



BELKNAP COUNTY COMMISSIONERS

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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes
February 3, 2020

In Attendance: Commissioners David DeVoy and Hunter Taylor. Also in attendance was Debra Shackett, County Administrator.

Draft letter: The Commissioners reviewed the draft letter to the Delegation. There was a discussion on the numbers in the budget for the union cost items.

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

Calendar: There was no discussion.

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

Previously Signed Documents	
Document Date	Document
1/9/2020	Payroll & A/P Manifest
1/16/2020	Payroll & A/P Manifest
1/23/2020	Payroll & A/P Manifest
1/23/2020	Retirement card
1/23/2020	2020 Initial Boundry Validation Program (U.S. Census)

Departmental Update-Nursing Home: Nursing Home Administrator Shelley Richardson reviewed her departmental statistics and the recent State survey results. There was a discussion about vacant positions.

There was discussion about the impact on the County from the State downshifting costs.

A/C unit in NH kitchen: Facilities Manager Dustin Muzzey reviewed the proposals received for the A/C unit in the NH kitchen. He recommended that Eckhardt and Johnson be awarded the bid. M/Taylor to approve recommendation, S/DeVoy. Unanimous. **Motion passed.**

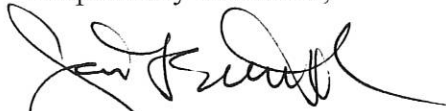
Review letter-Semi-annual tour of Dept. of Corrections: Commission Taylor requested the second sentence to say found facilities to be in excellent shape but found one minor problem with the toilets.

There was a discussion about the HHS bill.

Public Comment: There was no public comment.

Adjourn: M/Taylor to adjourn at 11:45am, S/DeVoy.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Jamie Ellsworth', with a large, stylized initial 'J' and a long, sweeping horizontal line extending to the right.

Jamie Ellsworth
Administrative Assistant