



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 December 18, 2012

Commissioner Philpot called the Belknap County Commissioners meeting to order at 4:01 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.

County Attorney grant: Ms. Shackett presented the grant application. This is a continuation of the Victim Witness Advocate position. There are no changes in the amount or the process and the grant has been reviewed by the Finance Director and the Administrator. M/Thomas, S/Nedeau to approve the grant as submitted. Unanimous. **Motion carries.**

Sheriff's Homeland Security Radio Grant: This is an additional distribution of an existing grant. The grant will provide one portable radio to the Sheriff's dept. M/Thomas, S/Nedeau to approve the grant as submitted. Unanimous. **Motion carries.**

Scope of service modification with Ricci Greene Associates: Ms. Shackett presented the Belknap County Functional Program Consultant Scope of Services modification to the board. It is to request a modification to the environmental impact scope on the project. It does not affect the cost of the project. M/Thomas, S/Nedeau to approve. Unanimous. **Motion carries** and the Chair will sign.

Approval of minutes: M/Nedeau, S/Thomas to approve the 11/28/12 and the 12/12/12 minutes as presented. Unanimous. **Motion carries.**

Nonpublic session: M/Thomas, S/Nedeau to enter nonpublic session pursuant to RSA 91-A: 3, II, (b). Commissioner Philpot did a roll call vote. Thomas – Y, Nedeau – Y, Philpot – Y. Unanimous. **Motion carries.** The board entered into nonpublic session at 4:12 PM.

Nonpublic session concluded by unanimous vote at 4:20 PM and the Commissioners continued in public session.

Motion to hire Nursing Home Administrator: M/Thomas, S/Nedeau to hire Mr. Mathew Logue as the Nursing Home Administrator. Commissioner Philpot asked if there were any questions, thoughts or comments. There were none. Commissioners thanked Mr. O'Neil and Ms. Shackett for all their work on this recruitment. Unanimous. **Motion carries.**

Adjourn: With no further business to come before the board, M/Nedeau, S/Thomas to adjourn at 4:20 PM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill
Administrative Assistant