



# Rockingham County Commissioners

Meeting Agenda (Revised)

January 12, 2023 @ 8:30 am

**Zoom access:** Video: [www.zoom.us](https://www.zoom.us), Join Meeting, mtg ID: 5808918771 or Phone: 646-558-8656, mtg ID 5808918771.

**Limited in person access:** Maureen Barrows Conference Room, 117 North Rd, Brentwood, NH.  
Screening, social distancing & masks required.

## A. Call to Order

1. Pledge of Allegiance
2. Attendance

## B. RFP Openings & Awards

1. Award: 3<sup>rd</sup> Channel Build Out – Sheriff's Office

## C. Consent Agenda

1. 01/05/23 Meeting minutes (approval)
2. 01/12/23 Accounts Payable List (approval)
3. Rental Assistance Update (Informational)
4. Human Resources Recruitment Report (Informational)
5. Long Term Care Compliance Program Dashboard 2022 (informational)
6. Long Term Care 2023 Compliance Workplan (informational)
7. Assisted Living Community Room Renovation and Cost Update Presentation (Informational)

## D. Reports

1. Commissioners Office – Brian Chirichiello, Chair
  - a. Liaison updates
  - b. Video Recording Options of Board of Commissioners' Meetings (discussion)
  - c. Nonpublic session NH RSA 91-A:3, II (c)
2. County Attorney's Office
  - a. Assistant County Attorney New Hire Pursuant to NH RSA 7:33-f (approval)
3. Engineering & Maintenance/IT Services – Jude Gates, Director & Robin Bernier, IT Manager
  - a. ESL Distributing, LLC Onsite Support and Service Plan (approval)
4. Human Resources – Alison Kivikoski, Director
  - a. Employee Retention and Engagement/ARPA Project Fund (approval)
  - b. Exception Request New Hire Benefits Election Deadline – Corrections (approval)
  - c. Sign-on Bonus – Grant Writer (approval)
  - d. Sign-on Bonus – Assisted Living (approval)
  - e. Revised Job Descriptions – Long Term Care Services
  - f. Non-meeting NH RSA 91A:2 I

***Agenda submissions, including supporting documentation, for the Thursday, January 19, 2023 Board of Commissioners' meeting must be submitted no later than 2:00 pm on Friday, January 13, 2023.***

Posted at 117 North Road and 119 North Road on January 10, 2023 @ 12:00 p.m., and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) on January 10, 2023 @ 12:00 p.m.

*\*Effective August 25, 2022, the Rockingham County Board of Commissioners' Meetings will be audio recorded for the purpose of transcribing minutes only. By joining the meeting, you give your consent to being recorded. The audio recordings will be permanently deleted once the typed minutes are approved by the Board.*

- g. Personnel nonpublic session NH RSA 91-A:3, II
- 5. Long Term Care Services – Jason Smith, Director
  - a. Brookhaven Hospice Agreement (approval)
  - b. Rockingham Visiting Nurse Association and Hospice Agreement (approval)
  - c. Out of State Conference (approval)

**E. Department Head Updates**

**F. New Business / Old Business**

**G. Public Comment**

**H. Commissioners Nonpublic Session**

**I. Adjourn**

*Advisory Note: The Rockingham County Commissioners may, during any public meeting, vote to convene a nonpublic meeting in accordance with NH RSA 91-A:3 Section II. A motion to do so will be made in public session and the motion will cite the applicable section of RSA 91-A. Further, in compliance with NH RSA 91-A:3 Section I, the Board of County Commissioners may recess a public meeting for a period of time in order to excuse itself for the purpose of discussing matters not subject to the definition of a meeting.*