



# Rockingham County Commissioners

## Meeting Agenda

March 16, 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. Opening: Painting Long Term Care Facility Kitchen – Long Term Care Services
2. Award: Ascom Wireless Upgrade – Engineering and Maintenance/IT Services
3. Award: Fuel Contract – Engineering and Maintenance Services
4. Award: Skilled Nursing Facility Mock Survey – Long Term Care Services

### C. Consent Agenda

1. 03/09/23 Meeting minutes (approval)
2. 03/17/23 Payroll (approval)

### D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
  - a. Liaison updates
  - b. Change Order Request, Adamson Industries \$17,170 (approval)
2. Engineering & Maintenance/IT Services – Jude Gates, Senior Director
  - a. Change Order Request, Nobis Group \$31,500 (approval)
3. Finance Office – Charles Nickerson, Senior Director
  - a. Out of State Conference (approval)
  - b. Proposed Policy & Procedure Changes for Rockingham County Emergency Rental Assistance Program (approval)
4. Human Resources – Alison Kivikoski, Senior Director
  - a. Employee Retention and Engagement/ARPA Project Fund (approval)
  - b. Exception Request 7-3 – Long Term Care Services (approval)
  - c. Weather Emergency PPP 8-4 (approval)
5. Long Term Care Services – Jason Smith, Senior Director
  - a. Adult Medical Day Care (AMDC) Grant Request – Senior Class (approval)
  - b. Line Item Transfer (approval)
6. Sheriff's Office – Charles Massahos, High Sheriff
  - a. US Marshals Service MOU (approval)

***Agenda submissions, including supporting documentation, for the Thursday, March 23, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, March 20, 2023.***

Posted at 117 North Road and 119 North Road on March 14, 2023 @ 1:30 p.m., and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) on March 14, 2023 @ 1:15 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](https://www.youtube.com/@rockinghamcounty). By joining the meeting, you give your consent to being recorded.*

- E. Department Head Updates**
- F. New Business / Old Business**
- G. Public Comment**
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II**
- 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.*