



# Rockingham County Commissioners

## Meeting Agenda

April 20, 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: Hobart Commercial Dishwasher – Long Term Care Services
2. Opening: Contracted Prosecution Services – Sheriff's Office
3. Award: 2 Stackable Combi Oven Steamers – Long Term Care Services
4. Award: Hobart Commercial Dishwasher – Long Term Care Services

### C. Consent Agenda

1. 04/06/23 & 04/13/23 Meeting minutes (approval)
2. Bi-Weekly Recruitment Report (informational)
3. Quarterly Update, 2023 QAPI Projects Dashboard (informational)
4. Quarterly Update, 2023 FSA Compliance Program Dashboard (informational)
5. 04/20/23 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. Continued Application Process, Victims of Crime Federal Grant (ARPA) (approval)
3. Department of Corrections – Jason Henry, Superintendent
  - a. PrimeCare Medical, Inc. Additional Mental Health Care Services Proposal, and Use of Opioid Abatement Funds (approval)
4. Engineering & Maintenance/IT Services – Jude Gates, Senior Director
  - a. Harvey Construction & Warrenstreet Architects GMP Presentation
  - b. Bid Waiver Request, Control Technologies, Inc., \$22,170 (approval)
  - c. Line Item Transfer (approval)
5. Human Resources – Alison Kivikoski, Senior Director
  - a. NHRS Classification Change, Case Manager, Department of Corrections (approval)
  - b. Department Title Changes (approval)
  - c. Position Title Change (approval)

**Agenda submissions, including supporting documentation, for the Thursday, April 27, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, April 24, 2023.**

Posted at 117 North Road and 119 North Road on April 18, 2023 @ 11:15 a.m., and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) on April 18, 2023 @ 11:00 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](https://www.youtube.com/@rockinghamcounty). By joining the meeting, you give your consent to being recorded.

- d. Exception Request 7-4 – Long Term Care Services (approval)
  - e. Exception Request 7-4 – Department of Corrections (approval)
  - f. Wellness Event, Smoothie Bus (approval)
  - g. Wellness Even, Wellness Trivia (approval)
  - h. 2023 Summer Discount Ticket Program (approval)
  - i. Fiscal Year 2023 Write-Off (approval)
6. Long Term Care Services – Jason Smith, Senior Director
- a. Lamprey Physician Services Agreement Amendment (2) (approval)
  - b. Easterseals AMDC Funding Request (approval)
  - c. Silverthorne AMDC Funding Request for Large Capacity Washer and Dryer (approval)
  - d. Line Item Transfer (approval)
  - e. Request for Increase to the Department Proposed Fiscal Year 2024 Budget (approval)
7. Sheriff's Office – Charles Massahos, High Sheriff
- a. Grant Application: FEMA Port Security Grant, \$1,500,000. (approval)

**E. Department Head Updates**

**F. New Business / Old Business**

**G. Public Comment**

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

- 1. Long Term Care Services – Jason Smith, Senior Director
  - a. Nonpublic session NH RSA 91-A:3, II (a)

**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.*