



BELKNAP COUNTY COMMISSIONERS  
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**David DeVoy**  
Chairman  
Sanbornton

**Hunter Taylor**  
Vice-Chairman  
Alton

**Richard Burchell**  
Clerk  
Gilmanton

## Commission Meeting Minutes April 6, 2016

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

**Minutes 3/16/16 & 3/25/16:** M/Taylor, S/Burchell to approve the minutes of 3/16/16 and 3/25/16. Unanimous. **Motion passed.**

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

### **Previously Signed Documents**

<b>Document Date</b>	<b>Document</b>
3/16/2016	Payroll Manifest
3/16/2016	A/P Manifest
3/16/2016	Tax Anticipation Note
3/17/2016	Leave Request Form
3/24/2016	Payroll Manifest
3/24/2016	A/P Manifest
3/25/2016	Transfer Request 2016.01
3/31/2016	Payroll Manifest
3/31/2016	A/P Manifest

**Calendar:** Commissioner DeVoy stated there is a Delegation meeting at 6pm tonight.

**Commissioners Annual Report:** M/Taylor, S/Burchell to accept the Commissioners report. Unanimous. **Motion passed.**

**Judy McGrath:** Registrar McGrath presented a proposal from Fidlar Technologies to implement electronic recording. Commissioner DeVoy stated the board needs time to review and ask questions at the next meeting.

**Lisa Morris, Partnership for Public Health:** Lisa Morris and Jackie Abikoff presented to the board the NH Delivery System Reform Incentive Payment (DSRIP) Waiver Program. M/Taylor, S/DeVoy to embrace the opportunity to be an affiliate member and to give the board time to decide on a representative. 2-1 Burchell opposed. **Motion passed.**

**Career and Technical Education Grant:** Superintendent Gray requested permission to submit a proposal for the CTE Grant. M/Taylor, S/DeVoy to approve the request of Superintendent Gray. Unanimous. **Motion passed.**

**Housing Agreement Hillsborough County D.O.C.:** M/Taylor, S/Burchell to sign the three year prisoner housing agreement with Hillsborough County Department of Corrections. Unanimous. **Motion passed.**

**Review of Inmate Labor Pay Pilot:** Superintendent Gray presented to the board the possible option of offering inmates a furlough as an incentive to be better workers in the kitchen. He asked that inmate pay be phased out and they receive furloughs for their work. Commissioner Taylor and DeVoy want the pay to be continued. Dietary Manager Carolee Sliker provided a list of ongoing inmate incidences. She asked that in next years budget they look to restore some of the positions that were eliminated and use the inmates on a smaller scale. Commissioner Taylor asked Superintendent Gray and Dietary Manager Sliker to sit down and come up with a plan. He also clarified that the inmate pay was being added to their commissary account.

**NHAC Executive Committee Members:** M/Taylor, S/Burchell to designate Shelley Richardson and Keith Gray as members of the committee. Unanimous. **Motion passed.**

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

1. #2016.04 M/Taylor, S/DeVoy. 2-1 Burchell opposed
2. #2016.05 M/Taylor, S/Burchell. Unanimous.
3. #2016.06 M/Taylor, S/Burchell. Unanimous.
4. #2016.07 M/Taylor, S/Burchell. Unanimous.

**Laconia Area Community Land Trust:** M/Taylor, S/Burchell to authorize Chairman DeVoy to sign the one year extension for LACLT. Unanimous. **Motion passed.**

**Budget Review:** The Board reviewed the budget.

**Adjourn:** M/Taylor, S/Burchell to adjourn the meeting at 10:30 am.

Respectfully submitted,



Jamie Ellsworth  
Administrative Assistant