

## BELKNAP COUNTY COMMISSIONERS

34 County Drive Laconia, NH 03246 Phone (603) 527-5400 Fax (603) 527-5409 David DeVoy Chairman Sanbornton

Hunter Taylor Vice-Chairman Alton

Richard Burchell Clerk Gilmanton

## Commission Meeting Minutes November 2, 2016

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

<u>Minutes:</u> M/Taylor, S/Burchell to approve the minutes of 10/19/16. Unanimous. **Motion passed**.

Calendar: The calendar was reviewed.

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

## **Previously Signed Documents**

<u>Document Date</u>	<u>Document</u>
10/19/2016	Payroll & A/P Manifest
10/19/2016	Transfer Request 2016.45-2016.51
10/27/2016	Payroll & A/P Manifest
10/27/2016	Employee years of service Letters
10/27/2016	Leave request

**Transfer Requests:** The following motions were made and passed.

- 1. 2016.52- M/Taylor, S/Burchell to approve each transfer separately. Unanimous.
- 2. 2016.53-M/Taylor, S/Burchell. Unanimous.

Other: Commissioner Taylor reviewed the Nursing Home contract that has been approved by the members. M/Taylor, S/Burchell to accept the contract. Unanimous. **Motion passed**.

**Public Comment:** There was no public comments.

<u>Semi-annual tour of Dept. of Corrections:</u> At 9:50 am the Board completed the tour. A report will be completed and submitted to the Attorney General's Office.

**Adjourn:** The meeting adjourned at 10:10am.

Respectfully submitted,

Jamie Ellsworth Administrative Assistant