

BELKNAP COUNTY DELEGATION

SUB-COMMITTEE MEETINGS

Name of Sub-Committee: Maintenance Department

Date: 01/21/2010

Time: 3:30 PM

Present at Meeting: Court House & Administration Sub-committee Members, Stephen Nedeau, Chairperson, John Veazey and Dennis Fields.

Significant topics of discussion: Harold Powell, Director of Maintenance went over the changes in his Budget. The consolidation of the Maintenance Departments, the big change was moving the full time employee from the Jail and the maintenance salary and benefit lines, also being moved into the Maintenance budget is the jail maintenance account. There was discussion on general maintenance within the maintenance budget. The other two big items in the maintenance budget is the Energy Conservation Grant and Stimulus monies. One of the uses with the Energy Grant will be to replace the boiler at the jail. County Administrator Deb Shackett gave an overview on the one time capital projects that the Stimulus monies can be used for.

Motion was made by John Veazey to recommend the amount as state of \$1,627,714.

Motion Seconded by Dennis Fields, all in favor.

Sub-Committee 2010 Budget Recommendation: \$1,627,714.

Respectfully Submitted:

Marie Mora
Asst Finance Officer