

BELKNAP COUNTY DELEGATION

SUB-COMMITTEE MEETINGS

Name of Sub-Committee: Courthouse & Administration – Administration

Date: 01/21/2011

Time: 2:15 PM

Present at Meeting: Courthouse & Administration members, David Russell, Jeffrey St.Cyr, Guy Comtois, Frank Tilton and Colette Worsman, also present were Representative Alida Millham.

Significant topics of discussion: Rep Russell gave an overview of why they recessed to today, looking for more information on new positions, cost of living and merit increases.

Rep Russell opened by stating the Commissioners recommended budget of \$529,487, is there any discussion.

Motion made by Rep Worsman to recommend \$463,788. Seconded by Rep Comtois.

Rep Russell asked if there is any discussion. Reps Worsman stated she back out the two new positions and salary increases, still indicating she wants a spreadsheet for salaries. Commissioner Philpot reminded Rep Worsman that the Commissioners cut \$444,000 in positions to add \$240,000 for the positions being added in this budget, along with contract obligations. Rep Tilton question the salary for the new receptionist and the audit line item. County Administrator said the receptionist was \$32,000 and the county has new auditors this year.

Rep Worsman asks to withdraw her motion of \$463,788. Seconded by Rep Comtois.

Discussion continued with respect to the new positions, Rep Worsman said if we approve these positions then the plan is to renovate this building. Rep Russell said that has nothing to do with the Commissioners budget. Rep St.Cyr questions the positions in the Administration and Finance Departments. County Administrator indicated the plan was to consolidate some of the positions at the Nursing Home with Finance making it one large Finance Department. Rep St.Cyr question Rep Worsman about the reason for cutting the budgets is because she had not received a spreadsheet. Rep Worsman indicated that every budget needs to be reduced. Rep Russell asked if there was a motion.

Motion made Rep Worsman to recommend \$481,000. Seconded by Rep Comtois.

Rep Russell asked if there was any further discussion, if not he would take a roll call vote on the motion of \$481,000.

Comtois – Yes

Russell – No
St.Cyr – No
Tilton – No
Worsman – Yes
Vote 2 to 3, motion defeated.

Rep Russell asks if there was any more discussion, Rep Worsman still insists on having a spreadsheet. County Administrator indicated that Rep Worsman has the numbers that represent the salary increases for all of the budgets.

Motion made by Rep Tilton to recommend \$523,337. Seconded by Rep St.Cyr.

Rep Russell asks if there was any discussion. Rep Tilton stated he took the Commissioners recommended budget and took out the salary increases arriving at the number of \$523,337. If there is no more discussion Rep Russell indicated he would take a roll call vote on the motion of \$523,337.

Comtois – Yes
Russell – Yes
St.Cyr – Yes
Tilton – Yes
Worsman – Yes
All in favor, motion passes.

Respectfully Submitted:

Marie Mora
Asst Finance Officer