



BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Hunter Taylor
Vice-Chairman
Alton

Richard Burchell
Clerk
Gilmanton

Commission Meeting Minutes August 17, 2016

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

Minutes: Commissioner Burchell requested the following addition to the minutes of 8/3/16: Commissioner Burchell denied the charge of Commissioner DeVoy that he was in an alliance to spread rumors about Commissioner Taylor. M/Taylor, S/Burchell to approve the minutes of 8/3/16 to include Commissioner Burchell's request. Unanimous. **Motion passed.**

Calendar: The calendar was reviewed.

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

Previously Signed Documents

Document Date	Document
8/3/2016	Transfer Requests 2016.19-2016.23
8/3/2016	Section 125 Plan
8/3/2016	CMS Authorized Delegate
8/3/2016	Certificate of Authority for CHSN
8/3/2016	Grant Authorization for County Attorney
8/5/2016	Payroll Manifest
8/5/2016	A/P Manifest
8/9/2016	CMS Update Forms
8/9/2016	Leave Request

Opt Off Analysis Health Insurance: County Administrator Debra Shackett stated a survey was conducted for employees for the opt-off health insurance incentive. A summary was provided. No action was taken.

RFP Recommendation Electronic Monitoring: Superintendent Keith Gray stated three companies submitted proposals for electronic monitoring. The costs were reviewed.

Superintendent Gray stated he would like to do another RFP once the new community corrections facility is up and running for a year. He is recommending we continue with Track Group. M/Taylor, S/Burchell to accept the recommendation from Superintendent Gray. Unanimous. **Motion passed.**

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

1. #2016.26 M/Burchell, S/Taylor. Unanimous.
2. #2016.28 M/Taylor, S/Burchell. Unanimous.
3. #2016.29 M/Taylor, S/Burchell. Unanimous.

Other: Commissioner DeVoy discussed costs the Sheriff's department charges for outside detail. He would like to raise the amount billed to \$60/hour. Commissioner Burchell stated he thought it is a good idea and is troubled by the cost to the County due to concerts at Meadowbrook. Commissioner Taylor agreed with Commissioner Burchell. County Administrator Debra Shackett confirmed that the hourly rate will be \$60.00 plus \$25.00 for vehicle use. M/Taylor, S/Burchell to increase the hourly outside detail billed amount to \$60.00. Unanimous. **Motion passed.**

Public Comment: There was no public comment.

Non-Public: The Commissioners went into non-public session per RSA 91-A:3, II (a) & (c). County Administrator Shackett called the roll: Burchell-Yes, DeVoy-Yes and Taylor-Yes. At 9:32 am the board entered non-public session.

Adjourn: The meeting adjourned at the conclusion of the non-public session.

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant