



Rockingham County Commissioners

Meeting Agenda

June 8, 2023 @ 9:00 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: Painting Kitchen-Long Term Care Facility – Long Term Care Services

C. Consent Agenda

1. 06/01/23 Meeting minutes (approval)
2. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Department of Corrections (approval)
3. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Finance Office (approval)
4. Surplus Equipment Requests (3) Pursuant to NH RSA 28:8-A: Long Term Care (approval)
5. 06/09/23 Payroll (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
2. Department of Corrections – Jason Henry, Superintendent
 - a. Line Item Transfer (approval)
 - b. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
3. Engineering & Maintenance/IT Services – Jude Gates, Senior Director
 - a. Bid Waiver Request, Trane U.S. Inc. (approval)
4. Finance Office – Charles Nickerson, Senior Director
 - a. Fiscal Year MS-46 for Signatures Only
5. Human Resources – Alison Kivikoski, Senior Director
 - a. Discontinuation of Employee Travel Guidance Policy (approval)
 - b. Updated Mask Wearing Protocol (approval)
6. Long Term Care Services – Jason Smith, Senior Director
 - a. HealthPRO Heritage, HealthyLiving Wellness Program Amendment (approval)
 - b. Pharmacy Services (discussion)
7. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Bid Waiver Request, Central Square Technologies (approval)

E. Department Head Updates

Agenda submissions, including supporting documentation, for the Thursday, June 15, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, June 12, 2023.

Posted at 117 North Road and 119 North Road on June 6, 2023 @ 10:30 a.m., and on the County's website at www.rockinghamcountynh.org on June 6, 2023 @ 10:15 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. Department of Corrections – Jason Henry, Superintendent
 - a. Nonpublic session NH RSA 91-A:3, II (g)

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.