

**Meeting Minutes for the Delegation – February 5, 2019 at 7:00 p.m.**

Chair Sylvia called the Belknap County Delegation meeting to order at 7:00 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Aldrich, Rep. Bean, Rep. Beaudoin, Rep Comtois, Rep Fields, Rep Howard, Rep. Jurius, Rep. Lang, Rep. Mackie, Rep. Plumer, Rep. Spanos, Rep. Tilton, Rep. Varney, Rep Viens, Rep. Sylvia, Rep Huot, Rep St. Clair, Rep Feeney

Pledge Rep Howard

M/Rep Howard – hold use of fund balance remove \$1,000,000 from bottom line - no second

M/Rep Huot – County convention budget – S/Rep Lang – 17 to 1 – Rep Howard voting against

M/Rep Sylvia, S/Rep Aldrich – County Attorney – reduce the Medical Examiner line by \$2,000 motion fails 12 to 6

M/Rep Sylvia, S/Rep Howard – County Attorney – reduce the Witness & Legal Expert line by \$3,000 motion fails 13 to 5

M/Rep Lang, S/Rep St. Claire – accept county attorney budget \$912, 467

County Admin

M/Rep Sylvia, S/Rep Comtois – wages OT – reduce by \$1k – unanimous

M/Rep Sylvia, S/Rep Comtois reduce legal \$5k – motion fails 15 to 3

M/Rep Huot, S/Rep Tilton increase legal services line by \$5k – motion fails 13 to 5

M/Rep Sylvia, S/Rep Aldrich reduce dues & subscriptions by \$2,800 to \$4k motion fails 16 to 2

M/Rep Sylvia, S/Rep Howard reduce professional development by \$1,600 - motion fails 14 to 4

M/Rep Lang, S/Rep Fields - bottom line \$392, 112 – 15 to 3 motion passes

Information Technology

M/Rep Sylvia, S/Rep Howard - reduce 14135 #54352 – R&M by \$1k - motion passes 17 to 1

M/Rep Sylvia, S/Rep Aldrich - reduce 147135 #56680 New Equipment by \$7,625 – motion fails 17 to 1

M/Rep Lang, S/Rep Fields bottom line \$181, 075 for IT dept 17 to 1 motion passes

#### Finance Dept

M/Rep Sylvia, S/Rep Aldrich reduce Deputy treasurer #51200 by \$120 - motion passes 16 to 2

M/Rep St Claire, S/Rep Howard approve finance dept bottom line \$269,336 - motion passes unanimous

#### Registry of Deeds

M/Rep Huot, S/Rep Spanos increase line #53422 to \$40k – motion passes – 11 to 7

M/Rep Sylvia, S/Rep Jurius – travel line # 56130 reduce by \$300 – motion fails – 13 to 5

M/Rep Sylvia, S/Rep Aldrich – office supplies line # 56200 reduce by \$100 – motion fails 13 to 5

M/Rep Huot, S/Rep Lang approve registry of deeds bottom line \$418,974 – motion passes 14 to 4

#### County Maintenance

Rep Plumer – line #54100 – electricity new electric rate cost – our contract for electricity – a modest increase an estimate working with engineering – now have stable environment

What line do rebates go under – Dustin \$33k from boiler - \$4/\$2k for ovens – receiving at least \$35k in rebates this year – rebate money will go under County Admin – Ins Rebates –

M/Rep Mackie, S/Rep Huot increase electric to \$142k - motion fails 10 to 8

M/Rep Sylvia, S/Rep Aldrich – line # 54500 reduce by \$1k – motion fails 11 to 7

M/Rep Sylvia, S/Rep Aldrich - line # 57200 reduce by \$10k – motion fails 16 to 2

M/Rep Lang, S/Rep Fields – approve bottom line \$676,842

#### Contingency

M/Rep Lang, S/Rep Spanos – increase contingency by \$75k to \$150k – motion passes 11 to 7

M/Rep Lang, S/Rep Spanos – approve bottom line contingency \$150k - motion passes 10 to 8

M/Rep Lang, S/Rep Spanos adjourn 9:25 pm.

Note: hand votes taken on final line items