

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 December 30, 2015

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

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

1. #2015.59 M/Taylor, S/Burchell. Unanimous
2. #2015.60 M/Taylor, S/ Burchell. Unanimous

Electronic Medical Records: Interim Nursing Home Administrator Hemenway requested that the Board encumber funds to purchase an EMR system in 2016. M/Taylor, S/DeVoy to encumber \$20,000.00 to purchase kiosks for electronic medical records. 2-1 Burchell was opposed. **Motion passed.**

Additional Dietary Positions: Interim Nursing Home Administrator Hemenway stated he is requesting 2-16 hour dietary aides be added. After discussion no action was taken.

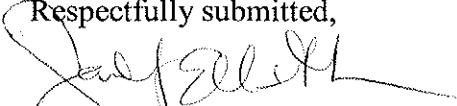
Corrections Inmate Labor: Superintendent Gray explained the purchase order process. Administrator Shackett explained that an appropriation will be required to expend funds from the 2016 budget. M/Taylor, S/Burchell to use program account to pay inmate labor. Unanimous. **Motion passed.**

Bid Award: M/Burchell, S/Taylor to award the FM-200 Fire Suppression System bid to Hiller NE Fire Protection. Unanimous. **Motion passed.**

Public Input: Superintendent Gray introduced Captain Jamie Laramie.

Adjourn: M/Taylor, S/Burchell to adjourn at 3:00pm.

Respectfully submitted,


Jamie Ellsworth
Administrative Assistant