

BELKNAP COUNTY COMMISSIONERS
34 County Drive
Laconia, NH 03246
Phone (603) 527-5400
Fax (603) 527-5409

David DeVoy
Chairman
Sanbornton

Hunter Taylor
Vice-Chairman
Alton

Richard Burchell
Clerk
Gilmanton

Commission Meeting Minutes September 2, 2015

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

Minutes 8/5/15, 8/19/15; Non-Public 8/19/15: M/Taylor, S/Burchell to approve the minutes of 8/5/15, 8/19/15; Non-public 8/19/15. Unanimous. **Motion passed.**

Review of Calendar: The Commissioners reviewed the calendar.

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>
8/18/2015	Leave Request Slip
8/19/2015	Payroll Manifest
8/19/2015	A/P Manifest
8/25/2015	Leave Request Slip
8/27/2015	Teamsters Contract
8/28/2015	Payroll Manifest
8/28/2015	A/P Manifest

Reconsider Health Insurance Carriers: Al Jones from Interlocal Trust reviewed the savings calculations he had come up with. There was discussion on the wellness incentives that are offered in comparison to the county's current carrier. The Commissioners discussed when the effective date should be to switch plans. M/Burchell, S/Taylor to switch to Interlocal Trust effective 1/1/16 with the understanding that Interlocal Trust provides the County a wellness plan

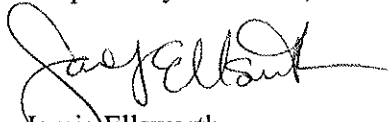
within 7 days and authorize presentation of the plan to the SEA as quickly as it is available.
Unanimous. **Motion passed.**

Building Committee Presentation: Members of the building committee gave a presentation on the proposed new community corrections facility. Commissioner Burchell and Taylor suggested presenting the presentation to the Delegation. All three Commissioners agreed that the Community Corrections model is the way to go. There was discussion on the three contracts that were presented to move forward with the project. M/Burchell, S/Taylor to spend \$28,400.00 to complete tasks 1-3 of the Northpoint Engineering, LLC contract. Unanimous. **Motion passed.**

Natural Gas & Electricity Agreement: Facilities Manager Dustin Muzzey stated he was asking for permission for himself and Administrator Debra Shackett to sign a contract for USource. He explained the process of receiving the best rates for natural gas and electricity through USource. M/Taylor, S/DeVoy to allow Facilities Manager Muzzey and Administrator Shackett to sign the USource contract. Unanimous. **Motion passed.**

Adjourn: Meeting adjourned at 11:00 am.

Respectfully submitted,


Jamie Ellsworth
Administrative Assistant