



# Rockingham County Commissioners

## Meeting Agenda

August 3, 2023 @ 8:30 am

**Zoom access:** Video: [www.zoom.us](https://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: Supply & Install Peabody Floway Vertical Turbine Pump – Facilities Operations
2. Opening: Schick 33 3.0 Dental Digital X-Ray Sensors – Long Term Care Services
3. Award: Custom “Hinged Door” Memory Boxes – Long Term Care Services
4. Award: Motorola Equipment – Sheriff’s Office

### C. Consent Agenda

1. 07/27/23 Meeting minutes (approval)
2. 08/04/23 Payroll (approval)

### D. Reports

1. Commissioners’ Office – Brian Chirichiello, Chair
  - a. Liaison updates
2. Finance Office – Charles Nickerson, Senior Director
  - a. Moody’s Issuer Rating Annual Fees (discussion)
3. Human Resources – Alison Kivikoski, Senior Director
  - a. Employee Retention and Engagement/ARPA Project Fund (approval)
  - b. Exception Request 7-3 – Long Term Care Services (approval)
4. Long Term Care Services – Jason Smith, Senior Director
  - a. HealthDrive Podiatry Group, P.C. Agreements with the Rehabilitation and Nursing Center and Ernest P. Barka Assisted Living Facility (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, August 10, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, August 7, 2023.***

Posted at the Singer entrance, 117 North Road on August 1, 2023 @ 10:15 a.m., and on the County’s website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) on August 1, 2023 @ 10:00 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](https://www.youtube.com/@rockinghamcounty). By joining the meeting, you give your consent to being recorded.*