



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 March 7, 2019

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

Minutes: M/Taylor to approve the minutes, S/Waring. Unanimous. **Motion passed.**

Calendar: Commissioner Waring has a conflict with the meeting on the 21st. The meeting will be rescheduled to March 28th.

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

Previously Signed Documents	
Document Date	Document
2/21/2019	Payroll & A/P Manifest
2/25/2019	Get well card
2/25/2019	Payroll & A/P Manifest

Acceptance of Donation: Nursing Home Administrator Shelley Richardson requested the Commissioners accept the three donations received. M/Waring accept the donations as illustrated, S/Taylor. Unanimous. **Motion passed.**

Departmental Update-Restorative Justice: Restorative Justice Director Mike MacFadzen reviewed his departmental update and statistics. There was a discussion regarding youth vaping and how it is handled if they are caught.

SB97: County Administrator Shackett spoke about the request for support from the Commissioners to defeat SB97. M/Taylor to sign the letter, S/Waring. Unanimous. **Motion passed.**

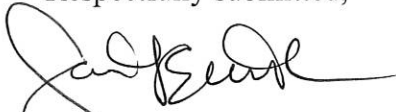
Other: County Administrator Shackett stated a letter had been received from DHHS requesting money be sent back for the IDN. M/Waring to send back \$759,504.86, S/Taylor. Unanimous. **Motion passed.**

Public Comment: There was no public comment.

Non-public: Commissioner DeVoy stated they would be going into non-public session per RSA 91-A:3, II (a) for personnel reasons. County Administrator Shackett called roll: Waring-Y, DeVoy-Y and Taylor-Y. At 5:50 pm the Board entered a non-public session.

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

Respectfully submitted,

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

Jamie Ellsworth
Administrative Assistant