



Rockingham County Commissioners

Meeting Agenda

September 14, 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: Computer Equipment – Facilities Operations/IT Services
2. Opening: Laundry Equipment Preventative Maintenance/Service Contract – Facilities Operations

C. Consent Agenda

1. 08/31/23 & 09/07/23 Meeting minutes (approval)
2. 09/15/23 Payroll (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
 - b. ARPA Grant Applications & Payout Review (awards and/or discussion)
2. Department of Corrections – Jason Henry, Superintendent
 - a. Defense and Indemnification Request Pursuant to NH RSA 29-A:2
3. Long Term Care Services – Jason Smith, Senior Director
 - a. Line Item Transfer (approval)
 - b. Bid Waiver Request, EZ Way, Inc. \$19,498.88 (approval)
4. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Law Enforcement Substance Abuse Reduction Initiative Grant Agreement (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) personnel
2. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Nonpublic session NH RSA 91-A:3, II (a) personnel

I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, September 21, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, September 18, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, September 12, 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.