

BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Hunter Taylor
Vice-Chairman
Alton

Richard Burchell
Clerk
Gilmanton

Commission Meeting Minutes August 5, 2015

In Attendance: Commissioners David DeVoy, Hunter Taylor and Richard Burchell and County Administrator Debra Shackett.

Minutes Non-Public 7/27/15; Public 7/27/15: The Commissioners reviewed and discussed the minutes of 7/27/15. M/Taylor, S/DeVoy to approve the minutes. 2-1 Commissioner Burchell was opposed. **Motion Passed.**

Review of Calendar: Commissioner Burchell stated the Laconia Airport Authority has a meeting August 6th @ 2pm. Commissioner Taylor stated the Belknap County 4H fair was August 8th and 9th.

Corrections Grant Assurances-approved on 5/20/15: Superintendent Gray explained the grant and requested that the Clerk sign the Certificate of Assurances.

Transfer requests: The Commissioners reviewed and discussed each of the transfers. The following motions were made and passed:

1. #2015.09 M/Taylor, S/Burchell. Unanimous.
2. #2015.13 M/Taylor, S/Burchell. Unanimous.
3. #2015.14 M/Taylor, S/Burchell. Unanimous.

Revised Interlocal Trust Rates: Albert Jones, President of Interlocal Trust explained their health insurance plan and answered questions for the Commissioners.

Property/Liability Program: Administrator Shackett stated a representative from Primex will be at the next meeting. She stated they are offering a 9% cap for a two year agreement. The Commissioners considered the rate cap offered by Primex. They agreed to discuss further after the presentation at the next meeting.

Workers' Comp & Unemployment Comp: Administrator Shackett explained the premium holiday and recommended that a check requested this year. M/Taylor, S/Burchell to request a check for this year's premium holiday. Unanimous. **Motion passed.**

Health Insurance Refund: Administrator Shackett reminded the Commissioners that the health insurance refund would be received soon and that a portion may be returned to employees and retirees. The Commissioners requested an estimated amount for their next meeting.

Ratification of Documents Previously Signed: M/Taylor, S/Burchell to ratify the previously signed documents. Unanimous. **Motion passed.**

Previously Signed Documents

<u>Document Date</u>	<u>Document</u>
7/15/2015	Payroll Manifest
7/15/2015	A/P Manifest
7/15/2015	Jail Inspection Letter
7/15/2015	VAWA Grant
7/16/2015	Transfer Request 2015.08
7/16/2015	Union Greivence Decision
7/23/2015	Payroll Manifest
7/23/2015	A/P Manifest
7/27/2015	Transfer Request 2015.09/2015.10/2015.11/Nursing Home
7/30/2015	Payroll Manifest
7/30/2015	A/P Manifest

Other: The commissioners had a discussion about the 72-hour rule in regards to the release of non-public minutes. It was suggested the board get advice from their attorney. The commissioners and Administrator Shackett had a discussion about forming a banking committee and submitting a RFP for banking services.

Public Input: Gordon Blais from Meredith expressed his concern with the way the County is managed.

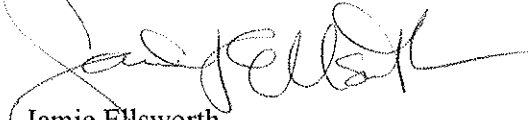
Temporary Adjournment: The meeting was temporarily adjourned at 10:25 am to discuss labor negotiations and returned to a public meeting at 10:30 am.

Teamsters Contract: The Commissioners explained the negotiation process and the general terms of the Teamsters contract. M/Taylor, S/DeVoy to approve the contract. Administrator Shackett called role: Burchell-N, DeVoy-Y and Taylor-Y. **Motion passed.**

Nonpublic session: M/DeVoy, S/Taylor to enter into nonpublic session for the purpose of discussing personnel matters pursuant to RSA 91-A:3; II (a). Administrator Shackett called the roll: Taylor-Y, Burchell-Y and DeVoy-Y. At 10:32 am, the board entered nonpublic session.

Adjourn: Meeting adjourned at 10:36 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jamie Ellsworth', written over a circular stamp.

Jamie Ellsworth
Administrative Assistant

