



# Belknap County Commission Meeting Minutes 06/03/16, 9:00 am

**Members Present:** Chairman DeVoy, Hunter Taylor, Richard Burchell

Chairman DeVoy opened the meeting with the Pledge of Allegiance.

**Minutes:** 5/18/16– Commissioner Burchell asked that the non-public minutes of 5/18/16 be amended to reflect that he asked Mr. Hemenway to come to the Nursing Home at least once a week to be available to assist Ms. Richardson. M/Taylor, S/Burchell to approve as amended, as well as the 5/18/16 public session minutes. 3 - 0. Motion approved.

**Ratification of Documents Previously Signed:** M/Taylor, S/Burchell to approve. 3 – 0. Motion approved.

### Previously Signed Documents

<u>Document Date</u>	<u>Document</u>
5/18/2016	Jail Inspection Letter
5/18/2016	Transfer Request 2016.09
5/20/2016	VOCA & VOWA Grant papers
5/20/2016	A/P Manifest
5/20/2016	Payroll Manifest
5/26/2016	A/P Manifest
5/26/2016	Payroll Manifest

**Calendar:** Commissioner Taylor notified the Board of a UNH Cooperative Extension meeting on 6/28.

**Corrections Grant:** Supt. Gray requested permission to apply for another CTE grant through the Department of Education. M/Taylor, S/DeVoy to apply for grant. 3 – 0. Motion approved.

**Nursing Home Resident Wireless Access:** A request was made to approve the purchase of wireless “hot spots” with unlimited data service for nursing home residents. The cost was estimated at \$2000 for the remainder of 2016. M/Taylor, S/DeVoy to proceed as a short term solution and to continue research for a permanent solution. 2 – 0, Commissioner Burchell abstained from voting. Motion approved.

Commissioner DeVoy requested that Ms. Richardson review the Private Pay rate and make a recommendation to the Board regarding an increase.

**Appointment of Assistant County Attorney:** The County Attorney requested the Commissioners consent to her appointment of Richard James Meurin. M/Taylor, S/Burchell to consent. 3 – 0. Motion approved.

**Other:**

- Commissioner Taylor reviewed & explained the Collective Bargaining Agreement with the Sheriff's Department Unit. M/Taylor, S/Burchell to approve contract. 3 – 0. Motion approved.
- The Commissioners discussed the use of inmate labor in the Nursing Home. They are not in favor of hiring more full time employees to work in the kitchen and laundry, but will consider solutions involving part time employees.
- Commissioner DeVoy reminded the Board of their intention to seek competitive bids for several county services. M/Taylor, S/Burchell to solicit RFP's for Workers Comp, Property & Liability Insurance, Jail Electronic Monitoring bracelets, and the Medical provider for Corrections. 3 – 0. Motion approved.

**Public Input:** Representative Howard asked that the Delegation receive an update on projected operational costs for the new Community Corrections Center.

The Board took a roll call vote to enter nonpublic session per RSA 91-A:3; II (a) at 9:35 am. Each member voted in favor.

At 10:10 the Board returned to public session and adjourned the meeting.

Respectfully submitted,



Debra A. Shackett, County Administrator