

BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes February 2, 2017

In Attendance: Commissioners David DeVoy, Hunter Taylor and Glen Waring and County Administrator Debra Shackett.

Minutes: M/Waring, S/Taylor to approve the minutes of 1/18/17, 1/26/17 and 1/30/17.
Unanimous. **Motion passed.**

Calendar: The calendar was reviewed.

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

Previously Signed Documents	
Document Date	Document
1/18/2017	Payroll & A/P Manifest
1/18/2017	Letter to Delegation
1/18/2017	Transfer request 2016.94-2016.99
1/26/2017	Payroll & A/P Manifest
1/26/2017	Letter of support

Community Corrections Contract: Superintendent Keith Gray stated the contract with Alternative Solutions is up for renewal. Commissioner DeVoy asked him to describe the services that will be provided. Superintendent Gray stated that Mr. Warwick will provide guidance and staff training as we move forward with the new community corrections center. He will also assist in applying for grants. M/Taylor, S/Waring to approve the contract renewal.
Unanimous. **Motion passed.**

Award Audit Services contract: County Administrator Debra Shackett stated Accounting Manager Lori Sharp did an excellent job going through the two proposals received for Audit Services. She stated they both concur that Melanson and Heath should be awarded the bid. M/Waring, S/Taylor to award the Audit Services contract to Melanson and Heath. Unanimous.
Motion passed.

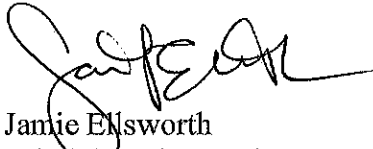
Other: M/Taylor, S/Waring to add the additional budget requests to the 2017 budget.
Unanimous. **Motion passed.**

M/Waring, S/DeVoy to appoint Commissioner Taylor to attend the hearing at the Association of Counties. Unanimous. **Motion passed.**

Public Comment: There was no public comment.

Adjourn: M/Taylor, S/Waring to adjourn at 6:44pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jamie Ellsworth', written in a cursive style.

Jamie Ellsworth
Administrative Assistant