## CARROLL COUNTY COMMISSIONERS MEETING AGENDA



Date: Tuesday, November 9, 2021

Time: 9:00 a.m.

Place: Carroll County Administration Building

95 Water Village Road Ossipee, NH

Zoom Credentials:

Go to: https://zoom.us/join Meeting ID: 811 8256 8142

Passcode: 568882

By Phone: (929)205-6099

I.	Welcome & Call to Order	
2.	Pledge of Allegiance	
3.	Additions to the Agenda	
4.	Media Questions	
5.	Public Input	
6.	Approval of Meeting Minutes	
	• November 5, 2021	
7.	Manifest Approval – November 5, 2021 - \$82,659.91	
8.	Hale's Location	
	2022 Budget Review & Approval	
9.	Treasurer Report	
	September Bank Account Reconciliations	
	September Expenditure and Revenue Report	
	Tax Anticipation Note 2022	
10.	Line-Item Transfers	
II.	MVC Union CBA Ratification	
	Sheriff Union CBA Ratification	
12.	2022 Budget Presentations	
	8000 Information Technology	
	• 4140 Sheriff	
	• 4I42 Dispatch	
	• 4I00 Commissioners	
	• 4I05 Finance	
	• 4I02 Special Fees & Services	
	• 9370 Convention	
	• 200 Fund – Grants	
13.	Other Business	
I4.	Commissioners Comments & Reports	
15.	Non-Public Sessions, as necessary and allowable, under NH RSA 91-A:3, II (a) through(l)	
16.	Media Questions/Public Input	
17.	Review and Sign Weekly Accounts Payable	

## 2022 Carroll County Budget Timeline – REVISED 11/01/21

Presentation	Budget	Department Head	Submit Docs to Exec Coordinator
October 7, 2021	4103 Human Resources 4101 Treasurer	Chris Heroux Joe Costello	October 1
October 14, 2021	4170 Admin Building 4198 County Facilities 9100 Interest Expense 9160 Long Term Debt 4190 Human Services	Bob Murray	October 8
	4193 DPW	Will DeWitte	
October 21, 2021	6100 Jail/CCHOC	Sean Eldridge	October 15
	9180 Regional Appropriations 8360 UNH Coop Extension		
October 28, 2021	4110 County Attorney 4111 Victim/Witness 4112 DV Prosecutor 4150 Medical Referee Victim/Witness Grant 4120 Registry of Deeds 9180 Carroll Cty Conservation	Michaela Andruzzi  Lisa Scott	October 22
November 5, 2021	300. MVC	Deirdra Brown	October 29
November 9, 2021	8000 Information Technology 4140 Sheriff Dept 4142 Dispatch 4100 Commissioners 4105 Finance 4102 Special Fees & Services 9370 Convention 9400 Capital Expenditures 9285 Capital Reserves Hales Location	Jon Rich Domenic Richardi	

## **Important Dates**

November 11 Offices Closed – Veterans Day

November 18 12:00 p.m. Commissioners' regular weekly meeting and finalize 2022 Carroll County proposed budget

5:30 p.m. Public Hearing – Proposed Use of ARPA Funds – at Annex Building

November 25 & 26 Offices Closed – Thanksgiving Holiday [No Commissioners' meeting this week]

November 29 10:00 a.m. Delegation Meeting & 2022 Budget Public Hearing (inclement weather date 12/6/21)