

Rockingham County Commissioners

Meeting Agenda

July 27, 2023 @ 8:30 am

Zoom access: <u>Video</u>: <u>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: Digital Marketing Long Term Care Services
- 2. Opening: Motorola Equipment Sheriff's Office

C. Consent Agenda

- 1. 07/06/23, 07/13/23 & 07/20/23 Meeting minutes (approval)
- 2. 07/27/23 Accounts payable list (approval)
- 3. HR Bi-Weekly Recruitment Report (informational)

D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Liaison updates
 - b. Amendment to the July 13, 2023 Accounts Payable List Motion
- 2. Department of Corrections Jason Henry, Superintendent
 - a. Contract Extension Request, Bob Barker Company (approval)
- 3. Human Resources Alison Kivikoski, Senior Director
 - a. Exception Request 7-3 Long Term Care Services (approval)
- 4. Long Term Care Services Jason Smith, Senior Director
 - a. Line Item Transfer (approval)
 - b. Adult Medical Day Care (AMDC) Grant Request Easterseals (approval)
- 5. Sheriff's Office Charles Massahos, High Sheriff
 - a. Equitable Sharing Agreement & Certification Fiscal Year 2023

E. Department Head Updates

- F. New Business / Old Business
 - 1. New Building Construction Invoices Discussion with Jonathan Halle & Dov Jaffe (9:30 10:00 am)
- **G. Public Comment**
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II
- I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, August 3, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, July 31, 2023.

Posted at 117 North Road and 119 North Road on July 25, 2023 @ 11:15 a.m., and on the County's website at www.rockinghamcountynh.org on July 25, 2023 @ 11:00 a.m.