sylvia S/Silber move to increase HHS recovery line of HHS line of \$70,000 – unanimous

M/Rep Sylvia S/Aldrich move bottom line of HHS line of \$341,000 – unanimous

M/Rep Sylvia S/Aldrich move increase NH Admin pro share line of \$2,100,000 – unanimous

M/Rep Sylvia S/Aldrich move increase NH Admin Medicare Part A line of \$750,000 – unanimous

M/Rep Sylvia S/Aldrich move increase NH Admin private pay line of \$1,300,000 – unanimous

M/Rep Sylvia S/Aldrich move increase NH Admin Medicaid incentive line of \$1,550,000 – unanimous

M/Rep Sylvia S/Aldrich move increase NH Admin So Insurance Aline of \$125,000 – unanimous

M/Rep Sylvia S/Aldrich move bottom line of NH Admin of \$11,281,400 – unanimous

M/Rep Sylvia S/Aldrich – it is our recommendation that the inter department transfer policy be limited to \$1,000

M/Rep Sylvia S/Rep Aldrich Motion to adjourn – unanimous

8:54 pm