

Rockingham County Commissioners

Meeting Agenda

May 4, 2023 @ 2:30 pm

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. Opening: Painting of Long Term Care Facility Kitchen – Long Term Care Services

C. Consent Agenda

- 1. 03/27/23 Meeting minutes (approval)
- 2. Recruitment Bi-Weekly Report (informational)
- 3. 05/04/23 Accounts payable list (approval)

D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Liaison updates
 - b. Per Diem Staff for Commissioners' Office (approval)
 - c. Lien Release (discussion/approval)
- 2. Human Resources Alison Kivikoski, Senior Director
 - a. Exception Request 7-3 Long Term Care Services (approval)
 - b. Proposed Updated Per Diem Wage Schedule (approval)
- 3. Long Term Care Services Jason Smith, Senior Director
 - a. Eugeria Sales Agreement for Tovertafel Table (approval)
 - b. Lien Release (approval)
- E. Department Head Updates
- F. New Business / Old Business
- **G. Public Comment**
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II
- I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, May 11, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, May 8, 2023.

Posted at 117 North Road and 119 North Road on May 2, 2023 @ 12:15 p.m., and on the County's website at www.rockinghamcountynh.org on May 2, 2023 @ 12:05 p.m.