1/25/08

Present - Converse, Donovan, Ferland, Gottling ...
Franklin, Rodeschin, Cunningham, ___ ? Goff.

Meeting convened at 9:05 AM.

Discussion on new budget figures...

Cunningham - only 1 person out of salary range in DOC... not known about other departments

Chairman - Notes not all corrected.

Jarvis - Salary wrong on Account Clerk I

Reviewed Commissioners' Office, Treasurer, Auditor, County Administrator. Discussed future Auditor need if we have a Finance Director

Discussed diff. between Admin./Manager.

Incentive Funds: need to make clear there is a $9,383.12 rollover --- Will be attributed to '08... as an accrued payable.

Lack of fund balance causes problems.

Reviewed payroll, conservation

Discussed status of ~~[illegible]~~ Ms. Heighes who will work full time for six months/part-time six months.

Energy Reserve - have not touched it for 2 years.

Accounting - Graham + Graham name removed.

Franklin Have we begun working on fin. dir.? What is status of Earl Borden? Is he ~~coming~~ coming to evaluate needs of county pro bono?

County Attorney: Is new salary with 6 mo. or 12 mo. 1.5% increase. Need to reflect that 1.5% over 2 years is compounded but begins in calendar yrs. ~~[illegible]~~ 72,698 is correct figure.

Converse: Be sure Treas./Comm. reflect one time 1.5% not compounded.

Discussion on whether this was what was voted.

Rodeschin - provided copy of minutes that clarifies vote was to compound 1.5% for ALL elected officials.

Chainis - need to fix rebate - take from Group Health because already in salary. asked to fix language in notes about change in secretary 11 grade from 2 to 6.

CAHorney

Discussed Group Health -

Travel - now expended 2,152.16.

Gottling - motion / Donovan / second - reduce travel expense to $3000. Hand vote - 3-1, Ferland against.

Extradition: no line in budget although past few years we have had $6,000+ + $3,000+ in '08 + '07.

Donovan - motion / Converse second - Gottling friendly amendment to add 3000 to Revenue line 10.410-0981 hand vote 3-1, Ferland opposed.

Discussion on FTE for deputy sheriffs + bailiffs: Change from 8 to reflect 8 part-time.

Reviewed medical referee, court house, cooperative extension

Donovan - motion to add $1500 to fuel line 10.475-16065.

Rodeschin - get PSNH to do energy audit.

Chainis - can use cellular shades - what is price.

vote 4-0 unanimous.

Looked at SCHC Capital - discussed TV's DOC, Woodhull, Unity Complex.

Reviewed Human Services

Mistake in Health Insurance

Gottling - where will there be explanation of who gets Primex 5 + Primex 10. -

Chainis - Can make a cover sheet with general changes + explanations.

Jarvis - Problem w/ salary of human services director...
Clinis: Corrected to 37,357.0, health to 7,121.