



BELKNAP COUNTY COMMISSIONERS
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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes February 1, 2018

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

Minutes: M/Taylor, S/DeVoy to approve the minutes from 1/18/18. Unanimous. **Motion passed.**

Calendar: There was no discussion.

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

Previously Signed Documents	
<u>Document Date</u>	<u>Document</u>
1/19/2018	Performance evaluations
1/22/2018	Bond Council engagement letter
1/25/2018	Payroll & A/P Manifest
1/25/2018	Appointment of Assistant County Attorney
1/26/2018	TAN documents

Departmental Update-Registry of Deeds: Register of Deeds Judy McGrath reviewed the yearly budget comparison sheet for her department. She stated the house bill to reduce the ways and means tax was not passed.

Waive purchasing requirements-Facilities Maintenance: Facilities Manager Dustin Muzzey requested permission to waive the competitive bidding process for the purchase of a sound system for conference room #1. Commissioner DeVoy asked if we could add to the system at a later date if needed. Facilities Manager Muzzey stated they could. M/Taylor, S/DeVoy to approve the request. Unanimous. **Motion passed.**

Gunstock House Bill: Commissioner DeVoy spoke about the meeting between Gunstock Area Commission and the Delegation. Commissioner Taylor stated the way he reads the proposed Legislation it would give budget authority of Gunstock to the Delegation. Resolved: M/DeVoy

Best solution is for the parties to get together to come up with a new agreement cooperatively that would be beneficial to the tax payers. This is the best course of action and not have legislation have control over Gunstock. S/Taylor. Unanimous. **Motion passed.**

Terms of Bond: County Administrator Shackett suggested this be discussed at the next meeting.

Budget Impacts: County Administrator Shackett stated all the budgets are lined up on one spreadsheet and there is a bulleted sheet to show the impacts to each department. Commissioner DeVoy stated the bulleted list was good and asked that every impact be listed.

Other: The Commissioners accepted the grant award for the County Attorney's office. M/Taylor, S/DeVoy to accept the grant award. Unanimous. **Motion passed.**

Superintendent Gray spoke about the 2017 drug monitoring initiative report that had just come out. He stated out of all the Counties in New Hampshire Belknap County is 3rd for drug related death overdoses and had the most use of narcan. Superintendent Gray stated Sullivan County was last in the state for both categories and that is what we are modeling our CORE program after.

Public Comment: There was no public comment.

Non Public Session RSA 91-A:3, II (e): M/Taylor, S/DeVoy to enter into non-public session per RSA 91-A:3, II (e). County Administrator Shackett called the roll: DeVoy-Yes and Taylor-Yes. At 6:35pm the board entered non-public session.

Adjourn: The meeting adjourned at the completion of the non-public session.

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant