



Belknap County Commissioners Meeting

Minutes

10/2/13 at 7:30 AM

Commissioners Thomas, Philpot, & Nedeau were convened in Conference Room 1 of the County Complex for their regular bi-weekly meeting.

They reviewed the calendar for upcoming meetings and approved the minutes of 9/18/13 with a motion by Nedeau, second by Thomas and vote 2 -0.

Superintendent Ward reviewed the requirements of the Prisoner Rape Elimination Act and informed that Board that we would not be able to meet all requirements. He was asked to report back with suggestions for implementation.

After review of the Sheriff's and County Administrator's recommendations, the contract for the microwave project was awarded to 2-Way Communications with a motion by Nedeau, second by Philpot, and a unanimous vote. The Sheriff was authorized to implement any required documents.

The Board considered a letter from Lakes Region Mutual Fire Aid. The letter notified the county that there would be no request for appropriation this year, as the municipalities will be billed directly.

Comm. Philpot made a motion to approve a contract with Georgia-Pacific to have enMotion soap dispensers installed throughout the County for 5 years. Seconded by Nedeau and voted 3 – 0.

The Commissioners were advised of a successful request for reimbursement by FEMA. Administrator Shackett commended Facilities Manager, Dustin Muzzey for securing the \$1700. She further informed the Board that Mr. Muzzey's effort in persisting to follow through with the roof shingle failure had resulted in an award of \$16,815 from the manufacturer, BP.

The Commissioners discussed the continued need for transfers of appropriations and decided to continue to seek permission of the Delegation's Executive Committee.

Administrator Shackett thanked the Board for the opportunity to attend the ICMA Conference again this year. She then reviewed the status of the budget process and the sharing of the Nursing Home laundry with Lakes Region General Hospital.

The Commissioners reviewed their activities with their respective Outside Agencies. Commissioner Philpot requested information about the status of last year's Weatherization Grant for CAP. The Commissioners agreed to meet on 10/7/13 at 7:30am to discuss the status of the current year budget and the level of requested appropriations transfers to make to the Executive Committee.

The meeting was adjourned at 8:37 am.

Respectfully submitted,

Debra A. Shackett, County Administrator