

CARROLL COUNTY COMMISSIONERS MEETING AGENDA



Date: Thursday, September 23, 2021
Time: 9:00 a.m.
Place: Carroll County Administration Building
 95 Water Village Road Ossipee, NH

AMENDED

Zoom Credentials:
 Go to: <https://zoom.us/join>
 Meeting ID: 899 5273 8736
 Passcode: 635721
 By Phone: (929)205-6099

1.	Welcome & Call to Order	
2.	Pledge of Allegiance	
3.	Additions to the Agenda	
4.	Media Questions	
5.	Public Input	
6.	Approval of Meeting Minutes September 16, 2021	
7.	Manifest Approval – September 16, 2021 - \$ 269,637.12	
8.	Hale's Location	
9.	Treasurer Report <ul style="list-style-type: none"> • August 2021 Expense & Revenue Report • August 2021 Bank Reconciliations • 2022 Tax-Anticipation Borrowing 	
10.	Request for Proposals – Register of Deeds Lisa Scott	
11.	Department Head Report – MVC Administrator Deirdra Brown	
12.	Human Resources Department – Director Christopher Heroux <ul style="list-style-type: none"> • Employee Medical Insurance Bids (Bid Opening) • Wage Study Revision • Personnel Policies <ol style="list-style-type: none"> 1. Payment for Hours Worked & Pay Classification 2. Vacation Policy 3. Anti-Nepotism Policy 4. Time Clock Utilization (Salaried Employees) 	10:30am
13.	Other Business <ul style="list-style-type: none"> • 2022 Non-Union Employee Holiday Schedule • Bid Opening – Water Department Plow Truck 	12:15pm
14.	Commissioners Comments & Reports	
15.	Media Questions	
16.	Public Input	
17.	Non Public Sessions RSA 91-A:3, II (a-1) as required	
18.	Review and Sign Weekly Accounts Payable	

Upcoming Events/Meetings

September 30 Commissioners Meeting
 October 6 Department Head Meeting
 October 7 Commissioners Meeting (agenda includes first weekly round of 2022 budget presentations)