



## COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: December 18, 2019

PLACE: Coös County Nursing Home - Berlin, NH

TIME: 9:00 a.m.

### AGENDA

1. Pledge of Allegiance.
2. Chairman Welcome and Comments.
3. Approval of the agenda.
4. Approval of the Minutes from the November 13, 2019, regular meeting and the December 7, 2019, joint meeting, as distributed.
5. Approval of Payrolls & Disbursements for November and authorization during the month of December to meet all payroll obligations and pay all other obligations due during the month.
6. Correspondence.
7. Hearing of the Public:
8. Report of the County Administrator.
9. Report of the Superintendent of Corrections:
  - a. Medical Services Coordinator's Report.
10. Report of the Nursing Hospital Administrator.
11. Report of the Acting Nursing Home Administrator.
12. Report of the Finance Director.
13. Report of the HR Coordinator.
14. Commissioners' Committee Reports.
15. Other Business:
  - a. Budget Transfers, *if any*.
  - b. County Report Bids.
16. Unincorporated Places:
  - a. Abatement: Unincorporated Place of Odell.
  - b. Abatement: Unincorporated Place of Success.
  - c. Millsfield - request for a computer.
  - d. 45<sup>th</sup> Parallel Ambulance Agreement.
17. Any other public input.
18. Non-public session.
19. Adjournment.