



## AGENDA

### Carroll County Board of Commissioners

April 7, 2021 9:00 a.m.

Carroll County Administration Building, 2<sup>nd</sup> Floor Meeting Room

The meeting location is open to the public. Please note that masks are required in all common areas and covid-19 screening procedures are in place. Those who prefer to attend the meeting remotely may do so by using the Zoom remote meeting platform. For difficulties accessing the meeting, call Executive Coordinator Mellisa Seamans at (603)539-7751 or email [mseamans@carrollcountynh.net](mailto:mseamans@carrollcountynh.net). The email will be monitored throughout the meeting.

#### ZOOM Meeting Instructions

Go to: <https://zoom.us/join>

Meeting ID: 857 3274 9759

Passcode: 170786

By Phone: 1(929)205-6099

- I. Call to Order
- II. Pledge of Allegiance
- III. Additions to the Agenda
- IV. Approval of Minutes (March 31)
- V. Media Questions
- VI. Public Input
- VII. Manifest Approval for March 31, 2021
- VIII. Non-Public Session (NH RSA 91-A:3, II (a))
- IX. Department Head Report - Director of Maintenance Bob Murray
  - Approval of HVAC Maintenance and Repair Request for Proposals
- X. Treasurer's Report – Joe Costello
  - MVC & Registry of Deeds Bonds Status
  - 2020 Audit Status
  - Month-End Expenditure and Revenue Report (March)
- XI. Other Business
  - Consider Extension of COVID Emergency Paid Sick Leave / Emergency Family Medical Leave
  - Covid Travel Guidance Update
  - Starting Point/Carroll County House of Corrections MOU
  - Release of Credit Card Policy Review and Testing
  - Federal Per Diem & Reporting Policy (Revision of March 10 policy)
  - Appointment – NH Association of Counties Executive Committee
- XII. Commissioners' Comments & Reports
- XIII. Media Questions
- XIV. Public Input
- XV. Non-Public Sessions (as necessary and allowed consistent with NH RSA 91-A:3, II A-L)
- XVI. Review and sign checks
- XVII. ADJOURN