



BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes April 20, 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>
4/4/2017	VAWA Grant
4/5/2017	Payroll & A/P Manifest
4/5/2017	Employee Status Change
4/11/2017	Grievance Decision
4/12/2017	Restorative Justice Accreditation
4/12/2017	Payroll & A/P Manifest
4/13/2017	Collective Bargaining Agreement

Acceptance of Donations: Nursing Home Administrator Shelley Richardson stated they had received a \$500 check for use in the resident fund. M/Taylor, S/Waring to accept the donation. Unanimous. **Motion passed.**

Department update schedule: County Administrator Debra Shackett stated the schedule had been updated to include a department update at every meeting. Commissioner Waring would like an update at every meeting from the building committee and an update from County Administrator Shackett on finance every second meeting.

Departmental Update-County Attorney: Melinda Siranian, Assistant County Attorney reviewed the case statistics for the department.

Commission Communication policy: Commissioner Waring stated he asked for this to be on the agenda due to a recent article in the newspaper. Both Commissioner DeVoy and Taylor stated they make it clear when they are giving their personal opinion that it is not necessarily the position of the Board of Commissioners.

Request for Supplemental Appropriation: Chief Deputy David Perkins stated the Sheriff's Department is requesting a supplemental appropriation in the amount of \$92,998.00.

Superintendent Keith Gray stated he is requesting a supplemental appropriation in the amount of \$147,315.00. There was a discussion on how the amount was derived at. Commissioner Waring, Superintendent Gray and County Administrator Shackett will work on the numbers and a timeline and come back to the Board at the next meeting.

Request to discontinue program: Superintendent Gray requested to discontinue the program that pays inmates for labor. M/Waring, S/Taylor to terminate the program. 2-1 DeVoy opposed. **Motion passed.**

Vote on new road name: M/Taylor, S/Waring to have the County employees vote on Belknap Drive or Brady Drive. Unanimous. **Motion passed.**

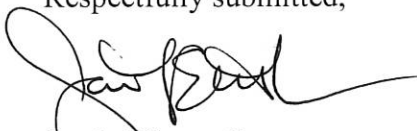
Authorization to sign agreement: M/Waring, S/Taylor to authorize the Accounting Manager to sign the three year Tyler agreement. Unanimous. **Motion passed.**

Other: Chief Deputy Perkins gave an update on the meeting with the Alton selectman in regards to dispatch services.

Public Comment: There was no public comment.

Adjourn: M/T, S/W 6:50

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant