



Rockingham County Commissioners

Meeting Agenda

August 10, 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: Ice Maker and Water Dispensers – Long Term Care Services
2. Opening: Reach-in Refrigerator – Long Term Care Services
3. Opening: Refrigerated Merchandiser – Long Term Care Services
4. Opening: Remodel of Resident Dining and Main Kitchen – Long Term Care Services
5. Opening: Concealable Armor – Sheriff's Office
6. Award: Supply & Install Peabody Floway Vertical Turbine Pump – Facilities Operations

C. Consent Agenda

1. 08/03/23 Meeting minutes (approval)
2. 08/10/23 Accounts payable list (approval)
3. HR Bi-Weekly Recruitment Report (informational)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
2. County Attorney's Office – Patricia Conway, County Attorney
 - a. Equitable Sharing Agreement and Certification (approval)
3. Facilities Operations – Jude Gates, Senior Director
 - a. Bid Waiver Request, TVC Systems (approval)
 - b. Change Order Request, Warrenstreet Architects, Inc. (approval)
4. Finance Office – Charles Nickerson, Senior Director
 - a. ARPA Grant Applications and Payments Review (discussion)
 - b. ARPA Projects Update (informational)
 - c. State of NH DHHS County Cap Summary (informational)
 - d. Intergovernmental Agreement Regarding Transfer of Public Funds (approval)
5. Human Resources – Alison Kivikoski, Senior Director
 - a. Use of Facility Policy and Licensee Agreement Form (approval)

Agenda submissions, including supporting documentation, for the Thursday, August 17, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, August 14, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, August 8, 2023 @ 10:15 a.m., and on the County's website at www.rockinghamcountynh.org @ 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. By joining the meeting, you give your consent to being recorded.

- b. Employee Retention and Engagement/ARPA Project Fund, Memories Ice Cream (approval)
- c. Amendment to 08/03/23 Employee Retention and Engagement/ARPA Project Fund, Jersey Mikes (approval)

E. Department Head Updates

F. New Business / Old Business

G. Public Comment

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

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.