

Draft Meeting Minutes for the Executive Committee – January 26, 2022, at 6:06 p.m.

Chair Howard called the Belknap Executive committee meeting to order at 6:06 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 Sylvia S/Rep Silber – motion to approve minutes of Dec 29, 2021, and Dec 30, 2021

County Attorney #014123

M/Rep Sylvia S/ Rep Silber – motion to reduce sick time incentive (51510) to actual \$0.00 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for County Attorney **\$ 1,087,233**

Bottom Line Numbers

M/Rep Silber S/Rep Sylvia – motion to approve bottom line for County Convention (014110) \$20,400

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for County Admin (014130) \$396,440

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for County IT (014135) \$171,224

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for County Finance (014150) \$332,095

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for County Register of Deeds (014193) \$430,500

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for County Maintenance (014194) \$705,247

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for County Contingency (014198) \$200,000

M/Rep Sylvia S/ Rep Silber motion to approve Sheriff (014211-51510) sick time incentive line \$4,252

M/Rep Silber S/Rep Comtois motion to approve Sherriff's line special operation team \$25,000 – motion withdrawn

Currently county has 1 bear cat and Gilford will have a new Bear Cat that they received through a Grant – trade-in value was \$5,000 but could be sold for \$100,000 – use of bear cat is primarily for personal safety – Belknap Regional Special Operations, there are MOU's that are signed by every department that is involved. They have medical doctors associated with the team. The only town's that contribute to the team that is not part of the county is Bristol, completely funded by county line item and relief association. Do the MOU's say anything about funding from the county? Do you believe it has to be all or nothing? Can you use asset-forfeiture funds that can be used for the special operations line? Yes, currently available is \$13,000.

M/Rep Silber S/Sylvia - motion to approve Sheriff PT Court Security (014211-51224) \$327,030 – motion passes 3 to 1 – Rep Comtois voting against

M/Silber S/Rep Sylvia- motion to approve Sheriff special operations team (014211-53905) to \$25,000 – motion passes 3 to 1 Rep Howard voting against

M/Silber S/Rep Sylvia motion to approve Sheriff Training (014211-56110) to \$10,000 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for County Sheriff (014211) \$2,552,880 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve Corrections sick time incentive (014230-51510) line \$652

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for County Corrections (014230) \$4,877,718 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve Restorative Justice sick time incentive (014235-51510) line \$0 unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for Restorative Justice (014235) \$161,978 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for HHS (014441) \$7,573,916 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for County Outside Agencies (014610, 04619, 014660) 265,097 motion passes 3 to 1 – Rep Howard voting against

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for County Debt Service (014700) \$489,274 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for County Capital Projects/Improvements (014900) \$4,101,566 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for Nursing Home Debt Service (024700) \$40,052 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for Nursing Home Administration (025100) \$1,628,264 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for Nursing Home Maintenance (025110) \$589,554 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve Nursing Home Rehabilitation sick time incentive line (025120-51510) \$507 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for Nursing Home Rehabilitation (025120) \$214,691 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for Nursing Home Dietary Services (025130) \$1,379,093 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for Nursing Home Nursing Services (025140) \$6,341,111 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for Nursing Home Laundry Services (025160) \$177,302 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for Nursing Home Housekeeping (025170) \$429,973 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for Nursing Home Pharmacy (025180) \$892,328 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for Nursing Home Activities (025193) \$358,160 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line for Nursing Home Hairdressing (025194) \$26,082 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve using Fund Balance of \$2,000,000 – motion passes 3 to 1 – Rep Comtois voting against

M/Rep Sylvia S/ Rep Silber amount to be raised by taxes \$16,098,471 – unanimous

M/Rep Sylvia S/ Rep Silber motion to approve bottom line Revenue Number for all departments \$19,343,707 – unanimous

Adjourned at 8:15 p.m.