



BELKNAP COUNTY COMMISSIONERS
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Edward D. Philpot, Jr.
Chairman
Laconia

John H. Thomas
Vice-Chairman
Belmont

Stephen H. Nedeau
Clerk
Meredith

Commissioners Meeting Minutes May 16, 2012

Commissioner Philpot called the Belknap County Commissioners meeting to order at 5:30 PM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Commissioners Edward D. Philpot Jr., John H. Thomas, Stephen H. Nedeau and County Administrator, Debra Shackett.

Video Arraignment update: Superintendent Ward gave the Commissioners an update on how this technology has been working. So far, 41 video arraignments have been conducted since it was installed on 4/16/12. There were a few technology issues that came up, and they have all been taken care of. It is working great and has cut down on transports for the Sheriff's department. There is much efficiency that will be gained by utilizing this technology. The Commissioners thanked him for the update.

Approval of minutes: M/Nedeau, S/Thomas to approve the 5/2/12 minutes and the 5/2/12 nonpublic minutes as presented. Unanimous. **Motion carries.**

Administrators report: Administrator Shackett attended the HVAC meeting at the Courthouse this morning. That project is going well and they are doing a great job. The roof project is also going good and they are making steady progress as well.

Committee reports: Commissioner Thomas reported that the UNH Cooperative Extension has a meeting on 5/29/12 that he will attend and he will also be attending an Economic Development Council meeting on 5/24/12. Commissioner Philpot reported that he was the key note speaker at last night's Genesis Behavioral Health Annual Meeting and it was great! He also reminded everyone that May is Mental Health Month. Commissioner Nedeau reported that he will be attending the Laconia Airport Authority meeting this evening.

Entrance at this facility: Commissioners asked about the new sign and flag poles that will be constructed at the entrance of this facility. Administrator Shackett reported that the flag poles are here and that Mr. Muzzey has three quotes for the stone wall that will be constructed. Administrator Shackett and Mr. Muzzey will look at various samples. The Master gardeners through UNH Cooperative Extension will design the area and we will use inmate labor.

Public comment: Commissioner Philpot asked for public comment. There was none.

Adjourn: M/Nedeau, S/Thomas to adjourn at 5:48 PM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant