

Belknap County Delegation
Budget Subcommittee Minutes
Outside Agencies
2/17/2012 1:00pm – 3:30pm

Members Present: Representatives Bolster, Accornero, Swinford, Russell, Flanders, Greenmore
Members Absent: Representative Malone

Also present: Debra Shackett, County Administrator

Community Action Program – After a review of the various programs and clarification of the county's additional \$55,000, Representative Swinford made a motion to support the Commissioners recommendation of \$115,905. Representative Bolster seconded and the motion passed unanimously.

Conservation District – After a review of the savings made to operate the District, Representative Accornero made a motion to support the Commissioners recommendation of \$97,304. Representative Russell seconded and the motion passed unanimously.

Cooperative Extension – After a review of the request, Representative Accornero made a motion to support the Commissioners recommendation of \$162,818. Representative Swinford seconded and the motion passed unanimously.

Genesis – After an explanation of the services offered, payment arrangements, and the difference between funding requested from the towns and the county, Representative Swinford made a motion to support the Commissioners recommendation of \$34,200. Representative Russell seconded and the motion passed unanimously.

BCEDC – After an explanation of some of the operating changes, and some of the services provided to the towns/city within the county, Representative Greenmore made a motion to support the Commissioners recommendation of \$75,000. Representative Accornero seconded and the motion passed unanimously.

The committee agreed to support the LRMFA appropriation this year, but requested additional information regarding the county's budgetary role. They would like to discuss further at the next meeting.

Respectfully submitted,

Debra Shackett, County Administrator