



Rockingham County Commissioners

Meeting Agenda

June 1, 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. RFP Openings & Awards

1. Opening: VMWare – Engineering and Maintenance/IT Services
2. Award: Waste Disposal – Engineering and Maintenance Services

C. Consent Agenda

1. 05/25/23 Meeting minutes (approval)
2. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Human Resources (approval)
3. Adult Medical Day Care (AMDC) Payout Report - April 2023 (informational)
4. HR Recruitment Bi-weekly Report (informational)
5. 06/01/23 Accounts payable list (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
 - b. Appointment of Deputy Treasurer
 - c. Line Item Transfer (approval)
2. Department of Corrections – Jason Henry, Superintendent
 - a. Lucky 8 TV Series, Family Lockup (discussion/approval)
3. Finance Office – Charles Nickerson, Senior Director
 - a. TD Bank Services Agreement Addendum (approval)
4. Human Resources – Alison Kivikoski, Senior Director
 - a. Exeter Hospital Employee Health Services Agreement (approval)
 - b. 2021 Exeter Hospital Employee Health Services Agreement Signatures (informational)
 - c. Wellness Funds Request – Quiet Room Office Furnishings (approval)
5. Long Term Care Services – Jason Smith, Senior Director
 - a. HealthPRO Management Services Agreement (approval)
6. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Bid Waiver Request, Block 5 Technologies & Authorization for Use of ARPA Funds (approval)

E. Department Head Updates

Agenda submissions, including supporting documentation, for the Thursday, June 8, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, June 5, 2023.

Posted at 117 North Road and 119 North Road on May 30, 2023 @ 11:00 a.m., and on the County's website at www.rockinghamcountynh.org on May 30, 2023 @ 10:45 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.*

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 (a)
2. Human Resources – Alison Kivikoski, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a)
3. Finance Office – Charles Nickerson, 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.