



BELKNAP COUNTY COMMISSIONERS
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Christopher D. Boothby
Chairman
Meredith

Edward D. Philpot Jr.
Vice-Chairman
Laconia

Richard W. Long
Clerk
Belmont

Commissioners Meeting Minutes November 3, 2010

Commissioner Boothby called the Belknap County Commissioners meeting to order at 7:30 AM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Chairman Christopher D. Boothby, Vice Chairman Edward D. Philpot Jr., and County Administrator, Debra Shackett.

Absent: Clerk, Richard W. Long

Approval of minutes: M/Philpot, S/Boothby to approve the 09/30/10, 10/13/10 and 10/19/10 minutes. Unanimous. **Motion carries.**

2010 NHAC Award winners: Commissioners wish to congratulate and acknowledge the following award winners: Debra A. Shackett, County Administrator of the year, Alice Petell, County Nursing Home Employee of the year, and the County Team Award to County Department Heads: Craig Wiggin, Brian Loanes, Harold Powell, Daniel Ward, Courtney Marshal, Norman O'Neil, James Carroll, Barbara Luther, Debra Shackett. Kudo's!!

Commissioners Committee Reports:

Commissioner Boothby: Nothing to report.

Commissioner Philpot: Nothing to report.

Sheriff's Grant Application: Sheriff Wiggin explained that this is a multi-jurisdictional grant for Homeland Security Exercise and Evaluation Program Application. The County will not manage the money. The County will be reimbursed for any overtime we pay to our employees relative to this exercise. There will be a few table top exercises, practice, etc and then the actual training exercise will take place at the middle school. There was discussion. Commissioners asked for public comment. There was none. The grant will be posted on the County's website under the Sheriff's department page. Ms. Shackett will need numbers to put into the 2011 budget (and off setting revenue). The Sheriff will get those numbers to Administrator Shackett. One small change needs to be made in the application: The jurisdiction should be the BCSO not the

BRSOG. The Sheriff will bring forth the formal acceptance paperwork at the 11/17/10 Commissioners meeting.

Budget review: The duration of the Commissioners meeting was for a work session on the 2011 County Budget. Ms. Shackett pointed out a list of items that she wanted the Commissioners to focus on. The Commissioners will schedule another budget work session for finalizing details of the 2011 county budget. Ms. Shackett will coordinate.

Sheriff Wiggin: The Sheriff wanted to inform the Commissioners that there have been informal discussions with the Town of Barnstead regarding law enforcement services. There is discussion about eliminating their police force and researching if the Sheriff's department could deliver those services for less money. These are very preliminary discussions, but the Sheriff indicated that their entire Board of Selectmen and their Police Chief are supportive of this and the Sheriff said it can be done.

Public comment: There was none.

Adjourn: With no further business to discuss, M/Philpot, S/Boothby to adjourn at 8:53 AM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant