



Executive Committee Meeting Minutes
November 17, 2014

Chair Tilton called the Belknap County Delegation meeting to order at 5:30 PM on the above date at 34 County Drive, Laconia, NH.

In Attendance: Representatives Burchell, Comtois, Flanders, Greemore, Huot, Raymond, Tilton, Vadney and Worsman.

Transfer requests: Chair Tilton started with transfer #2014-22 for \$35,572. He stated that these are health insurance requests that transfer from one health insurance line to another health insurance line in the budget. M/Greemore, S/Huot to accept. Unanimous. **Motion passes.**

Rep. Worsman asked the Chair for permission to make a comment. She stated that she disagreed with how the County recorded the return from HealthTrust and accused Administrator Shackett of being dishonest. Administrator Shackett explained that the credit on health insurance bill was accounted for as instructed by the auditors and that there has been no deception in this procedure. Chair Tilton re-directed the meeting to the business at hand.

Transfer #2014-23: When asked for the explanation of the transfer request of \$100,829 Administrator Shackett explained the transfer in various line items listed is to allow for Nursing Home to continue covering expenses. M/Greemore, S/Raymond to accept and approve the transfer request. Rep. Worsman noted that Matthew Logue was in the original budget, so why is a transfer needed. Answer: Right now, the County is paying two Administrators. Unanimous. **Motion passes.**

Transfer #2014-24: M/Worsman, S/Raymond to approve the transfer request of \$50,236 to continue operating the Nursing Home. Unanimous. **Motion passes.**

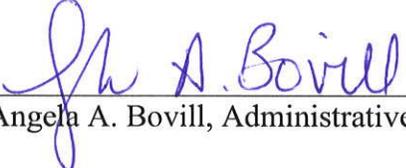
Transfer #2014-25: Chair Tilton told the committee that this transfer just came in and that the Commissioners have not even seen it yet. Chair Tilton asked for the forecast on the request for \$20,000. Superintendent Ward explained that this was an immediate medical care issue and explained a bill from LRGH that just came in today, and the fact that he thought he could make it through till the end of the year. Things can drastically change in a day as the Superintendent explained. Chair asked for a motion to approve conditionally in that the money is not be expended until the Board of Commissioners agree, that this will not set a precedent, it is just a onetime deal. M/Flanders, S/Huot as stated by Tilton. Vote: 7 – Yes, 2 opposed (Vadney and Greemore). Majority rules. **Motion passes.**

Next Executive Committee Meeting: Chair Tilton said that the next Executive Committee meeting will be Monday, December 1, 2014. Rep. Worsman expressed her thoughts that no more funds will be spent for health insurance in 2014 other than what the Delegation approved in the budget. (\$2.5...million)

Grant requests: Rep Tilton received an email from a constituent which he forwarded to the three Commissioners a few weeks ago. It was a query asking what is the appropriating authority for the Commissioners to expend the \$267,972 received from grant requests. The Delegation was not aware of them, and Rep. Tilton said that grants need to be appropriated by the Delegation. He is still waiting for the Commissioners response. Rep. Tilton believes that this would require a supplemental appropriation and that could also be done on 12/01/14.

Adjourn: M/Huot, S/Comtois to adjourn at 6:18 pm. Unanimous. **Motion passes.**

Respectfully submitted,



Angela A. Bovill, Administrative Assistant