



BELKNAP COUNTY COMMISSIONERS  
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**David DeVoy**  
Chairman  
Sanbornton

**Hunter Taylor**  
Vice-Chairman  
Alton

**Richard Burchell**  
Clerk  
Gilmanton

## Commission Meeting Minutes April 20, 2016

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

**Minutes 4/6/16:** M/Taylor, S/Burchell to approve the minutes of 4/6/16 with the recommended changes. Unanimous. **Motion passed.**

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

### **Previously Signed Documents**

<b>Document Date</b>	<b>Document</b>
4/6/2016	Hillsborough County DOC Housing Agreement
4/6/2016	Transfer Request 2016.04, 2016.05, 2016.06 & 2016.07
4/6/2016	Laconia Area Community Land Trust 1 year extension agreement
4/7/2016	Payroll Manifest
4/7/2016	A/P Manifest
4/14/2016	Certificate of Authority
4/15/2016	Payroll Manifest
4/15/2016	A/P Manifest

**Calendar:** Commissioner DeVoy stated the Belknap County Economic Development meetings have been moved to the 2<sup>nd</sup> Friday of every month.

**PELRB-Modification Petition:** Commissioner DeVoy stated this to remove supervisors from the Sheriff's union at the request of the Commissioners. M/Taylor, S/DeVoy to have Attorney Fitzgerald look into. 2-1 Burchell opposed. **Motion passed.**

**Award bid for Bond Anticipation Note:** Commissioner DeVoy read the following:  
RESOLVED: That the Commissioners hereby approve the issuance of \$4,000,000 bond anticipation notes for the purpose of financing the costs of the construction of a new correctional facility, under and in compliance with the provisions of New Hampshire RSA Chapters 28 and 33, as amended, and hereby accept the bid of Century Bank to purchase such bond anticipation notes at a price of \$4,000,000 with an average coupon of .83%, resulting in a net interest cost rate of .83% and a true interest cost rate of .828304%. Resolved that all actions heretofore taken in a manner consistent with the foregoing are hereby ratified and confirmed. M/Taylor, S/Burchell. Unanimous. **Motion passed.**

**County Attorney Request to Fill:** M/Taylor, S/Burchell to approve the County Attorney's request to fill. Unanimous. **Motion passed.**

**Department of Corrections Grant:** M/Taylor, S/Burchell to approve the request of Superintendent Gray. Unanimous. **Motion passed.**

**Other:** Commissioner Taylor spoke about the Nursing Home SEA contract not passing. There was discussion on how to move forward. M/Taylor, S/DeVoy to offer the union a new contract under which allows the members to keep current contract or move to the new contract. 2-1 Burchell opposed. **Motion passed.**

Commissioner Burchell spoke about a meeting he attended in Concord at the Department of Health and Human Services in regards to Medicaid Managed Care.

**Adjourn:** M/Taylor, S/Burchell to adjourn the meeting at 9:40 am.

Respectfully submitted,



Jamie Ellsworth  
Administrative Assistant