

Rockingham County Commissioners

Meeting Agenda

January 19, 2023 @ 8:30 am

Zoom access: <u>Video</u>: <u>www.zoom.us</u>, Join Meeting, mtg ID: 5808918771 *or* <u>Phone</u>: 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. Consent Agenda

- 1. 01/12/23 Meeting minutes (approval)
- 2. 01/20/23 Payroll (approval)

C. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Liaison updates
 - b. Rockingham County YouTube Channel for Posting of Commissioners' Meeting Videos (approval)
 - c. Owner's Project Manager for New Building Construction (discussion)
- 2. Engineering & Maintenance/IT Services Jude Gates, Senior Director
 - a. NHDES Wetlands Impact Application, Fee and Off Cycle Accounts Payable Warrant (approval)
 - b. Ascom Wireless Phone Upgrade Proposal & Use of ARPA Funds (approval)
 - c. Line Item Transfer (approval)
- 3. Human Resources Alison Kivikoski, Senior Director
 - a. Exception Request 7-4 Long Term Care Services (approval)
 - b. Exception Request 7-4 (x2) Finance Office (approval)
- D. Department Head Updates
- E. New Business / Old Business
- F. Public Comment
- **G.** Commissioners Nonpublic Session
- H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, January 26, 2023 Board of Commissioners' meeting must be submitted no later than 2:00 pm on Monday, January 23, 2023.

Posted at 117 North Road and 119 North Road on January 17, 2023 @ 10:15 a.m., and will be posted on the County's website at www.rockinghamcountynh.org