



BELKNAP COUNTY COMMISSIONERS

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David DeVoy
Chairman
Sanbornton

Glen Waring
Vice-Chairman
Gilmanton

Hunter Taylor
Clerk
Alton

Commission Meeting Minutes
May 7, 2020

In Attendance: Commissioners David DeVoy, Glen Waring (electronically) and Hunter Taylor (electronically). Also in attendance was Debra Shackett, County Administrator.

Minutes: Commissioner Waring stated they will need to vote individually on the minutes as he was not in attendance for the COVID-19 meetings. M/Waring, S/Taylor to approve the Commission meeting minutes. County Administrator Shackett called roll: Waring-yes, DeVoy-yes and Taylor-yes. Unanimous. **Motion passed.**

M/Taylor, S/DeVoy to approve COVID-19 minutes. County Administrator Shackett called roll: Waring-abstained, DeVoy-yes and Taylor-yes. **Motion passed.**

Calendar: There was no discussion.

Previously Signed Documents: M/Taylor, S/Waring to ratify previously signed documents. County Administrator Shackett called roll: Waring-yes, DeVoy-yes and Taylor-yes. Unanimous. **Motion passed.**

Previously Signed Documents	
<u>Document Date</u>	<u>Document</u>
4/15/2020	Payroll & A/P Manifest
4/22/2020	Payroll & A/P Manifest
4/29/2020	Payroll & A/P Manifest

Henry Lipman, DHHS Medicaid Director: Mr. Lipman provided an explanation on the changes in the ProShare regulation. The Board voiced their concerns about the effect to the County budget. Mr. Lipman answered questions from the Board and stated he is looking at ways to enhance revenues for nursing homes.

Departmental Update-Restorative Justice: Restorative Justice Director Mike MacFadzen stated the department is still working remotely. He is starting to think about and make plans for returning to face to face client meetings.

Coronavirus Relief Fund Grant Agreement: County Administrator Shackett spoke about the Coronavirus relief grant and that the County is eligible for \$364,000 in expenses. She explained the process for reimbursement. County Administrator Shackett requested the Board authorize her to sign the contract and request reimbursement. M/Taylor grant the request of the County Administrator, S/Waring. County Administrator Shackett called roll: Waring-yes, DeVoy-yes and Taylor-yes. Unanimous. **Motion passed.**

M/DeVoy to enter into non-public session per RSA 91-A:3, II (a) & (l) for personnel and legal. County Administrator Shackett called roll: Waring-yes, DeVoy-yes and Taylor-yes. Unanimous. **Motion passed.** At 5:55 pm the Board entered non-public session.

M/Waring to come out of non-public session, S/Taylor at 6:35pm. County Administrator Shackett called roll: Waring-yes, DeVoy-yes and Taylor-yes. Unanimous. **Motion passed.**

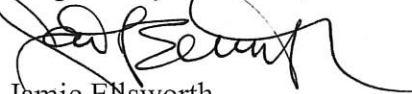
M/Waring to seal the minutes of the non-public session, S/DeVoy. County Administrator Shackett called roll: Waring-yes, DeVoy-yes and Taylor-no. 2-1 **Motion passed.**

Commissioner Taylor stated he thought things were discussed in non-public that should be public. Commissioner DeVoy and Waring did not agree.

Public Comment: There was no public comment.

Adjourn: M/Waring to adjourn at 6:37pm., S/Taylor. County Administrator Shackett called roll: Waring-yes, DeVoy-yes and Taylor-yes. Unanimous. **Motion passed.**

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant