



AGENDA

Carroll County Board of Commissioners

January 20, 2021 9:00 a.m.

Carroll County Administration Building, 2nd Floor Meeting Room

ZOOM Meeting Instructions

Please contact the Carroll County Business Office at (603)539-7751 for log-in credentials.

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Additions to the Agenda**
- IV. **Approval of Minutes** (January 13, 2021)
- V. **Media Questions**
- VI. **Public Input**
- VII. **Manifest Approval for January 12, 2021 - \$113,299.96**
- VIII. **Department Head Report – DPW Director Will DeWitte**
- IX. **Human Resources – Chris Heroux**
 - Sick Time Policy Change
 - Emergency Paid Sick Leave Extension (EPSL)
 - Flex Spending Accounts (FSA)
- X. **CFO Weekly Report – Fergus Cullen**
 - 2019 Audit – management letter, representation letter, scheduling presentation
- XI. **Treasurer Report – Joe Costello**
- XII. **Executive Coordinator Report – Mellisa Seamans**
 - Line-Item Transfer Policy
 - CivicCMS Agreement (County Website)
- XIII. **Commissioners' Comments & Reports**
- XIV. **Media Questions**
- XV. **Public Input**
- XVI. **Non-Public Sessions (as necessary and allowed consistent with NH RSA 91-A:2, II A-L)**
- XVII. **Review and sign checks**
- XVIII. **ADJOURN**

Important Dates

January 18, 2021	ALL DAY	Offices closed – MLK, Jr/Civil Rights Day
January 25, 2021	1:00pm	Delegation Meeting
February 1, 2021	1:00pm	Jail Subcommittee Meeting