Rockingham County Commissioners

Meeting Agenda

July 6, 2023 @ 8:30 am

Zoom access: <u>Video</u>: www.zoom.us, 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: Service Contract, Refrigerator/Freezer – Long Term Care Services

   2. Award: Handheld Narcotics Detection Device – Sheriff's Office

C. Consent Agenda

   1. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Register of Deeds (approval)

   2. 07/07/23 Payroll (approval)

D. Reports

   1. <u>Commissioners' Office – Brian Chirichiello, Chair</u>

      a. Liaison updates

   2. <u>Department of Corrections – Jason Henry, Superintendent</u>

      a. Merrimack County DOC Female Prisoner Housing Agreement Amendment (approval)

   3. <u>Human Resources – Alison Kivikoski, Senior Director</u>

      a. November 2022 Recognition Gift Cards Update (informational)

      b. Earned Time/Holiday Time Cash Out (approval)

   4. <u>Long Term Care Services – Jason Smith, Senior Director</u>

      a. Adult Medical Day Care (AMDC) Grant Request – Easterseals (approval)

      b. Foot Care Services Agreement (approval)

   5. <u>Sheriff's Office – Charles Massahos, High Sheriff</u>

      a. FY 2023 Law Enforcement Substance Abuse Reduction Initiative Grant, $150,750 (approval)

E. Department Head Updates

F. New Business / Old Business

G. Public Comment

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

   1. <u>Human Resources – Alison Kivikoski, Senior Director</u>

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

I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, July 20, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, July 17, 2023.

Posted at 117 North Road and 119 North Road on July 3, 2023 @ 4:30 p.m., and on the County's website at www.rockinghamcountynh.org on July 3, 2023 @ 4:15 p.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.