



Rockingham County Commissioners

Meeting Agenda

May 11, 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. Consent Agenda

1. 05/04/23 Meeting & 05/04/23 Public Hearing minutes (approval)
2. 05/12/23 Payroll (approval)

C. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
 - b. Lien Release on Real Property and Write-Off for the Remainder of Debt (approval)
2. Department of Corrections – Jason Henry, Superintendent
 - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
3. Engineering & Maintenance/IT Services – Jude Gates, Senior Director
 - a. TRANE Scheduled Service Agreement (approval)
4. Finance Office – Charles Nickerson, Senior Director
 - a. TD Equipment Finance Inc. Capital Lease Proposal (approval)
5. Human Resources – Alison Kivikoski, Senior Director
 - a. Per Diem Nursing Manager Pay Rates (approval)
 - b. Personnel Policies and Procedures Online Acknowledgement Additional Opportunity (approval)
 - c. The Rock Talk Podcast Launch Outline (discussion)
6. Long Term Care Services – Jason Smith, Senior Director
 - a. Adult Medical Day Care (AMDC) Grant Request – Easterseals (approval)

D. Department Head Updates

E. New Business / Old Business

F. Public Comment

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

H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, May 25, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, May 22, 2023.

Posted at 117 North Road and 119 North Road on May 9, 2023 @ 11:15 a.m., and on the County's website at www.rockinghamcountynh.org on May 9, 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. By joining the meeting, you give your consent to being recorded.*