



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 November 18, 2015

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

Minutes 10/30/15, 11/4/15, 11/5/15: M/Taylor, S/Burchell to approve the minutes. Unanimous. **Motion passed.**

Review of Calendar: A budget review work session was added to Friday at 9:00 am.

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

Previously Signed Documents

Document Date	Document
11/4/2015	Payroll Manifest
11/4/2015	A/P Manifest
11/4/2015	Corrections Grant
11/6/2015	LTC Resources, LLC Contract
11/12/2015	Payroll Manifest
11/12/2015	A/P Manifest
11/12/2015	Legal Agreement

Contracts: Commissioner DeVoy asked if Attorney Fitzgerald had looked at the contracts. Administrator Shackett stated he had the architect contract and has not responded. Commissioner Taylor stated he is comfortable looking at the other contracts. The health insurance contract has been signed. Commissioner Taylor stated he appreciates the union cooperation.

Other:

Transfer request #2015.43 to repair the nursing home pickup truck. M/Taylor, S/Burchell.
Unanimous. Motion passed.

The banking committee unanimously agrees to move the Counties bank to Bank of New Hampshire. M/Taylor, S/Burchell to accept the recommendation of the committee. Unanimous.
Motion passed.

Commissioner DeVoy stated he talked with bond council about the bond anticipation note.

Commissioner Burchell discussed the memo they received about the inmate labor in the nursing home.

Nonpublic session: Commissioner DeVoy motioned 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 9:25 am the board entered nonpublic session.

Adjourn: M/Taylor, S/DeVoy to adjourn the meeting at 9:50 am.

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant