



COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: May 12, 2021

PLACE: This meeting is being held remotely and may be accessed by dialing 1-646-558-8656 / or www.zoom.us/join. Meeting ID: 884 9353 3823 Passcode: 058639.

TIME: 9:00 a.m.

1. Approval of the agenda.
2. Approval of the Minutes from the April 14, 2021, regular meeting, as distributed.
3. Approval of Payrolls & Disbursements for April 2021 and authorization during the month of May to meet all payroll obligations and pay all other obligations due during the month.
4. Correspondence.
5. Hearing of the Public.
6. Report of the County Administrator.
7. Report of the Superintendent of Corrections:
 - a. Approval of the proposed 2021-2024 Recycling Center Agreement.
8. Report of the Nursing Hospital Administrator.
9. Report of the Nursing Home Administrator.
10. Report of the Finance Director.
11. Report of the HR Coordinator.
12. Commissioners' Committee Reports.
13. Other Business:
 - a. Budget Transfers, *if any*.
 - b. Opening of Roof Bids for County Administrative Building.
14. Unincorporated Places
 - a. Approval of Second College Grant Yield Tax Certification/Warrant.
 - b. Reappointments of existing Planning Board Members: John Scarinza, Michael Waddell and Alternate Thomas McCue for three year terms.
 - c. Discussion on filling the empty Planning Board seat previously held by the late Fred King.
15. Any other public input.
16. Non-public session.
17. Adjournment.