

MINUTES
Cheshire County Delegation Meeting
Monday, August 19, 2024
County Hall
This meeting will be conducted electronically.

Conference Call Information
Phone Call-in Number: +1 646 558 8656
Meeting ID: 409 748 8803
Pin #: 603123

Present: Representatives Hunt, Eaton, Webber, Faulkner, Abbot, Ames, Fox, Parshall, Qualey, Rhodes, Shapiro, Jones, Newell.

Staff: County Administrator Coates, Finance Director Trombly, Director of Executive Services/Communications Bernstein, Assistant Finance Director Hall, Nursing Home Administrator Kindopp,

Guest(s):

At 7:00 pm, Chair Eaton opened the meeting.

Chair Eaton stated the Delegation was meeting to vote on supplemental appropriations to the ProShare and Opioid Abatement account(s), among other minor transfers between County accounts.

Chair Eaton said that in June the County was awarded two awards from the National Association of Counties for the creation of Cheshire County EMS, as well as the County HandyMan Program.

Chair Eaton asked for a motion to increase revenue line #3404.10.00 (State of NH Proportional Share Funds) by \$2,165,006 for the receipt of State of NH Proportional Share Funds not previously budgeted, and to authorize the use of Proshare funds for the following:

Increase outside agency funding account line 4459.04.00 by \$101,000 for the following:

\$75,000 to Greater Monadnock Collaborative Chamber of Commerce

\$5,000 to Jaffrey Chamber of Commerce

\$5,000 to Rindge Chamber of Commerce

\$6,000 to various towns for Lifeguard Certifications

\$10,000 to Radically Rural

Increase Account # 4900.89.19 – Capital Improvement County Hall by **\$52,650** for the following:

\$12,650 for repair and upgrade of Center Street parking lot sidewalks

\$40,000 for construction of additional offices in the County Attorney's department

Increase Account # 4900.97.19 – Capital Equipment County Hall by **\$2,500** for additional TV screens for the back of County Hall.

Increase Account # 4130.29.00 – by **\$25,000** to redesign the County website and associated hosting.

Increase Account # 4900.97.52 – Maplewood Nursing Capital Equipment by **\$20,000** for the replacement of 75 mattresses.

Increase Account # 4900.97.57 – Maplewood Therapy Equipment by **\$7,300** to replace the Fluido Therapy Machine.

Increase Account # 4900.97.11 – Maplewood Facilities Equipment by **\$5,600** to purchase a bagger for the zero-turn mower.

Increase Account # 4915.89.00 – Maplewood Capital Reserve by **\$130,000**

Furthermore, to reserve **\$1,820,956** by applying to fund balance for future year budget considerations to offset taxes to be raised.

Upon a roll call vote the motion passed 12-1

Chair Eaton asked for a motion to increase revenue line #3915.00.00 (Transfer from Opioid Lawsuit Reserve) by \$115,000 and to further increase expense lines as follows:

4211.19.01 Sheriff Opioid Training by \$15,000

4250.19.01 EMS Opioid Training by \$20,000

4462.29.01 Opiate Transfers to Local Agencies by \$80,000 for the following agencies

\$10,000 to Reality Check

\$10,000 to Serenity Center

\$20,000 to Monadnock Family Services

\$10,000 to Kids Collaborative

\$10,000 to NH Care Collaborative

\$20,000 to Y.A.N.A.

Upon a roll call vote the motion passed 12-1.

Maplewood Administrator Kindopp stated the reason for the repair of the passenger elevator was due to an earthquake.

Chair Eaton asked for a motion to increase revenue line #3915.00.00 (Transfer from Maplewood Capital Reserve) by \$130,000 and to further increase expense line #4900.89.11 (Maplewood Capital Improvement) by the same for the repair of the nursing home passenger elevator.

Upon a roll call vote the motion passed unanimously 13-0.

Chair Eaton asked for a motion to increase revenue line #3915.00.00 (Transfer from Mobile Command Unit Capital Reserve) by \$29,836 and to further increase expense line #4900.97.93 (Sheriff Dispatch Capital Equipment) by the same for the repair of the Mobile Command Unit.

Upon a roll call vote the motion passed unanimously 13-0.

Chair Eaton asked for a motion to amend the Cheshire County 2024 budget to the amount of \$76,374,719

Upon a roll call vote the motion passed 12-1.

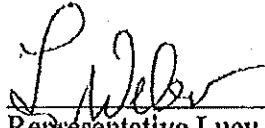
County Administrator spoke to say the County has been approved for a Congressionally Directed Spending request through Senator Shaheen's office to upgrade Southwest NH District Fire Mutual Aid's communications infrastructure which is in dire need of replacement.

Chief of Cheshire County EMS McMurrer invited the County Delegation and Commissioners to the inaugural swearing in ceremony on September 14th at Monadnock Regional High School.

The last item of the planned agenda is to discuss any other matters to come before the Delegation.

Seeing none, at 7:35PM, a motion to adjourn was made by Representative Ames and seconded by Rep Newell.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read 'L Weber', written over a horizontal line.

Representative Lucy Weber, Clerk
Cheshire County Delegation