

# BELKNAP COUNTY DELEGATION

## SUB-COMMITTEE MEETINGS

**Name of Sub-Committee:** Courthouse & Administration – Maintenance Department

**Date:** 01/12/2011

**Time:** 10:05 AM

**Present at Meeting:** Courthouse & Administration members, David Russell, Colette Worsman, Guy Comtois and Frank Tilton, other delegation member present Robert Malone.

Rep Russell asked Rep Malone to sit in on their committee, to have a 5<sup>th</sup> person voting.

**Significant topics of discussion:** Harold Powell gave an overview of his budget. Going over some of the highlights of his budget, he stated the parking lot maintenance has increase; the County will have to start paying for the salt and sand they use from the City. The County has started Single Stream recycling and there should be a savings in waste management, and finally the continued consolidation of maintenance within the county departments. Also included in the budget is \$30,000 for a new tractor and \$34,000 for a new plow truck.

There was discussion on the Capital Projects line item of \$1,732,000 of stimulus monies, items included in the line were: \$700,000 renovations at County Drive location; \$140,000 Jail roof; \$35,000 Hood ventilation at the Nursing Home; \$111,000 Court House Roof and \$500,000 Court House HVAC System. The Commissioners had a Facilities Survey done and took the recommendations from the survey.

There was discussion what the stimulus monies could be used for between the Commissioners and representatives.

Motion made by Rep Tilton to recommend the amount of \$2,497,701, removing the tractor and plow truck. Seconded by Rep Russell.

There was more discussion about the use of stimulus monies.

Rep Tilton made a motion to withdraw his motion of \$2,497,701; this motion was seconded by Rep Comtois. Rep Russell will withdraw his first motion he seconded.

More discussion on stimulus monies, Commissioner Nedeau mentions the county has neglected their buildings and we need to do these projects. Rep Worsman indicated we should set aside \$700,000 for the new jail.

Motion made by Rep Tilton to recommend \$1,614,701 removing salary increases. Seconded by Rep Worsman.

All in favor of Motion: Tilton, Malone, Worsman and Comtois  
Oppose: Russell  
Motion passed.

11:30 AM Rep Russell indicated they would take a short recess.  
11:45 AM back in session.

Respectfully Submitted:

Marie Mora  
Asst Finance Officer