Rockingham County Commissioners



Meeting Agenda

April 27, 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. RFP Openings & Awards

- 1. Award: Land Records Registry of Deeds
- 2. Award: Web Hosting/Online Access Registry of Deeds
- 3. Award: Network Switches Engineering and Maintenance/IT Services
- 4. Award: Contracted Prosecution Services Sheriff's Office

C. Consent Agenda

- 1. 04/13/23 & 04/20/23 Meeting minutes (approval)
- 2. Adult Medical Day Care (AMDC) Payout Report, March 2023 (informational)
- 3. 04/28/23 Payroll (approval)

D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Liaison updates
- 2. Finance Office Charles Nickerson, Senior Director
 - a. Moose Plate Grant Application (approval)
- 3. Long Term Care Services Jason Smith, Senior Director
 - a. Adult Medical Day Care (AMDC) Retroactive Grant Request Silverthorne (approval)
 - b. Adult Medical Day Care (AMDC) Grant Request Silverthorne (approval)
- 4. Sheriff's Office Charles Massahos, High Sheriff
 - a. Line Item Transfer Request (approval)
- E. Department Head Updates
- F. New Business / Old Business
- G. Public Comment
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II
 - 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Nonpublic session NH RSA 91-A:3, II (d)
- I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, May 4, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, May 1, 2023.

Posted at 117 North Road and 119 North Road on April 25, 2023 @ 10:15 a.m., and on the County's website at www.rockinghamcountynh.org on April 25, 2023 @ 10:00 a.m.

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