

Rockingham County Commissioners

Meeting Agenda

October 4, 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: Access Control Additions Facilities Operations/IT Services
- 2. Opening: Postage Meter Lease Commissioners' Office
- 3. Award: Multi-Building Roof Repair Facilities Operations

C. Consent Agenda

- 1. HR Bi-Weekly Recruitment Report (informational)
- 2. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Sheriff's Office (approval)
- 3. 10/05/23 Accounts payable list (approval)

D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Liaison updates
- 2. <u>Department of Corrections Jason Henry, Superintendent</u>
 - a. Ascentria Community Services, Inc. Language Bank Services Agreement (approval)
 - b. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
- 3. Facilities Operations Jude Gates, Senior Director
 - NHDES ARPA Cybersecurity Implementation Grant Program Agreement (approval)
 - b. GDS Associates Inc. Eversource Agreement Acknowledgment (approval)
- 4. Long Term Care Services Jason Smith, Senior Director
 - a. AMDC, Easterseals Request for Additional Funds (approval)
 - b. Krative Digital Marketing Services Agreement (approval)
- 5. Sheriff's Office Charles Massahos, High Sheriff
 - a. Acceptance of Edward Byrne Memorial Justic Grant 15PBJA-23-GG-03626-JAGX (approval)
- E. Department Head Updates
- F. New Business / Old Business
- **G. Public Comment**

Agenda submissions, including supporting documentation, for the Thursday, October 12, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, October 6, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, October 2, 2023 @ 11:10 a.m., and on the County's website at www.rockinghamcountynh.org @ 10:55 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.



- 1. Human Resources Alison Kivikoski, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a)
- 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.