



Rockingham County Commissioners

Meeting Agenda

February 2, 2023 @ 8:30 am

Zoom access: Video: www.zoom.us, Join Meeting, mtg ID: 5808918771 or Phone: 646-558-8656, mtg ID 5808918771.

Limited in person access: Hilton Auditorium, 117 North Rd, Brentwood, NH.
Screening, social distancing & masks required.

A. Call to Order

1. Pledge of Allegiance
2. Attendance

B. Consent Agenda

1. 01/26/23 Meeting minutes (approval)
2. Long Term Care QAPI Governance and Leadership Statement (approval)
3. 2023 Long Term Care QAPI Plan (informational)
4. HR Fiscal Year 2023 2nd Quarter Recruitment Report (informational)
5. 02/03/23 Payroll (approval)

C. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
2. Human Resources – Alison Kivikoski, Senior Director
 - a. Request to Amend 02/26/23 Motion, LTC Repurpose/Title Change Effective Date (approval)
 - b. Recruitment Initiatives Expansion (approval)
 - c. Sign-on Bonus, Nursing (approval)
3. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Grant Agreement: Stanton Foundation K-9 Program, \$32,000 (approval)
 - b. Bid Waiver, East Coast K-9, LLC, \$9,000 (approval)

D. Department Head Updates

1. Engineering & Maintenance/ IT Services – Jude Gates, Senior Director
 - a. New Construction Update with Warrenstreet Architects, Harvey Construction, and Revision Energy

E. New Business / Old Business

F. Public Comment

G. Commissioners' Nonpublic Session NH RSA 91-A:3, II

1. Department of Corrections – Jason Henry, Superintendent
 - a. Nonpublic session NH RSA 91-A:3, II (a)
2. Human Resources – Alison Kivikoski, Senior Director
 - b. Nonpublic session NH RSA 91-A:3, II (a)

H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, February 9, 2023 Board of Commissioners' meeting must be submitted no later than 2:00 pm on Monday, February 6, 2023.

Posted at 117 North Road and 119 North Road on January 31, 2023 @ 11:30 a.m., and on the County's website at www.rockinghamcountynh.org on January 31, 2023 @ 11:20 a.m.

**Effective January 12, 2023, the Rockingham County Board of Commissioners' Meetings will be video recorded and posted on YouTube at www.youtube.com/@rockinghamcounty. By joining the meeting, you give your consent to being recorded.*