

BELKNAP COUNTY DELEGATION

SUB-COMMITTEE MEETINGS

Name of Sub-Committee: Courthouse & Administration – Maintenance

Date: 01/21/2011

Time: 3:10 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 asks if there was any discussion. Rep Tilton questions why we don't have a capital budget. County Administrator indicated that we are working towards that along with changing our chart of accounts. There was also discussion on the stimulus money. Commissioner Philpot indicated that the county had a Facility Study done, and we have a list of projects that will be done; Court House Roof, HVAC system at the Court House, vent hood at the Nursing Home, Roof at the Jail, Renovation to the Commissioners Offices. Commissioner Philpot indicated we have projected amounts but won't know the exact amount until they are put out to bid. Commissioner Philpot said if we're not ready with these projects, we won't be just spending the money. County Administrator agreed, if we don't spend this year, it will be put back into the budget next year. Rep Russell asks if there was any more discussion, if not was there a motion.

Motion made by Rep St.Cyr to recommend \$2,556,646. Seconded by Rep Tilton.

Rep Russell asks if there is any discussion. Rep St. Cyr indicated he backed out salary increase to come to the \$2,556,646. Rep Russell asks again if there is any more discussion, if not he would take a roll call vote.

Comtois – No

Russell – Yes

St.Cyr – Yes

Tilton – Yes

Worsman – No

Vote 3 to 2, motion passes.

Respectfully Submitted:

Marie Mora
Asst Finance Officer