Rockingham County Commissioners



Meeting Agenda

August 17, 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: Facilities Sewer and Drain Repair Facilities Operations
- 2. Opening: Wastewater Treatment Fence Replacement Facilities Operations
- 3. Opening: Uniforms & Equipment Sheriff's Office
- 4. Award: Vinyl/Latex Gloves Facilities Operations

C. Consent Agenda

- 1. 08/10/23 Meeting minutes (approval)
- 2. 08/18/23 Payroll (approval)

D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Liaison updates
- 2. Human Resources Alison Kivikoski, Senior Director
 - a. Exception Request 7-3, Long Term Care Services (approval)
- 3. Long Term Care Services Jason Smith, Senior Director
 - a. CK Landmark Construction Corporation Agreement (approval)
 - b. 2024 Facility License Renewal Application (approval)
- E. Department Head Updates
- F. New Business / Old Business
- G. Public Comment
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II
 - 1. Long Term Care Services Jason Smith, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a)
- I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, August 24, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, August 21, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, August 15, 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 <u>www.youtube.com/@rockinghamcounty</u>. By joining the meeting, you give your consent to being recorded.