



Rockingham County Commissioners

Meeting Agenda

August 24, 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: Legal Services for Civil Matters – Commissioners' Office
2. Award: Facilities Sewer and Drain Repair – Facilities Operations
3. Award: HVAC Equipment Replacement – Facilities Operations
4. Award: Wastewater Treatment Fence Replacement – Facilities Operations
5. Award: Concealable Armor – Sheriff's Office

C. Consent Agenda

1. 08/17/23 Meeting minutes (approval)
2. Memo to Long Term Care Services and Gift to Fund Live Music (informational)
3. HR Bi-Weekly Recruitment Report (informational)
4. Long Term Care Summit Presentation (informational)
5. 08/24/23 Accounts payable list (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
 - b. ARPA Grant Applications & Payout Review (awards and/or discussion)
 - c. Remote Training Request (approval)
 - d. Request for October 5, 2023 BOC Meeting as Accounts Payable Approval Only (approval)
2. Department of Corrections – Jason Henry, Superintendent
 - a. Out of State Travel & Training Request (approval)
3. Facilities Operations – Jude Gates, Senior Director
 - a. Change Order Request – GZA Geoenvironmental, Inc., \$25,000 (approval)
 - b. Remote Training Request (approval)
4. Finance Office – Charles Nickerson, Senior Director
 - a. June 30, 2023 Allowance for Uncollectable Accounts (approval)
5. Human Resources – Alison Kivikoski, Senior Director
 - a. Voluntary MNA Training Program – ARPA Funding (approval)

Agenda submissions, including supporting documentation, for the Thursday, August 31, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, August 28, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, August 21, 2023 @ 6:15 p.m., and on the County's website at www.rockinghamcountynh.org @ 6:00 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.

6. Long Term Care Services – Jason Smith, Senior Director
 - a. Grant Application, NH DHHS, County Pilot to Delay or Defer Institutional Care (approval)
 - b. MNA Program Sponsorship Using ARPA Funds (approval)
 - c. HealthConnex Subscription Service Agreement (approval)
 - d. CK Landmark Construction Corporation Agreement (approval)
 - e. Long Term Care Strategic Plan Proposal (discussion)
7. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Highway Safety Grant Scope of Work (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.