

Meeting Minutes for the Executive Committee – December 29, 2021, at 1:01 p.m.

Chair Howard called the Belknap Executive committee meeting to order at 1:00 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Howard, Rep. Comtois, Rep. Sylvia, Rep Silber

Pledge: Rep. Comtois

M/Rep. Silber S/Rep. Howard – approve minutes of Dec 28, 2021 – unanimous

County Maintenance – Dept 014194

M/Rep Comtois S/Rep Silber – motion to reduce building improvement (014194-57200) to \$0.00 – unanimous

Capital Projects – Dept 014900

M/Rep Howard S/Rep Silber – motion to zero out premium pay line (014900 –57001) motion fails 2 to 2 – Rep Sylvia & Rep Comtois against

M/Rep Sylvia S/Rep Comtois – reduce premium pay (014900- by 50% to \$582,316 –57001) motion passes 3 to 1 – Rep Howard against

ARPA PROJECTS

M/Rep Sylvia S/Rep Comtois – motion to approve \$530,000 for the Silver Lake Dam Study – unanimous

M/Rep Comtois S/Rep Sylvia – motion to approve \$5,000 for single audit

M/Rep Sylvia S/Rep Comtois – motion to approve \$100,000 job training assistance – LPN program – motion passes 3 to 1 – Rep Howard

M/Rep Silber S/Rep Sylvia – motion to approve \$1,300,000 for Communication Project – unanimous

M/Rep Sylvia S/Rep Silber – motion to approve \$35,000 for culvert – unanimous

M/Rep Silber S/Rep Sylvia – motion to approve \$5,000 for floor cleaning machine – unanimous

M/Rep Silber S/Rep Sylvia – motion to approve \$40,500 for Appolo Bath – unanimous

M/Rep Sylvia S/Rep Comtois – motion to approve \$131,250 for courthouse masonry work – unanimous

M/Rep Silber S/Rep Sylvia – motion to approve \$250,000 for courthouse electrical system – unanimous

M/Rep Howard S/Rep Comtois – motion to approve \$350,000 for window/trim replacement – unanimous

M/Rep Silber S/Rep Sylvia – motion to approve \$40,000 for sink/toilet units at jail – unanimous

M/Rep Sylvia S/Rep Silber – motion to approve \$100,000 for AC at middle of jail – unanimous

M/Rep Silber S/Rep Sylvia – motion to approve \$35,000 for hot water heater for corrections – unanimous

M/Rep Sylvia S/Rep Silber – motion to approve \$140,000 for NH flooring – unanimous

M/Rep Silber S/Rep Sylvia – motion to approve \$39,000 to re-pipe hot water tanks at NH – unanimous

M/Rep Silber S/Rep Sylvia – motion to approve \$69,500 to separate Sheriff's Dept from the County Network – unanimous

M/Rep Silber S/Rep Sylvia – motion to approve \$6,000 for electronic key codes for Sheriff's Dept – unanimous

M/Rep Silber S/Rep Sylvia – motion to approve \$60,000 to build holding cell at courthouse – unanimous

M/Rep Howard S/Rep Sylvia – motion to approve \$45,000 to re-cable computer room – unanimous

M/Rep Comtois S/Rep Silber – motion to approve \$90,000 for 2 vehicles for corrections department – unanimous

M/Rep Silber S/Rep Sylvia – motion to approve \$5,000 to gate Sheriff's parking area – unanimous

M/Rep Comtois S/Rep Sylvia – motion to approve \$5,000 for yard crew trailer for correction dept – motion passes 3 to 1
Rep Howard

M/Rep Sylvia S/Rep Comtois – motion to approve \$28,000 to re-pave the rec yard in the jail – unanimous

M/Rep Sylvia S/Rep Silber – motion to approve \$35,000 to replace pillars around NH – unanimous

M/Rep Howard S/Rep Silber – motion to approve \$75,000 for IT upgrades – unanimous

M/Rep Silber S/Rep Comtois motion to approve \$3,870,250 for ARPA projects (014900-57002) these monies are designated for the specific amounts and projects listed above – unanimous

NURSING HOME ADMIN – Dept 025100

M/Rep Silber M/Rep Sylvia – motion to reduce legal services (025100- 53200) to \$0.00 – unanimous

M/Rep Howard S/Rep Silber – motion to reduce IT system projects (025100-53435) to \$0.00 – unanimous

M/Rep Silber S/Rep Sylvia – motion to reduce professional development (025100-56110) to \$5,900

M/Rep Silber S/Rep Sylvia – motion to reduce dues & subscriptions (025100-55600) by \$5,800 motion fails 2 to 2 Rep
Howard & Rep Comtois against

M/Rep Silber S/Rep Howard – motion to reduce travel (025100-56130) to \$300 – unanimous

M/Rep Silber S/Rep Comtois – motion to reduce office supplies (025100-56200) to \$10,000 – unanimous

NH capacity is at 62 down 1/3

M/Rep Silber S/Rep Comtois – motion to reduce postage (025100-56250) to \$2,500 – unanimous

M/Rep Comtois S/Rep Sylvia – motion to reduce FT wages (025100-51100) by \$5,452 – unanimous

M/Rep Comtois S/Rep Sylvia – motion to reduce PR Tax (025100-52200) by \$417 – unanimous

M/Rep Comtois S/Rep Sylvia – motion to reduce retirement (025100-52230) by \$767 – unanimous

NURSING HOME Maintenance – Dept 025110

M/Rep Silber S/Rep Sylvia – motion to reduce building maintenance (025110-57200) to \$0.00 – unanimous

M/Rep Silber S/Rep Sylvia – motion to reduce vehicle repair (025110-56600) to \$2,000 – unanimous

M/Rep Comtois S/Rep Sylvia – motion to reduce contracted services (025110-53420) by \$5,000 – unanimous

NURSING HOME Rehabilitation – Dept 025120

M/Rep Sylvia S/Rep Silber – motion to reduce operating supplies (025120-56100) to \$1,500 – unanimous

Corrections – Dept 014230

M/Rep Howard S/Rep Comtois – motion to reduce vehicle lease (014230-57600) to \$0.00 – unanimous

NURSING HOME Services

Discussion to be continued due to having erroneous wage sheets and budget totals not being correct. It was the hope that we would not reduce the amount presented so as to cover the new wages the Commissioner's have issued to the staff. One staff member received a 35% increase in pay, which has led us to uncover the omission of new wage rates. Ms. Shackett told us that the Commissioner's went to the union to get approval to increase the wages already under contract.

M/Rep Comtois S/Rep Sylvia – motion to adjourn 4:46 p.m. – unanimous