



## COÖS COUNTY COMMISSIONERS REGULAR MEETING

DATE: October 12, 2021

PLACE: North Country Resource Center, 629 Main Street, Lancaster NH

TIME: 9:00 a.m.

1. Call to Order/Pledge of Allegiance.
2. Approval of the agenda.
3. Approval of the Minutes from the September 15, 2021, regular meeting, as distributed.
4. Approval of Payrolls & Disbursements for September 2021 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:
    - Senior Meals \$17,000
    - Retired Service Volunteer Program (RSVP) \$16,000
    - Child Advocacy Center of Coös County (CAC) \$15,000
    - RESPONSE \$6,000
    - Tri-County Transit \$36,000
    - Coös Economic Development Corporation (CEDC) \$45,000
    - Tyler Blaine House Homeless Program \$10,000
    - ServiceLink \$5,800
    - Energy Assistance Services \$5,000
7. Report of the County Administrator.
8. Report of the Superintendent of Corrections.
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. ARPA Funds
  - c. Distribution of 2021 Coös County Apportionment.
  - d. Discussion regarding county-wide audit.
15. Unincorporated Places:
  - a. Opening and Approval of RFP – Appraisal of Granite Reliable Windpark.

b. Approval of 2018 Property Tax Abatement: Bayroot / Millsfield per BTLA decision.

16. Any other public input.

17. Non-public session.

18. Adjournment.