

Rockingham County Commissioners

Meeting Agenda

June 22, 2023 @ 8:30 am

Zoom access: <u>Video: 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 required.

A. Call to Order

- 1. Pledge of Allegiance
- 2. Attendance

B. RFP Openings & Awards

- 1. Opening: Dishwashing & Laundry Chemicals Engineering and Maintenance Services
- 2. Opening: Search & Rescue Grant, Night Vision Equipment Sheriff's Office

C. Consent Agenda

- 1. 06/15/23 Meeting minutes (approval)
- 2. Deferred RFP Award for Interactive Technology for Those Living with Dementia (approval)
- 3. 06/23/23 Payroll (approval)

D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Liaison updates
- 2. Engineering & Maintenance/IT Services Jude Gates, Senior Director
 - a. Bid Waiver Request, TriState Generator, LLC \$7,344.66 (approval)
- 3. Department of Corrections Jason Henry, Superintendent
 - a. Securus Technologies Services Agreement Amendment (approval)
- 4. Finance Office Charles Nickerson, Senior Director
 - a. Fiscal Year 2023 Write-off (approval)
- 5. Human Resources Alison Kivikoski, Senior Director
 - a. Exception Request, Open Enrollment Deadline (approval)
 - b. Revised Job Description Sheriff's Office (approval)
- 6. Long Term Care Services Jason Smith, Senior Director
 - a. Adult Medical Day Care (AMDC) Grant Request Easterseals NH (approval)
- E. Department Head Updates
- 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 (a)

I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, June 29, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, June 26, 2023.

Posted at 117 North Road and 119 North Road and www.rockinghamcountynh.org on June 20, 2023 @ 11:15 a.m.