

Meeting Minutes for the Executive Committee – January 21, 2020 – 6:30 p.m.

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

In attendance: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Huot, Rep. Lang, Rep. Spanos, Rep. Sylvia
Pledge- Rep. Aldrich

County Maintenance #– Dept #14194

OT – snow plowing and emergencies usually at county jail

M/Rep. Lang S/Rep. Comtois adjust #51510 – to \$1,278 – unanimous

M/Rep. Sylvia S/Rep. Aldrich - #51400 adjust to \$2,100 motion passes 6 to 1 – voting in favor: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Huot

6% Raise last year

M/Rep. Sylvia S/Rep. Comtois reduce line #54100 by \$4,000 to \$133,500 motion passes 6 to 1 – voting in favor: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Huot

How much of the old jail are we still occupying – we do not use the attic and basement – folks who are pending trial are the ones in the original county jail – inmates that are in the core program and work release are in the new portion of county jail

#54305 – over budget by \$11,300 – insurance claim for fence at county correction center – off-setting revenue

\$54110 – heating fuel – over budget due to boiler taking longer to get up and running

M/Rep. Lang S/Rep. Aldrich – to approve bottom line of \$692,678 motion passes 4 to 3 voting in favor: Rep. Howard, Rep. Huot, Rep. Lang, Rep. Spanos - voting against: Rep. Aldrich, Rep. Comtois, Rep. Sylvia

Reduce #014900 – 57000

M/Rep. Lang S/Rep. Comtois reduce by \$55,000 to \$20,000 -motion passes - unanimous

M/Rep. Lang S/Rep. Comtois reduce #57000 by \$175,000 - motion passes 5 to 2 – voting in favor: Rep. Aldrich, Rep. Comtois, Rep. Huot, Rep. Lang, Rep. Spanos - voting against: Rep. Howard, Rep. Sylvia

M/Rep. Lang S/Rep. Huot - Move bottom line # of \$45,000 from Dept. #14900 to Dept. #14194-57200 making total of that line \$78,050 motion passes 6 to 1 voting in favor: Rep. Aldrich, Rep. Comtois, Rep. Huot, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Howard

Restorative Justice – Dept # 14235

M/Rep. Lang S/Rep. Sylvia – motion to adjust line #51510 to \$389 – unanimous

Showing a slight uptick – both juvenile and adult #'s both going up – due to increases in 1st time offenders – seeing some good results up to 78% not repeating – What is driving increase?

M/Rep. Comtois S/Rep. Lang reduce line # 51200 to \$155,925 - motion passes 6 to 1 – voting in favor: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Huot

M/Rep. Comtois S/Rep. Sylvia reduce line #52200 to \$12,030 - motion passes 6 to 1 – voting in favor: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Huot

M/Rep. Sylvia S/Rep. Comtois - #56250 reduce to \$60 - motion fails 4 to 3 voting against: Rep. Howard, Rep. Huot, Rep. Lang, Rep. Spanos - voting for: Rep. Aldrich, Rep. Comtois, Rep. Sylvia

M/Rep. Lang S/ Rep. Aldrich - bottom line budget \$182,902 – motion passes 5 to 2 voting in favor: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos - voting against: Rep. Huot, Rep. Sylvia

Sheriff's Dept # 14211

M/Rep. Comtois S/Rep. Lang - reduce line #51122 to \$341,480 - motion passes 6 to 1 – voting in favor: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Huot

M/Rep. Comtois S/Rep. Lang reduce line # 52200 to \$79,185 - motion passes 6 to 1 – voting in favor: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Huot

M/Rep. Comtois S/Rep. Lang reduce line #52230 to \$248,800 - motion passes 6 to 1 – voting in favor: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Spanos, Rep. Sylvia - voting against: Rep. Huot

M/Rep. Lang S/Rep. Comtois – change line #51510 to \$8,041 – unanimous

M/Rep. Lang S/Rep. Huot reduce line #51120 to \$70,000 – unanimous

M/Rep. Lang S/Rep. Comtois reduce line #51405 to \$47,500 – unanimous

M/Rep. Lang S/Rep. Comtois reduce line # 51420 to \$49,000 – unanimous

M/Rep. Lang S/Rep. Huot reduce line #56680 to \$7,250 – unanimous

Special Ops

M/Rep. Howard S/Rep. Sylvia motion to reduce line #53905 to \$20,000 – unanimous

M/Rep. Sylvia S/Rep. Comtois reduce line #56600 by \$500 to \$9,000 – motion passes 5 to 2 – voting in favor: Rep. Aldrich, Rep. Comtois, Rep. Howard, Rep. Lang, Rep. Sylvia - voting against: Rep. Huot, Rep. Spanos

M/Rep. Lang S/Rep. Spanos motion to approve Bottom line of \$2,371,451 – motion passes 4 to 3 Rep. Comtois, Rep. Huot, Rep. Lang, Rep Spanos – voting against: Rep. Aldrich, Rep. Howard, Rep. Sylvia

M/Rep. Huot S/Rep. Comtois motion to adjourn 9:00 p.m. - unanimous