



## COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: October 9, 2019

PLACE: North Country Resource Center - Lancaster, NH

TIME: 9:00 a.m.

### AGENDA

1. Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the Minutes from the September 11, 2019, regular meeting, as distributed.
4. Approval of Payrolls & Disbursements for September and authorization during the month of October to meet all payroll obligations and pay all other obligations due during the month.
5. Correspondence.
6. Hearing of the Public:
  - a. Special Appropriations Requests:
    - *Child Advocacy Center of Coös County (CAC).*
    - *Coös Economic Development Corporation (CEDC).*
    - *RESPONSE to Sexual and Domestic Violence.*
    - *Coös County Retired Service Volunteer Program (RSVP).*
    - *Energy Assistant Services Program.*
    - *Homeless Outreach Intervention & Prevention Program.*
    - *Senior Meals.*
    - *ServiceLink Resource Center.*
    - *Tri-County Transit.*
7. Report of the County Administrator.
8. Report of the Superintendent of Corrections:
  - a. Medical Services Coordinator's Report.
9. Report of the Nursing Hospital Administrator.
10. Report of the Acting Nursing Home Administrator.
11. Report of the Finance Director.
12. Report of the HR Coordinator.
13. Commissioners' Committee Reports.
14. Other Business:
  - a. Budget Transfers, *if any.*
15. Unincorporated Places:
  - a. MS-1s - Signatures.
16. Any other public input.
17. Non-public session.
18. Adjournment.