



BELKNAP COUNTY COMMISSIONERS
34 County Drive
Laconia, NH 03246
Phone (603) 527-5400
Fax (603) 527-5409

John H. Thomas
Chairman
Belmont

Edward D. Philpot
Vice-Chairman
Laconia

Stephen H. Nedeau
Clerk
Meredith

Commissioners Work Session Minutes March 13, 2013

Commissioner Thomas called the Belknap County Commissioners meeting to order at 7:35 AM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

In Attendance: Commissioners John H. Thomas, Edward D. Philpot Jr (arrived at 8:20 AM) Stephen H. Nedeau and County Administrator, Debra Shackett.

Budget discussions: The Commissioners considered three options for how to implement the budget and agreed on “Plan C”, which would require a transfer request of \$52,000 to cover staffing costs in the jail. The Commissioners thanked all Department Heads for their hard work on this.

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

Nonpublic session: M/Nedeau, S/Thomas to enter into nonpublic session pursuant to RSA 91-A: 3, II, (e). Commissioner Thomas called the roll: Thomas – Y, Nedeau – Y. Unanimous. **Motion carries.** Commissioners were in nonpublic session at 8:10 AM.

Nonpublic session concluded by unanimous vote at 8:55 AM and the Commissioners continued in public session. No decisions were made in non-public session.

Budget: Administrator Shackett explained the three scenarios to Commissioner Philpot. Commissioner Philpot also concurs with Plan C and the \$52,000 transfer.

Possible revenue source: Administrator Shackett also discussed that Nursing Home Administrator Matthew Logue has looked into and could successfully fill vacant Nursing Home beds with Medicare A (skilled nursing) patients as a source of revenue. This would require a Supplemental Appropriation to take in additional revenue for the county. (With a funding source)

Adjourn: With no further business to come before that Board, M/Philpot, S/Nedeau to adjourn at 9:15 AM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant