



BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes April 6, 2017

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

Minutes: M/Taylor, S/Waring to approve the minutes. Unanimous. **Motion passed.**

Calendar: There was no discussion.

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

Previously Signed Documents

<u>Document Date</u>	<u>Document</u>
3/15/2017	Payroll & A/P Manifest
3/22/2017	Payroll & A/P Manifest
3/24/2017	Transfer requests
3/27/2015	BAN Documents
3/29/2017	Payroll & A/P Manifest

Interdepartmental transfers and 2017 Budget: The Commissioners discussed how they wanted to handle interdepartmental transfers and posting of the 2017 budget.

Peter Mulcahy, member of the public, gave his opinion on how to handle the budget.

M/Taylor, S/DeVoy that the lines items be changed across the board to match the % of cut represented in the final Delegation vote and this is simply a gauge for us to see where we are. 2-1 Waring opposed. **Motion passed.**

Re-consider transfer 2017.01: Facilities Manager Dustin Muzzey reviewed the documentation that was included in the meeting packet. M/Waring to withdraw the transfer. Commissioner Waring withdrew due to no second.

Transfer Request 2017.03: No action taken on this transfer.

Department update schedule: The Commissioners asked that a department head be scheduled to give an update at every meeting. Commissioner Waring asked that the Board receive reports from the Committees.

2016 Annual Report: The Board approved the report as submitted.

VOCA Grant: M/Waring, S/Taylor to approve the VOCA grant. Unanimous. Motion passed.

Restorative Justice Accreditation: Restorative Justice Director Brian Loanes asked the Commissioners to sign the accreditation letter. M/Waring, S/Taylor to approve signing the accreditation letter. Unanimous. **Motion passed.**

Authorization to sign therapy contract: M/Waring, S/Taylor to authorize Nursing Home Administrator Richardson to sign the therapy services contract with the stipulation that it is in line with the RFP. Unanimous. **Motion passed.**

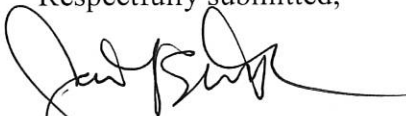
Other: Commissioner DeVoy inquired about the RFP's for health insurance, IT services and phone services. Administrator Shackett stated they are being worked on.

Public Comment: There was no public comment.

Non Public Session 91-A: 3, II (I): The Commissioners went into non-public session per RSA 91-A: 3, II (I). County Administrator Shackett called the roll: Waring-Yes, DeVoy-Yes and Taylor-Yes. At 7:00 pm the board entered non-public session.

Adjourn: The meeting adjourned at the conclusion of the non-public session at 7:30 pm.

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant