



## COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: January 15, 2020

PLACE: North Country Resource Center - Lancaster, 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 December 18, 2019, regular meeting, as distributed.
5. Approval of Payrolls & Disbursements for December 2019 and authorization during the month of January to meet all payroll obligations and pay all other obligations due during the month.
6. Correspondence.
7. Hearing of the Public:
  - a. Jennifer Raczek, Project Manager, NH Department of Transportation.
  - b. Kevin Low, SNS.
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*.
16. Unincorporated Places:
  - a. Property Taxes Prepayment authorization.
  - b. Town of Carroll: Public Safety Agreement & Ambulance Agreement.
  - c. Town of Errol: Public Safety Agreement & Ambulance Agreement.
  - d. Coös County Treasurer - Delegation of Deposit Authority.
17. Any other public input.
18. Non-public session: RSA 91-A:3 II (c).
19. Adjournment.