



# COÖS COUNTY COMMISSIONERS

## REGULAR MEETING

DATE: January 10, 2018

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 December 13, 2017, regular meeting, as distributed.
4. Approval of Payrolls & Disbursements for December and authorization during the month of January to meet all payroll obligations and pay all other obligations due during the month.
5. Correspondence.
6. Hearing of the Public.
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 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*.
  - b. 2018 IRS Standard Mileage Rate.
15. Unincorporated Places:
  - a. 2018 Public Safety Agreements: Town of Carroll - Public Safety & Ambulance Services; Errol Rescue Squad - Ambulance Agreement.
  - b. Approval of Coös County Treasurer delegating deposit function authority to the Unincorporated Places Tax Collector and his/her deputy per RSA 41:29 VI.
  - c. Authorization to accept prepayment of 2018 property taxes.
  - d. ZBA Board recommendations.
16. Any other public input.
17. Non-public session, *if any*.
18. Adjournment.