

ROCKINGHAM COUNTY CONVENTION



DELEGATION

Norman L. Major, Chairman
Mary E. Griffin, Vice Chair
David A. Welch, Clerk

EXECUTIVE COMMITTEE

Kenneth L. Weyler, Chairman
Walter Kolodziej, Vice Chairman
David A. Welch, Clerk

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ROCKINGHAM COUNTY EXECUTIVE COMMITTEE MEETING Friday, May 8, 2020 at 9:30 a.m. To be held Remotely by Audio/Video Conference

REVISED AGENDA

1. Non-Public Session may be called at any time under RSA 91-A:3 II, (a)-(f).
2. Call to Order – Rep. Kenneth L. Weyler, Chairman
3. Chairman Weyler – Announcements:
 - a. *Because of the COVID-19 state of emergency in-person attendance of the Executive Committee Members is not occurring.*
 - b. *Members participating remotely must identify any other persons present at the location from which the member is participating and members participating remotely are deemed to be present at the meeting for purposed of voting.*
 - c. **All votes will be taken by roll call.**
 - d. *The Chairman can waive a quorum, if necessary*
4. Attendance Roll Call – Rep. David A. Welch, Clerk
5. Subcommittee Reports:

Budget Page

Salary Subcommittee:

<u>Regrades – Rep. Packard (Roll Call Vote)</u>	<u>(Sent from Commissioners Office)</u>
<u>Position Listing – Rep. Packard (Roll Call Vote)</u>	<u>Attached</u>
<u>Rockingham County Delegation - Rep. Pantelakos (Roll Call Vote)</u>	<u>3</u>
<u>Treasurer – Rep. Milz (Roll Call Vote)</u>	<u>4</u>
<u>County Attorney – Rep. Chirichiello (Roll Call Vote)</u>	<u>5</u>
<u>District Court – Rep. Chirichiello (Roll Call Vote)</u>	<u>6</u>
<u>Medical Examiner – Rep. Chirichiello (Roll Call Vote)</u>	<u>6</u>
<u>Sheriff’s Department – Rep. Cali-Pitts (Roll Call Vote)</u>	<u>7-9</u>
<u>Registry of Deeds - Rep. P. Katsakiores (Roll Call Vote)</u>	<u>10</u>

<u>Commissioners' Office - Rep. Milz (Roll Call Vote)</u>	<u>11</u>
<u>General Government - Rep. Milz (Roll Call Vote)</u>	<u>12</u>
<u>Projects/Long Range Planning – Rep. Janvrin (Roll Call Vote)</u>	<u>12</u>
<u>Grants – Rep. Milz (Roll Call Vote)</u>	<u>12</u>
<u>Finance Office - Rep. Barnes (Roll Call Vote)</u>	<u>13</u>
<u>Engineering/Maintenance - Rep. O'Connor (Roll Call Vote)</u>	<u>14-18</u>
<u>IT - Rep. Edgar (Roll Call Vote)</u>	<u>18</u>
<u>Jail - Rep. Wallace (Roll Call Vote)</u>	<u>19-20</u>
<u>Human Resources - Rep. Milz (Roll Call Vote)</u>	<u>21</u>
<u>Statutory Organizations:</u>	
<u>Conservation District - Rep. Gilman (Roll Call Vote)</u>	<u>22</u>
<u>UNH Coop Ext. – Rep. Gilman (Roll Call Vote)</u>	<u>22</u>
<u>Non-County Specials - Rep. McConnell (Roll Call Vote)</u>	<u>22</u>
<u>Long Term Care Services - Rep. DeSimone (Roll Call Vote)</u>	<u>23-30</u>
<u>Categorical Assistance – Rep. Hoelzel (Roll Call Vote)</u>	<u>31</u>
<u>Revenues - Rep. Barnes (Roll Call Vote)</u>	<u>32-35</u>

6. Internal Services Funds – for information and review
7. Line Item Transfer Requests – (Roll Call Vote)
8. Recommend Elected Officials Salaries and Benefits Term of Office 2021/2022 - Roll Call Vote
 - Salary Subcommittee Elected Officials Report – Rep. Major
9. Space Allocation Update – Rep. John O'Connor
 - Memo to Reps. Major and Weyler on Space Needs Assessment Update
10. Budget Process Information – Rep. Major
11. Other Business
 - Letter of Intent for Discussion – Commissioners
(Sent from Commissioners Office)
 - Thank You Letter
(Sent from Commissioners Office)
12. Adjournment