



BELKNAP COUNTY COMMISSIONERS
34 County Drive
Laconia, NH 03246
Phone (603) 527-5400
Fax (603) 527-5409

David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes May 4, 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>
4/20/2017	Payroll & A/P Manifest
4/26/2017	Payroll & A/P Manifest
4/24/2017	Thank you card to Restorative Justice

Belknap Drive or Brady Drive: The results from the employees voting on the new road name were Belknap Drive 68 and Brady Drive 6.

Departmental Update-Sheriff: Sheriff Moyer updated the Board on the effects the budget cuts are having on his department.

Open Bids-NH electric automation server premium controller: Commissioner DeVoy opened the following bids: Control Technologies \$17,950.00 and ENE Systems of NH \$12,850.00. M/Waring, S/Taylor to change the public bid opening process to have department heads and another employee open the bids in a public meeting room, present to the Board the suggested award of bid. Unanimous. **Motion passed.**

Department of Corrections-CTE Grant: Superintendent Gray requested to apply for \$52,285.00 Carl D. Perkins Career and Technical Education Act grant. M/Waring, S/Taylor to authorize the application for the grant. Unanimous. **Motion passed.**

Supplemental Appropriation-Dept. of Corrections: Commissioner Waring stated he had worked with County Administrator Shackett and Superintendent Gray for the supplemental appropriation request of \$136,455. They discussed the timeline of the new facility construction and opening. M/Waring to request a supplemental appropriation in the amount of \$229,500 which consists of \$93,000 for the Sheriff Department and \$136,500 for Corrections. There was discussion about holding off on the vote to request the appropriation until an open house could be scheduled for the new facility verses making the request immediately. **Motion failed.**

Peter Mulcahy, Alton, stated it is apparent the monies the Delegation appropriated is not enough to run the County statutorily. He encouraged the Board to ask for the supplemental appropriation immediately. Mr. Mulcahy suggested if the supplemental appropriation gets turned down to take the Delegation to court and let a judge decide.

M/Waring to draft a supplemental request for \$229,500 which consists of \$93,000 for the Sheriff Department and \$136,500 for Corrections further request the administrator to draft a request to be submitted to the Commissioners for review by next Wednesday. S/Taylor. Unanimous. **Motion passed.**

Public Comment: There was no public comment.

Non Public Session 91-A: 3, II (a): The Commissioners went into non-public session per RSA 91-A: 3, II (a). 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.

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant