



Belknap County Commissioners Meeting Minutes 10/16/13 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 10/2/13 & 10.7/13 with a motion by Philpot, second by Nedeau and vote 3 -0. The Commissioners verified that they will be present for the Delegation meetings on 10/22 and requested that they be posted.

The Commissioners reviewed a letter from the Gilford Board of Selectmen. They asked the County Administrator to draft a response for their review.

Commissioner Philpot notified the Board of his meeting with Brian Loanes at the court house to discuss alternate plans for the vacant space that might accommodate both departments (Restorative Justice and Probation & Parole). The Commissioners reviewed the hand drawn plans and asked that the plan be submitted to P& P for review and then to our architect, then to get a cost estimate for budget purposes.

The Commissioners signed an inmate housing agreement with Hillsborough County.

Comm. Philpot made a motion to approve a contract for medical gas for the nursing home for 3 years. Seconded by Nedeau and voted 3 – 0.

The Commissioners discussed the number of meetings that would be required for budget review. They asked the Administrator to send an email with the possible dates & times.

The Commissioners discussed the capital project in the 2013 budget and asked that the Administrator find out if there is another project that needs to be done in the jail that would have a higher priority than the time keeping software currently being considered.

The meeting was adjourned at 8:04 am.

Respectfully submitted,

Debra A. Shackett, County Administrator