

CARROLL COUNTY COMMISSIONERS MEETING AGENDA



Date: Friday, November 5, 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: 865 1520 0022
 Passcode: 200269
 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 <ul style="list-style-type: none"> • October 28, 2021 	
7.	Manifest Approval – October 29, 2021 - \$668,625.88	
8.	Hale's Location <ul style="list-style-type: none"> • 2022 Budget Review & Approval 	
9.	Treasurer Report <ul style="list-style-type: none"> • September Bank Account Reconciliations • September Expenditure and Revenue Report • Tax Anticipation Note 2022 	
10.	Line-Item Transfers	
11.	MVC Union CBA Ratification	
12.	2022 Budget Presentations <ul style="list-style-type: none"> • 300 Fund – Mountain View Community • 4100 Commissioners • 4105 Finance • 4102 Special Fees & Services • 9370 Convention • 9400 Capital Expenditures • 9285 Capital Reserves 	
13.	Other Business <ul style="list-style-type: none"> • Annual Report • Non-Profit Grant Process – ARPA • Public Hearing Planning - ARPA 	
13.	Commissioners Comments & Reports	
14.	Non-Public Sessions, as necessary and allowable, under NH RSA 91-A:3, II (a) through(1)	
15.	Media Questions/Public Input	
16.	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 4193 DPW	Bob Murray Will DeWitte	October 8
October 21, 2021	6100 Jail/CCHOC 9180 Regional Appropriations 8360 UNH Coop Extension	Sean Eldridge	October 15
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 4100 Commissioners 4105 Finance 4102 Special Fees & Services 9370 Convention 9400 Capital Expenditures 9285 Capital Reserves Hales Location	Deirdra Brown	October 29
November 9, 2021	8000 Information Technology 4140 Sheriff Dept 4142 Dispatch	Jon Rich Domenic Richardi	

Important Dates

November 5	9:00 a.m.	Commissioners' Meeting (replaces Nov 4 meeting)
November 9	9:00 a.m.	Commissioners' Meeting (replaces Nov 11 meeting)
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)