



**Executive Committee Meeting Minutes**  
**July 17, 2018 at 6:00pm**

In Attendance: Representatives Huot, Howard, Spanos, Sylvia and Vadney.

Absent: Representatives Abear, Aldrich and Varney.

Rep Spanos led the pledge.

**Minutes:** M/Huot, S/ Spanos to approve the minutes from 5/11/18. Howard abstained. Motion passed.

**Budget Review:** Rep Sylvia stated he will need to learn the process for Medicaid, Medicare, ProShare and M-Quip.

County Administrator Shackett stated \$3.94 million in ProShare had been received, which was a lot more than budgeted. She stated the Commissioners are looking for a lot more information on the increased ProShare funds and the state is looking for some in return. She stated the state required the Counties to pay bed tax on the total amount of ProShare received. Rep Sylvia stated he read the statute and it is very confusing. Commissioner DeVoy stated the board is requesting to meet with DHHS direct to answer the questions they have. He stated he wants to do the math and meet with the IDN providers.

Rep Vadney asked if the IDN program was a federal program. Commissioner DeVoy stated that is the way he understood it. Rep Sylvia stated by the statute we have to return half. Rep Spanos stated he would like to know what the other Counties are doing with this extra windfall.

Revenue Review-County Administrator Shackett explained that the shaded lines are a variance of at least \$10,000.

County Attorney-Rep Sylvia asked if the County Attorney grants are expected to come in. County Administrator Shackett stated they were.

Sheriff- Rep Sylvia asked why outside detail revenue was down. County Administrator Shackett stated during negotiations a separate fund was set up and all the revenue and expenditures are

going into that fund. Rep Howard asked if the County is being reimbursed out of this fund to cover costs. County Administrator Shackett stated it was.

Nursing Home- They discussed the expected shortfall in the Nursing Home revenues.

Expense review-The Executive Committee reviewed each section of the budget.

County Administration-Rep Sylvia reminded the committee that it was not intended to fund the NHAC.

IT-They commented on the shortfall in the IT budget. It was explained that the shortfall is due to non-funding of the service contract.

Maintenance-There was significant discussion and questioning regarding the increased water and sewer expense. It will be researched.

Sheriff-Additional information was requested regarding the Sheriff's Exacom recorder and the reason for paying Registry of Deeds in the Sheriff budget.

Corrections-They discussed the CORE program; how many days a week it operates and how it is paid for. Commissioner DeVoy notified the committee that the County is not eligible for the second chance act grant this year.

Rep Sylvia stated an increase in the DHHS billing for the state fiscal year will leave us short.

The overage in the bed tax line was explained.

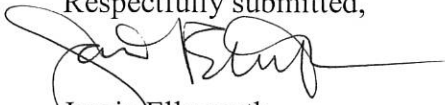
Rep Sylvia stated the nursing home surplus is expected to be \$80,000 and the total bottom line is \$152,000. County Administrator Shackett reminded the committee that \$150,000 is Contingency.

Rep Vadney asked what the one thing in the budget that stands out as likely to fail or is horribly underfunded. County Administrator Shackett stated the IT budget. She stated we need computers to run the County. Commissioner DeVoy stated his first thought is the CORE program.

Rep Sylvia stated per RSA24:14 the need to vote for further meetings. He stated he thought they should look at the budget once more at the end of the third quarter. M/Huot to schedule another budget review in October. S/Vadney. Unanimous. Motion passed.

**Adjourn:** M/Huot, S/Howard adjourn at 8:21pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jamie Ellsworth', with a long horizontal flourish extending to the right.

Jamie Ellsworth  
Administrative Assistant

