

BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Hunter Taylor
Vice-Chairman
Alton

Richard Burchell
Clerk
Gilmanton

Commission Meeting Minutes August 19, 2015

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

Minutes 8/5/15: After discussion and consideration of amendments, the Board agreed to restrict the contents of the minutes to a minimum and only record what is statutorily required. The public has access to the recorded meetings via LRPA. The minutes from 8/5/15 will be revised to reflect this and voted on at the next meeting.

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

Previously Signed Documents

<u>Document Date</u>	<u>Document</u>
8/5/2015	Payroll Manifest
8/5/2015	A/P Manifest
8/5/2015	Transfer Request #: 2015.09; 2015.13/ 2015.14
8/5/2015	Premium Holiday Refund Letters
8/12/2013	Leave Request
8/13/2015	Payroll Manifest
8/13/2015	A/P Manifest
8/13/2015	Victims of Crime Act Award # 2016011

Review of Calendar: Administrator Shackett pointed out the addition of the department work session, Grievance hearing and SEA negotiations.

Evidence Based Practice Group Proposal: Kevin Warkwick and Jacqui Abikoff, Executive Director of Horizons Counseling Center presented a proposal to fund a part time Horizons clinician to begin the transition to a community corrections model. M/Taylor, S/Burchell to approve the proposal and consult with the county auditors for proper accounting. Unanimous. **Motion passed.**

Primex: Carl Weber, Member Services Director explained the programs offered by Primex and the advantages of participating in a public entity pool.

Health Insurance Refund: Administrator Shackett presented an estimate of the amount to be returned to employees and retirees, based on last year's return. The Commissioners asked to have the actual numbers as soon as they are available.

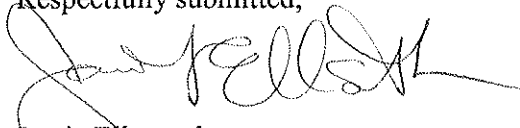
Request to Fill: The Commissioners approved the requests to fill, one for a Laundry Supervisor and one for an Environmental Services Director. M/Burchell, S/Taylor to fill both positions. Unanimous. **Motion passed.**

Bank RFP: The current RFP was reviewed and it was suggested that it be sent to local banks to review. It was also suggested that the community banks submit a resume of community contributions.

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: Burchell-Y, DeVoy-Y and Taylor-Y. At 10:40 am, the board entered nonpublic session.

Adjourn: Meeting adjourned at 11:00 am.

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant