



Executive Committee Meeting Minutes
August 24, 2015 at 4:30 pm

Chair Herb Vadney called the Executive Committee meeting to order at 4:35 pm at 34 County Drive Laconia, NH. The meeting began with Representative Gallagher leading the group in the pledge of allegiance.

In Attendance: Representatives Gallagher, Hurt, Tilton and Vadney.

Absent: Representatives Comtois, Flanders and Sylvia.

Minutes: M/Tilton, S/Hurt to approve the 7/27/15 minutes. Unanimous. **Motion passed.**

Transfer Request #2015.09: Commissioner DeVoy stated this transfer request was tabled at the last meeting. It was pointed out that the request is due to unexpected FMLA's, 4 full time & 5 part time employees leaving and mandatory annual training. Rep. Hurt asked if the County knows ahead of time if people are leaving. Superintendent Gray stated sometimes. He also stated it takes about a month to hire and then train a new employee. M/Gallagher, S/Hurt to approve transfer request #2015.09 for the jail in the amount of \$15,000.00. Unanimous. **Motion passed.**

Transfer Request #2015.14: Commissioner DeVoy stated this request is to cover transportation at the nursing home. Rep. Tilton noted that the budget is only \$500.00 and asked if this is what we use every year. Commissioner DeVoy stated it is hard to predict due to the difference in residents. Rep. Tilton asked if the residents were getting their dental care as we are taking money from that line. Commissioner DeVoy stated as far as he knew. Rep. Vadney asked if there were many dentists to choose from. Administrator Shackett stated it is a contracted dentist that sees the residents in the nursing home. Commissioner Burchell stated there was extensive discussion about increasing the Medicare A census and this cost is due to that. M/Gallagher, S/Tilton to approve transfer request #2015.14 for the nursing home in the amount of \$2,100.00. Unanimous. **Motion passed.**

Transfer Request #2015.15: Commissioner DeVoy stated this transfer is to move towards the community corrections program. Rep. Gallagher asked if all Commissioners were in agreement with request. All three are. There was discussion about the heroin epidemic and the use of narcan. Chair Vadney asked about the recently coordinated police effort, which arrested approximately 20 known area drug dealers and users. He asked if any of the arrested previously


had been in our jail for drug issues. Sheriff Wiggin and Superintendent Gray confirmed that several were previous offenders. M/Gallagher, S/Hurt to approve transfer #2015.15 in the amount of \$46,564.00. Unanimous. **Motion passed.**

Budget: Rep. Gallagher stated it is positive that there is a surplus in legal for the Delegation and Commissioners. Rep. Vadney asked if the county had a policy on when it pays bills. Administrator Shackett stated bills are paid in 30 days or according to the terms of the invoice.

Public Comments: There were no public comments.

Adjourn: M/Hurt, S/Gallagher to adjourn the meeting at 5:35 pm. Unanimous. **Motion passed.**

Respectfully submitted,


Brian Gallagher

Clerk, Executive Committee