

BELKNAP COUNTY COMMISSIONERS  
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**David DeVoy**  
Chairman  
Sanbornton

**Hunter Taylor**  
Vice-Chairman  
Alton

**Richard Burchell**  
Clerk  
Gilmanton

## Commission Meeting Minutes February 3, 2016

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

**Minutes Non-public 12/16/15; Public 1/20/16 & 1/28/16:** M/Taylor, S/Burchell to approve the minutes of 12/16/15, 1/20/16 and 1/28/16. Unanimous. **Motion passed.**

**Calendar:** The commissioners reviewed the calendar.

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

### **Previously Signed Documents**

| <b>Document Date</b> | <b>Document</b>           |
|----------------------|---------------------------|
| 1/20/2016            | Transfer Request #2015.62 |
| 1/21/2016            | Payroll Manifest          |
| 1/21/2016            | A/P Manifest              |
| 1/28/2016            | Payroll Manifest          |
| 1/28/2016            | A/P Manifest              |

**Revised VOCA Grant:** M/Taylor, S/Burchell to approve the revised VOCA grant. Unanimous. **Motion passed.**

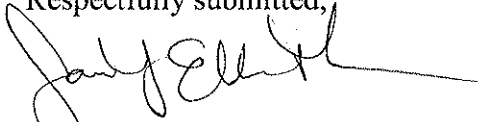
**Superintendent Conference:** M/Taylor, S/Burchell to approve Superintendent Gray to attend the annual superintendent conference. Commissioner Burchell noted that this conference would aid Superintendent Gray in retaining his certification. Unanimous. **Motion passed.**

**Other:** County Administrator Shackett provided the Commissioners with an update to the ongoing projects in the County. Commissioner Burchell used a graph provided by the Dept. of Health and Human Services to show that the supposed drop in Medicaid patients at the Nursing

Home was arbitrary. Since a given 'snapshot' date showed 91 beds occupied instead of the customary maximum occupation, this resulted in skewing the Medicaid statistics by 5% from the baseline.

**Adjourn:** M/Taylor, S/Burchell to adjourn at 9:16 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jamie Ellsworth', with a long horizontal flourish extending to the right.

Jamie Ellsworth  
Administrative Assistant