

Meeting Minutes for the Executive Committee – January 14, 2019

In attendance: Rep. Howard, Rep. Aldrich, Rep. Sylvia, Rep. Comtois, Rep. Huot, Rep. Spanos

Absent: Rep. Lang

Meeting called to order at 6:30 pm

Sherriff's Dept

Rep. Sylvia motion to remove extra dispatch position from budget - 2nd Rep Aldrich – reduction in dispatcher FT and all related fields – is a reduction of \$41,586 – vote 4 to 2 motion carries – Rep Aldrich, Rep Howard, Rep Sylvia, Rep. Comtois – opposed Rep Huot, Rep. Spanos

Rep Comtois motion to amend Court Security line 14211-34012 to \$200,000 – a \$25,000 increase 2nd Rep Sylvia – 5 to 0 motion passes – Rep Spanos absent

Motion to change sick time to 7987 – change from previous sheet – 1st Rep Sylvia 2nd Rep Aldrich - unanimous

Rep Sylvia motion to remove \$5K from Special Op Team 2nd Rep Spanos – 5 to 1 – Rep Howard opposed

Rep Comtois motion to reduce Communication R&M by 5K 2nd Rep Aldrich – vote 4 to 2 motion passes – Rep Sylvia, Rep Howard, Rep Aldrich, Rep Comtois – opposed -Rep Spanos, Rep Huot

Final Budget Details

Discussion about Fund Balance – 2017 was \$700k – today it is 2,600,000 with approximately another \$250k going into 2018 Fund Balance – this does not include any IDN money that will be put into Fund Balance – using \$1,000,000 will give us a Fund Balance of approximately \$1.85 million

Rep. Sylvia motion to require permission to move between line items any transfers greater than \$500 – 2nd Rep. Comtois – motion amended – see below

Rep Aldrich – will you consider changing line transfer amount to \$1,000 - Rep Sylvia - if there are lines that are in that tight of margin, it won't happen until September

Rep. Sylvia motion to recommend appropriations shall be detailed to individual line items – county commissioners must get permission to/from executive committee \$1,000 as amended – Budget as follows: \$29,144,306 in expenses - revenues from Departments \$14,617,435 - \$1,000,000 from Fund Balance – amount to be raised by taxes - \$13,526,771 – 2nd Rep. Comtois

Vote 5 to 1 motion passes – Rep Huot opposed – in favor – Rep. Sylvia, Rep Comtois, Rep. Aldrich, Rep Howard, Rep. Spanos

Motion to adjourn Rep Huot, 2nd Rep Spanos – 10:20 pm