



Executive Committee Meeting Minutes October 27, 2014

Chair Tilton called the Executive Committee meeting to order at 5:00 PM on the above date at 34 County Drive, Laconia, NH and recited the pledge of allegiance.

In Attendance: Representatives, Burchell, Greemore, Tilton, Vadney and Worsman.

Absent: Representative Comtois and Flanders.

Rep. Tilton recognized Lakes Region Public Access TV, Denise Beauchaine and her staff. The committee expressed appreciation to her and her staff for their services.

Approval of minutes: M/Greemore, S/Vadney to approve the 09/15/14 Executive Committee minutes. Unanimous. **Motion passes.** M/Worsman, S/Greemore to approve the 09/26/14 Executive Committee minutes. Unanimous. **Motion passes.** M/Worsman, S/Greemore to approve the 09/29/14 Executive Committee minutes. Unanimous. **Motion passes.**

Transfers: Chair Tilton started with request #2014-19 and focused on the request to transfer \$10,292 from line 014194-52100 to line 025100-52100. He pointed out that this simply transfers an appropriation from one approved health insurance line to another health insurance line without changing the total of all appropriated amounts for health insurance of \$2,596,000. Rep. Worsman said it makes sense to approve. M/Worsman, S/Greemore to transfer \$10,292 from 014194-52100 to 025100-52100. Unanimous. **Motion passes.**

Chair Tilton stated that the rest of request #2014-19 asks to transfer appropriations from other purposes into health insurance lines totaling \$94,718. Chair Tilton said that on the report that the Executive Committee received thru 10/21/14, there was approx. \$2,157,000 spent thus far which is 83% of the appropriation for health insurance for the year. M/Worsman, S/Greemore to forgo these transfers tonight and move to hold until the next scheduled meeting which the Executive Committee has schedule for 11/17/14. Discussions ensued. The Executive Committee said that they were unaware of a 4th Union Contract in the County. They have not approved any cost items for a 4th contract. Administrator Shackett asked Chair Tilton if the Executive Committee would consider approving these transfers this evening if they were made from one health insurance line item to another health insurance line item just as the \$10,292 transfer. County Attorney Guldbrandsen asked why the health insurance credit from LGC is not an option. Administrator Shackett said that the only way we could use health insurance credit is to spend it through a supplemental appropriation. If the Executive Committee is willing to approve transfers from one insurance line item to another insurance line item, she requested a

recess so that the Commissioners can make those adjustments. M/Worsman to recess the Executive Committee to enable the Commissioners to rework the transfer requests not to exceed the existing appropriation. S/Greemore. Unanimous. **Motion passes.** The committee decided to move on with the other budget transfer requests, and then recess.

Transfer 2014-16: M/Worsman to reduce the \$4000 portion of this transfer request from 014194.52230 to \$1,000 changing the total bottom line amount of the transfer to \$7,000. S/Vadney. Unanimous. **Motion passes.**

Transfer 2014-17: M/Worsman to transfer \$3,000 more (in addition to the \$5,000 listed) from 01441-53500 to 014110 – 53200, County Convention legal for a total transfer amount of \$8,000. S/Greemore. Unanimous. **Motion passes.**

Transfer 2014-18: M/Greemore, S/Worsman to approve the transfer request of \$3,100 from 025130.51100 to 025130.51400. Unanimous. **Motion passes.**

Transfer 2014-20: M/Greemore, S/Vadney to accept the transfers as listed on the transfer request 2014-20. Chair Tilton read each item line by line. Unanimous. **Motion passes.**

Future meetings: Chair Tilton announced that there would be an Executive Committee meeting on 11/17/14 at 5:30 pm and a full Delegation meeting on 11/17/14 at 5:00 pm.

Recess: Chair Tilton recessed the meeting at 6:05 pm to enable the Commissioners/Administrator Shackett to rework the transfer requests relative to the health insurance line items as discussed earlier in transfer request #2014-19.

Reconvene: Chair Tilton reconvened the Executive Committee meeting at 6:38 pm. Chair Tilton said the new spreadsheet that was given to the Executive committee was good, and that it matched his numbers. This was a reallocation of the existing appropriations totaling \$34,000 broken down by department and amount for health insurance only. M/Greemore, S/Worsman to approve the transfer as submitted for a total of \$34,000. Chair Tilton commended the commissioners and administration on this. Commissioners said that this does not solve the problem and that they would be back with another request on 11/17/14 at their next Executive Committee meeting. Administrator Shackett said that they are simply moving money, but that does not solve the problem. Unanimous. **Motion passes.**

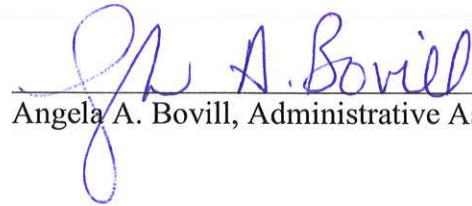
Chair Tilton asked about the contract for the 4th union that had been referred to earlier, as the Convention had never been informed of its existence. Administrator stated that the union had been certified but that there is no contract and negotiations have started.

Public comment: Chair Tilton stated that he would allow 10 minutes for public comment. Mr. Gordon Blais of Meredith, Mr. Robert Joseph of New Hampton, Ms. Pamela Childs from Gilford, and Ms. Thea Louise from Gilford all spoke.

Chair Tilton reiterated that there would be a full Delegation meeting on 11/17/14 at 5:00 pm and an Executive Committee meeting on 11/17/14 at 5:30 pm and

Adjourn: M/Worsman, S/Greemore to adjourn at 6:50 pm. Unanimous. **Motion passes.**

Respectfully submitted,



Angela A. Bovill, Administrative Assistant