



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 October 27, 2014 (Emergency Meeting)

Commissioner Thomas called the Belknap County Commissioners Emergency meeting to order at 6:20 pm on the above date at 34 County Drive, Laconia, NH and recited the reason for the emergency meeting. Commissioner Philpot stated that pursuant to RSA 91-A: 2, II. This is an emergency situation where immediate undelayed action has been deemed imperative by the Chairman of the Board of Commissioners.

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

The Executive Committee recessed their meeting to allow the Commissioners 10 minutes to make new recommendations for line item transfers from one health insurance line item to another insurance line item in the budget.

Administrator Shackett prepared a spreadsheet for health insurance transfers totaling \$34,000. M/Philpot, S/Nedeau for discussion and review of the spreadsheet. Commissioner Thomas called the roll: Philpot – Y, Nedeau – Y, Thomas – Y. **Motion passes.** Administrator Shackett explained that the transfers total \$34,000, which will allow health insurance obligations to be paid through 11/17/14 (the next Executive Committee meeting). Today there is a surplus in one line of \$50,000, but tomorrow three new people will be hired, and we are unsure what type of health insurance plan they may require. It will change. Administrator Shackett stressed the point that this does not solve the problem, and it causes an extra meeting for the county. This transfer just gets the county by until the 11/17/14 Executive Committee meeting. The Commissioners will stress that this does not resolve the problem to the Executive Committee. M/Nedeau, S/Philpot to authorize the transfers as listed on the spreadsheet totaling \$34,000 and recommend to the executive committee for approval. Commissioner Thomas called the roll: Philpot – Y, Nedeau – Y, Thomas – Y. **Motion passes.**

Adjourn: M/Nedeau, S/Philpot to adjourn this emergency session at 6:30 pm and to return to the Executive Committee meeting. Unanimous. **Motion passes.**

Respectfully submitted,

Angela A. Bovill, Administrative Assistant