



BELKNAP COUNTY COMMISSIONERS
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John H. Thomas
Chairman
Belmont

Edward D. Philpot
Vice-Chairman
Laconia

Stephen H. Nedeau
Clerk
Meredith

Commissioners Meeting Minutes May 29, 2013

Commissioner Thomas called the Belknap County Commissioners meeting to order at 7:30 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., Stephen H. Nedeau and County Administrator, Debra Shackett.

Calendar items: Reviewed.

Approval of minutes: M/Nedeau, S/Philpot to adopt the 05/15/13 minutes and 05/15/13 nonpublic minutes as written. Unanimous. **Motion carries.**

Administrators report: Ms. Shackett gave the board copies of the Financial Management Plan and the Code of Ethics relative to the CDBG with Economic Council. M/Philpot, S/Nedeau to adopt the Financial Management Plan and Code of Ethics for the CDBG application as presented. Unanimous. **Motion carries.** Administrator Shackett presented an Equitable Sharing Agreement and Certification. This agreement allows assets confiscated by the Federal Government to be shared with the County. M/Nedeau, S/Philpot to adopt the Administrators recommendation to execute the agreement. Unanimous. **Motion carries.** Ms. Shackett reminded the Board of the June 5th public presentation regarding poverty reduction at the Beane Center at 4:00 PM. Commissioner Thomas will attend. The Delegation was considering holding an executive committee meeting in concord for the second quarter review. They feel it may be more cost effective. Commissioners want Ms. Shackett to calculate costs and compare. Commissioners opinion is that Belknap County business should be done in Belknap County for the public's convenience.

Committee reports: UNH Cooperative extension had their meeting last night. They wondered if the county would be interested in touring a farm or some of their programs in action. Commissioner Nedeau indicated that there will be an open house for the Laconia Area Land Trust at Noon on 6/21/13.

Nursing Home: Mr. Logue briefed the Board that the NHAC will have an LNA day and that Jane Sharp (county employee for 27 years) has been nominated for the LNA of the year award. She will attend this ceremony and hopefully win the award!

Belknap Economic Development Council: Carmen Lorentz, Director of BEDC came to update the Commissioners on the current CDBG with the lakes Region Community College. They are hoping to occupy the new wing at the community college for the fall semester. Ms. Lorentz is hoping that it will just be one draw down for this grant. The college will be purchasing their mannequins and equipment soon. Administrator Shackett complimented on how this has been a great CDBG and particularly well managed by Ms. Lorentz. Commissioners thanked Ms. Lorentz for the update.

Adjourn: With no further business to come before the Board, M/Nedeau, and S/Thomas to adjourn at 8:04 AM. Unanimous. **Motion carries.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant