



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 Meeting Minutes May 1, 2013

Commissioner Thomas called the Belknap County Commissioners meeting to order at 7:33 AM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

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

Absent: Commissioner Edward D. Philpot Jr.

Calendar items: Reviewed. Administrator Shackett is waiting to hear back from Ricci Greene for dates for them to return to Belknap County to give their presentation of the final report.

Approval of minutes: M/Nedeau, S/Thomas to adopt the 04/17/13 minutes and the 04/17/13 non-public minutes as written. Unanimous. **Motion carries.**

Grant Application: Administrator Shackett presented the Commissioners with a grant. This is the NH Department of Education Carl D. Perkins Career and Technical Education Act Grant. This grant will allow the Department of Corrections to offer 2 additional programs (plus continue the 2 existing). The grant is for \$60,000. M/Nedeau to accept the grant as presented provided that there are no additional costs to the county, S/Thomas. Unanimous. **Motion carries.**

Correspondence: There was a legal bill for \$1500 from the Mitchell Municipal Group that Rep. Colette Worsman had asked to be forwarded to the county for payment. Commissioner Nedeau recommended that discussion on this bill wait until the next meeting when all three Commissioners are present.

Administrators report: Administrator Shackett and Finance Director Waring are working on a strategic plan for their CPM (Certified Public Manager) class. Once the report is put together, and they present it at their class, they would like to bring it back to the Commissioners. The Finance department attended the Munis user conference on Monday in Boston, MA; Finance Director Waring went Monday and Tuesday and reported that it went very well and was a great opportunity.

Administrator Shackett is preparing a power point presentation with information for the Delegation on the supplemental appropriation request. Ms. Shackett wanted to bring it to the Boards attention that \$82,000 out of the \$108,000 budget amount has been spent thus far for the Medicare A utilization. The County would like to continue with this but unfortunately we do not have the budget to do it. Administrator Shackett recommends that we stop this program (the risk of not having the money is to great) and wait for the supplemental appropriation hearing with the Delegation.

Representative Dennis Fields asked to speak and gave his thoughts on how the Chair of the delegation is conducting business and that not all delegation members think the same way or agree with the current practices. Rep. Fields commended the Commissioners and the staff for their hard work and professionalism that he has always seen since becoming a Belknap County representative.

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

Adjourn: With no further business to come before the board, M/Nedeau, S/Thomas to adjourn at 8:25 AM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant