



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 June 13, 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.

Application for Victim Assistant Grant: Administrator Shackett gave the Commissioners the copy of the County Victim Witness Advocate Grant. This is the same grant that the County Attorney's office has been receiving for about 20 years now. It funds part of the Victim Witness Coordinator position. M/Thomas, S/Nedeau to approve the grant as presented. Unanimous. **Motion carries.**

Appointment of Assistant County Attorney: Commissioner Philpot read for the record the request to appoint Roni Karnis as an Assistant County Attorney per RSA 7:33-f (as amended). Commissioners would like a meet and greet at their next meeting; Administrator Shackett will arrange. M/Nedeau, S/Thomas to sign as consent to appoint Roni Karnis. Unanimous. **Motion carries.**

Interoperability Emergency Communications Grant Program: The Sheriff is seeking authorization of the grant submission. He explained the basis of this grant and the fact that he will use it for training for his communication personnel. This will be fully reimbursed. Discussions ensued. Administrator Shackett recommends that the Board authorize submittal of the application. M/Nedeau, S/Thomas to authorize the submittal of the grant application as presented. Unanimous. **Motion carries.**

Education Grant: Superintendent Ward brought the Education Grant Contract that was approved at the 4/18/12 Commissioners meeting. This requires the Clerks signature. Commissioner Nedeau will sign.

Medical Services at the Department of Corrections: Superintendent Ward presented a proposal to change medical providers at the jail. The Commissioners will take this contract with them for review and asked the Superintendent for a financial analysis at the next Commissioners meeting (6/27/12).

Approval of minutes: M/Thomas, S/Nedeau to approve the 5/30/12 meeting minutes as written. Unanimous. **Motion carries.**

Committee Reports: Commissioner Thomas went to BCEDC meeting last week where he reported that a fantastic presentation was given by Henry Lipman regarding Medicaid. Commissioner Philpot reported that Genesis was getting involved in legislation regarding reimbursement for mental health services.

Commissioner Nedeau said that the Open house at the Laconia Airport went very well despite the rainy weather.

Administrators Report: Administrator Shackett told the board about the Financial Stability Partnership committee and the meetings that she has been attending on behalf of the county. A combination of various organizations are represented and the goal is to work towards reducing poverty throughout the county. The committee meets once a month.

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

Adjourn: M/Nedeau, S/Thomas to adjourn at 6:25 PM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant