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David DeVoy Chairman Sanbornton

Glen Waring Vice-Chairman Gilmanton

Hunter Taylor Clerk Alton

Commission Meeting Minutes March 15, 2017

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

<u>Minutes:</u> M/Taylor, S/Waring to approve the minutes of 3/2/17 with the requested changes. Unanimous. **Motion passed**. M/Taylor, S/Waring approve the non-public minutes of 3/2/17. Unanimous. **Motion passed**.

Calendar: There was no discussion on the calendar.

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

Previously Signed Documents

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Document Date	<u>Document</u>
3/1/2017	Payroll & A/P Manifest
3/9/2017	Payroll & A/P Manifest

Recommendation for Community Corrections Furniture: Superintendent Keith Gray stated three companies had submitted bids. His recommendation is to award the bid to WB Mason after checking their references. M/Taylor, S/Waring to authorize purchase in accordance with the recommendation of the Superintendent. Unanimous. **Motion passed**.

<u>Authorize NH Administrator to open therapy bids:</u> M/Taylor, S/Waring to authorize Nursing Home Administrator Richardson to open bids received for Therapy Services and have a recommendation for the next meet. Unanimous. **Motion passed**.

Other:

Commissioner Taylor spoke about the effects HB213 will have on the 2017 budget if it goes into effect on 7/1/17.

Commissioner Waring asked that Superintendent Gray and Sheriff explain how their operations will be affected with the cuts to the budget. Superintendent Gray, Sheriff Moyer and Nursing

Home Administrator Richardson spoke to the Board about how the cuts to the budgets will affect their respective departments. No actions were taken.

Public Comment: There was no public comment.

Adjourn: M/Taylor, S/Waring to adjourn at 6:25 pm.

Respectfully submitted,

Jamie Ellsworth

Administrative Assistant