

Belknap County Convention
Executive Committee Meeting
April 26, 2010 @ 4:00 PM

Executive Committee Members Present: Representatives Millham, Nedeau, Pilliod, Flanders and Russell.

Absent: Representatives Merry and Arsenault.

Also present: County Administrator Debra Shackett and Representative Swinford.

Open Meeting: Alida Millham, Chair called the meeting to order at 4:00 PM and the pledge of allegiance was recited.

Discussion on Elected Official Salaries: Rep Nedeau indicated considering the economic times that we should hold the line on the Elect Official Salaries, Rep Flanders and Rep Russell both agreed. Rep Russell made the motion to keep the Elected Official Salaries the same, motion was seconded by Rep Nedeau. Unanimous vote. **Motion carries.**

Budget Review: County Administrator Shackett did an overview of the 2010 General Fund budget, indicating that Legal Expense will go over budget, and there may be a problem with overtime in the Sheriff's Dept. In the Maintenance Dept overtime has gone over, due to snow plowing and trying to consolidate the county's maintenance department into one. Other unexpected expenditures in the maintenance department were the replacement of the emergency phone in the elevator and repair to the road leading to the Sheriff's Dept and Dept of Corrections. Ms. Shackett also mentioned that the replacement of the roof on the Court House is almost complete. An overview of the 2010 Nursing Home budget, Ms. Shackett mention that in the Maintenance Dept, their vehicle maintenance account would go over due to a Hand Brake on the Handicap Bus, which was very expensive to replace. The other problem is with overtime in the Nursing Dept which they are watching.

Rep Chair Millham asks if there was any other Business.

Rep Nedeau made the motion to adjourn, seconded by Rep Swinford.

Unanimous vote to adjourn at 4:26 PM

Respectfully submitted,
Marie Mora, Asst Finance Officer

A true record Attest:
Alida Millham, Chair of the County Convention