Rockingham County Commissioners



Meeting Agenda

September 7, 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: Community Development Block Grant (CDBG) Administrator
- 2. Opening: Dental Digital X-Ray Sensors and Software Long Term Care Services
- 3. Award: Community Development Block Grant (CDBG) Administrator
- 4. Award: Digital Marketing Long Term Care Services

C. Consent Agenda

- 1. 2023 MS-45 for the Period ending June 30, 2023 (approval)
- 2. HR Bi-Weekly Recruitment Report (informational)
- 3. Indeed/Glassdoor Employer Branding Ads vs. Accudata (informational)
- 4. Updating Onboarding Efforts (informational)
- 5. Updating Social Media Efforts (informational)
- 6. 09/7/23 Accounts payable list (approval)

D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Liaison updates
 - b. Community Development Block Grant (CDBG) Administration
 - c. Legal Services for Civil Matters Proposals Rejection and Republish RFP (approval)
- 2. Facilities Operations Jude Gates, Senior Director
 - a. Bid Waiver Request Honeywell International \$37,872.88
 - b. Eversource Efficiency Rebate Program (approval)
- 3. Finance Office Charles Nickerson, Senior Director
 - a. Travel & Training Request, UKG Aspire (approval)
- 4. Human Resources Alison Kivikoski, Senior Director
 - a. AmWins January 1, 2024 Prescription Plan Renewal (approval)
 - b. Walking Pad Treadmill Rules & Agreement of Use (approval)
 - c. Employee Retention and Engagement/ARPA Project Fund (approval)

Agenda submissions, including supporting documentation, for the Thursday, September 14, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, September 11, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, September 5, 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.

- 5. Long Term Care Services Jason Smith, Senior Director
 - a. Travel & Training Request, FSA Compliance and Risk Management Conference (approval)
- 6. Sheriff's Office Charles Massahos, High Sheriff
 - a. Amendment to August 24, 2023 Award Motion
 - b. Law Enforcement Substance Abuse Reduction Initiative Grant Agreement (approval)
 - c. Communications Site Use Permit Renewal (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

<u>Advisory Note</u>: 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.