



Rockingham County Commissioners

Meeting Agenda

March 9, 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: 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. Opening: Fuel Contract – Engineering and Maintenance Services
2. Opening: HVAC System Cleaning – Engineering and Maintenance Services
3. Award: RS2 Support Agreement – Engineering and Maintenance/IT Services

C. Consent Agenda

1. 03/02/23 Meeting minutes (approval)
2. Adult Medical Day Care Payout Report, January 2023 (informational)
3. Emergency Rental Assistance Program Report, February 2023 (informational)
4. Recruitment Bi-Weekly Report (informational)
5. 01/05/23 Accounts payable list (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
2. County Attorney's Office – Patricia Conway, County Attorney
 - a. Victims of Crime – Federal Grant (ARPA) Application, \$50,000 (approval)
3. Department of Corrections – Jason Henry, Superintendent
 - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
4. Finance Office – Charles Nickerson, Senior Director
 - a. Select Actuarial Services Engagement Letter (approval)
5. Human Resources – Alison Kivikoski, Senior Director
 - a. Cash Out of Excess Earned Time (approval)
 - b. Exception Request 7-3 – Engineering and Maintenance Services (approval)
 - c. General Leave – Long Term Care Services (approval)
 - d. Weather Emergency PPP 8-4 Saturday, March 4, 2023 (approval)
6. Long Term Care Services – Jason Smith, Senior Director
 - a. Adult Medical Day Care (AMDC) Grant Request – Easterseals (approval)
 - b. Adult Medical Day Care (AMDC) Grant Request – Easterseals (approval)

Agenda submissions, including supporting documentation, for the Thursday, March 16, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, March 13, 2023.

Posted at 117 North Road and 119 North Road on March 7, 2023 @ 12:45 p.m., and on the County's website at www.rockinghamcountynh.org on March 7, 2023 @ 12:30 p.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.

- c. Career Staff Unlimited Amended Staffing Service Agreement (approval)
- d. TLC Supplemental Staffing Service Agreement (approval)

E. Department Head Updates

F. New Business / Old Business

G. Public Comment

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

- 1. Human Resources – Alison Kivikoski, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a) personnel

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.