



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
August 27, 2020

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

Commissioner Taylor stated he was alone in living room.

Minutes: M/Waring, S/Taylor to approve the minutes. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Calendar: There was no discussion.

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

Previously Signed Documents	
Document Date	Document
8/5/2020	Payroll & A/P Manifest
8/12/2020	Payroll & A/P Manifest
8/12/2020	(2) employee evaluations
8/12/2020	Employee status change

Departmental Update-Restorative Justice: Restorative Justice Director Mike MacFadzen provided the Board with an update on his department. He spoke of the changes in programs due to Covid-19.

Financial Update: Accounting Manger Lori Sharp reviewed the financial reports any large variances were noted. She noted the Nursing Home receivables are being collected but revenues are down due to reduced census.

Ratify vote to implement stipend for mandated overtime: County Administrator Shackett called roll to ratify the vote to implement the stipend for mandated overtime in the nursing home: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Consider CDBG: County Administrator Shackett stated a grant administrator had been in contact with her regarding the Board applying for grant money to help local agencies affected by Covid-19. The Board would like Donna Lane to attend a future meeting to discuss the grant.

Other: County Administrator Shackett stated additional Cares act money was received with no information and that they are looking into it. She stated she had been notified that HealthTrust is going to have a significant surplus this year due to Covid and final amount will come out in November.

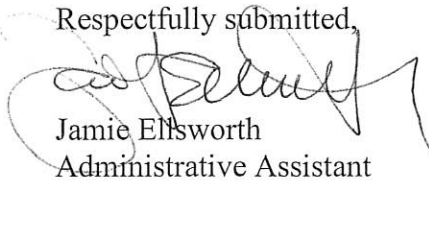
Public Comment: Mike Sylvia, Belmont-stated he was curious about the ratifying the NH stipend mandate. He inquired about the stipend and the way the Board voted on it outside of a public meeting. Commissioner DeVoy provided an explanation on the stipend.

Non-public per RSA 91-A:3, II(a): M/DeVoy to enter into non-public session per RSA 91-A:3, II (a) for personnel reason, S/Taylor. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.** At 5:42pm the Board entered non-public session.

At 6:30pm the Board returned to public session by roll call vote.

Adjourn: M/Waring to adjourn at 6:31pm, S/Taylor. County Administrator Shackett called roll: DeVoy-yes, Waring-yes and Taylor-yes. Unanimous. **Motion passed.**

Respectfully submitted,



Jamie Ellsworth
Administrative Assistant