



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 June 1, 2017

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

Minutes: M/Taylor, S/Waring to approve the public and non-public minutes of 5/18/17. Unanimous. **Motion passed.**

Calendar: There was discussion about the Delegation scheduling a follow-up meeting to the supplemental appropriation hearing. Commissioner DeVoy will contact Rep Vadney.

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>
5/18/2017	Payroll & A/P Manifest
5/24/2017	Payroll & A/P Manifest

Accept Donation: Nursing Home Administrator Shelley Richardson stated the nursing home received a \$100 donation for the resident council trust fund. M/Waring, S/Taylor to accept the donation. Unanimous. **Motion passed.**

Departmental Update-Restorative Justice: Sharon Cavanaugh reviewed the update provided in the packets.

Jail Inspection Report: There was a discussion about the current conditions of the female living area and cost associated with relocating them to another facility. Commissioner Taylor would like the report to include the following: We hope that these issues are resolved, but because of lack of funding there is no assurance that the facility will open but in any event we will not continue to use these spaces for residential purposes. No actions were taken.

Request to Fill: Commissioner Waring stated he needed to see a funding source to cover the positions. No actions were taken.

Natural Gas & Electricity Contract Authorization: Facilities Manager Dustin Muzzey requested approval to allow USource to bid the Counties electricity and natural gas. Dustin will do more research and report back to the board. No actions were taken.


Other: Sheriff Moyer spoke about the department budget and not being able to guarantee the budget will not go over. Commissioner Waring suggested they stop outside details.

Superintendent Gray requested approval to purchase a training program for correctional officer certification. He stated the program would save money in wages. M/Waring, S/Taylor to approve the request to purchase the training program. Unanimous. **Motion passed.**

Public Comment: There was no public comment.

Adjourn: M/DeVoy, S/Taylor to adjourn at 6:30 pm.

Respectfully submitted,

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

Jamie Ellsworth
Administrative Assistant