

Regarding the \$15,000 in the 2020 budget for a jail audit, CFO Cullen had an informal conversation with members of the delegation who indicated they are not interested in pursuing it. If the full delegation decides otherwise, the funds can be added to the 2021 budget.

Treasurer Report – Joe Costello

MOTION: “**Assess the penalty to any municipality that did not have their County tax payment to the County by December 17**” by Comm'r Babson, 2nd Comm'r McCarthy. The board agreed to also include a letter citing RSA

Encumbrances

Atty. Andruzzi requests that the Civil Commitment budget line be “rolled over” as the CFO has indicated is allowable. CFO Cullen said if the money is rolled over that would allow for time to create a reserve fund. The commissioners chose not to support this request. Rather, there is \$20,000 in the 2021 budget that can be used to create such a reserve.

MOTION: “**Encumber \$8,000 for the equipment to be installed in the new cruisers for the sheriff's department**” by Comm'r Babson, 2nd Comm'r McCarthy. Passed 3-0

Sick Time Policy Change – Christopher Heroux

This request will be carried over to the January 6 agenda.

Health Insurance – Elected Officials

MOTION: “**All elected officials have the option to buy into the County medical insurance at 100% of the cost**” by Chmn. Bevard, 2nd Comm'r Babson. Passed 3-0

The Health and Retirement Benefits Policy is under review for update. An April 2012 Delegation vote authorized the County to allow the county attorney, register, and sheriff to buy into the single-plan health coverage at the 80/20 match. This vote provides that these officials can purchase other coverages at their full cost and also allows the commissioners and treasurer to buy into any level of plan at 100% of their cost.

2021 Holiday Calendar

MOTION: “**That the County follow the same calendar as the State holiday calendar for 2021**” by Chmn. Bevard, 2nd Comm'r McCarthy.

This vote adds the day after Thanksgiving as a holiday in 2021 as an addition to the list of paid holidays for employees.

The board recessed for a non-meeting

Mountain View Community Collective Bargaining Agreement

MOTION: “**Accept the contract between the Carroll County Commissioners for the Mountain View Community and the American Federation of State, County and Municipal Employees Local 3685/Council 93, AFSCME, AFL-CIO for the one-year contract period of April 1, 2021 to March 31, 2022**” by Comm'r McCarthy, 2nd Comm'r Babson. Passed 3-0.

Comm'r McCarthy said it was a pleasure to be included in the negotiations, noting both Chris Kilmer and Howie Chandler were very good to work with throughout this.

Commissioners Comments