



BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Hunter Taylor
Vice-Chairman
Alton

Richard Burchell
Clerk
Gilmanton

Commission Meeting Minutes December 7, 2016

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

Minutes: M/Taylor, S/Burchell to approve all minutes. 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
11/16/2016	Payroll & A/P Manifest
11/16/2016	Transfer Request 2016.54-2016.56
11/16/2016	Get well card
11/22/2016	Semiannual Jail Inspection Letter
11/22/2016	Payroll & A/P Manifest
11/22/2016	Leave requests
11/30/2016	Payroll & A/P Manifest

RFP Sheriff Rooftop unit: M/Taylor, S/Burchell to approve the request of Facilities Manager Dustin Muzzey and award the bid to Denron Plumbing. Unanimous. **Motion passed.**

RFP NH Solid waste: M/Burchell, S/Taylor to approve the request of Dan Riley and award the bid to Casella. Unanimous. **Motion passed.**

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

1. #2016.57 M/Taylor, S/Burchell. Unanimous.
2. #2016.59 M/Taylor, S/Burchell. Unanimous.

3. #2016.60 M/Burchell, S/Taylor. Unanimous.
4. #2016.61 M/Taylor, S/Burchell. Unanimous.
5. #2016.62 M/Taylor, S/Burchell. Unanimous.

Other: M/Burchell, S/Taylor to transfer \$1,000.00 from 014235.5120 to 014660.55041.
Unanimous. **Motion passed.**

M/Taylor, S/Burchell to approve the RFP for auditing services. Unanimous. **Motion passed.**

M/Taylor, S/Burchell to do a RFP to maintain the CORE program as is starting 5/1/17 then 9/1/17 go to full-time with 3 clinicians. Unanimous. **Motion passed.**

Public Comment: There was no public comment.

Adjourn: M/Taylor, S/Burchell to adjourn at 9:29am.

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant