



BELKNAP COUNTY COMMISSIONERS

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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes
June 6, 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: There was no discussion.

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

Previously Signed Documents

<u>Document Date</u>	<u>Document</u>
5/15/2019	Payroll & A/P Manifest
5/22/2019	Payroll & A/P Manifest
5/22/2019	Get well card
5/29/2019	Payroll & A/P Manifest

Grant accounting and award documents: County Administrator Shackett spoke of the award documents to be signed for the night vision equipment grant. She recommended using the separate undesignated grant fund. The Commissioners discussed the difference between an undesignated grant fund and the operating budget. M/Waring re-establish the undesignated grant fund and receive these funds through that, S/Taylor. 2-1 DeVoy opposed. **Motion approved.** Commissioner Waring stated this did not override the grant policy.

Departmental Update-Department of Corrections: Superintendent Gray presented his departmental update. There was a discussion about the medical expense line and the number of inmates in the CORE program.

Administrative transfer of an inmate: Superintendent Gray requested approval for an inmate. M/Taylor approve the request, S/Waring. Unanimous. **Motion passed.**

Sheriff Grant: Sheriff Moyer stated an unsolicited grant was sent to all departments for reprogramming radios to be P25 compliant. Sgt. Wright gave a brief explanation of P25 to the

Board. Sheriff Moyer requested permission to apply for the grant. M/Taylor approve request to apply for the grant, S/Waring. Unanimous. **Motion passed.**

Appoint NHAC committee member: County Administrator Shackett requested that the Board appoint 1 or 2 people to represent the County on NHAC's IDN subcommittee. The purpose is to work together on a method of funding the \$10million for the IDN's. M/Waring to appoint Commissioner Taylor and County Administrator Shackett to the committee, S/DeVoy. Unanimous. **Motion passed.**

Public Comment: There was no public comment.

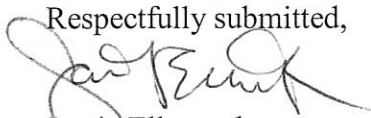
Non-public session per RSA 91-A:3, II (a): M/DeVoy to enter into non-public per RSA 91-A:3, II(a) for personnel reasons. County Administrator Shackett called roll: Waring-Y, DeVoy-Y and Taylor-Y. At 6:09pm the Board entered non-public session.

At 7:51pm County Administrator Shackett called roll to enter into public session: Waring-Y, DeVoy-Y and Taylor-Yes.

M/Waring to approve the Teamsters support staff contract, S/Taylor. Unanimous. **Motion passed.**

Adjourn: The meeting adjourned at 7:55pm.

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant