



Rockingham County Commissioners

Meeting Agenda

June 15, 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 required.

A. Call to Order

1. Pledge of Allegiance
2. Attendance

B. RFP Openings & Awards

1. Opening: Handheld Narcotics Detection Device – Sheriff's Office
2. Award: VMWare – Engineering and Maintenance/IT Services
3. Award: Painting Kitchen - LTC Facility – Long Term Care Services

C. Consent Agenda

1. 06/08/23 Meeting minutes (approval)
2. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Long Term Care Services (approval)
3. 06/15/23 Accounts payable list (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
 - b. Summer Schedule (discussion)
2. County Attorney's Office – Patricia Conway, County Attorney
 - a. Assistant County Attorney New Hire Pursuant to NH RSA 7:33-f (approval)
3. Department of Corrections – Jason Henry, Superintendent
 - a. Merrimack County Department of Corrections Female Prisoner Housing Agreement (approval)
 - b. Out of State Conference (approval)
 - c. Securus Technologies Services Agreement Amendment (approval)
4. Human Resources – Alison Kivikoski, Senior Director
 - a. Amendment to March 16, 2023 ARPA Project Approval (approval)
 - b. Exception Request 7-11, Sheriff's Office (approval)
 - c. Exception Request 7-12 E.2., Sheriff's Office (approval)
5. Long Term Care Services – Jason Smith, Senior Director
 - a. GSMT Music Therapy Agreement (approval)
 - b. PalAmerican Security Updated Billing Rate Addendum (approval)

E. Department Head Updates

Agenda submissions, including supporting documentation, for the Thursday, June 22, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, June 19, 2023.

Posted at 117 North Road and 119 North Road on June 13, 2023 @ 11:30 a.m., and on the County's website at www.rockinghamcountynh.org on June 13, 2023 @ 11:15 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. Human Resources – Alison Kivikoski, Senior Director

a. Nonpublic session NH RSA 91-A:3, II (I) legal

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.