



BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Work Session Minutes 1:30pm November 14, 2017

In Attendance: Commissioners David DeVoy, Glen Waring and Hunter Taylor and County Administrator Debra Shackett. Also present: Lori Sharp, Accounting Manager

County Attorney, Andrew Livernois was present to explain a grant request that would fund an additional Victim Witness Advocate. The Commissioners agreed to support the grant and approved submittal of the application.

Commissioner Waring made a motion to change health insurance carriers from NHIT to HealthTrust pending union agreements. Commissioner Taylor seconded the motion and all voted in favor.

After review of the Deeds budget, Commissioner Taylor made a motion to approve \$392,265. Commissioner Waring seconded the motion and all voted in favor.

After review of the Sheriff's budget request, Commissioner Waring made a motion to eliminate the Cable cost. Commissioner Taylor seconded the motion. The vote was 2 – 1 in favor. The Sheriff asked to remove the GPS project from his budget and clarified that he was requesting 3 radios and 2 Tasers in the New Equipment line. The Commissioners agreed to support \$12500 in that line item. They agreed on a bottom line of the Sheriff's budget of \$2,297,160. Commissioner Taylor abstained from the agreement.

They reviewed the Facilities budget and approved \$646,520.

After review of the proposed contract for architectural services for the roof replacement, Commissioner Waring made a motion to waive the bidding process and to authorize the County Administrator to sign the contract. Commissioner Taylor seconded the motion and all voted in favor.

The Commissioners agreed to a bottom line budget request for Corrections of \$4,523,784.

They made the following decisions on the Nursing Home budget:

Administration	\$1,511,720
Maintenance	652,361
Rehabilitation Services	203,815
Dietary	1,312,353

Nursing	6,394,400 (reduced wages to 2,675,000)
Physicians	741,000

Commissioner Waring made a motion to reduce Housekeeping supplies to \$23,000.
Commissioner DeVoy seconded the motion and they voted 2 – 1 in favor.

Total Nursing Home budget = \$11,929,003

The total county budget at this point = \$29,359,189.

The Commissioners adjourned the meeting at 5:07 pm.

Respectfully submitted,



Debra A. Shackett