

Rockingham County Commissioners

Meeting Agenda

October 12, 2023 @ 1:30 pm

Zoom access: <u>Video: 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: Chevrolet Tahoe Patrol Vehicles Sheriff's Office
- 2. Award: Fire Alarm Testing Facilities Operations
- 3. Award: Institutional Products/Linens for Nursing Center & Corrections Facilities Operations

C. Consent Agenda

- 1. 09/21/23, 9/28/23, and 10/04/23 Meeting minutes (approval)
- 2. Surplus Equipment Request Pursuant to NH RSA 28:8-A Facilities Operations (approval)
- 3. Surplus Equipment Request Pursuant to NH RSA 28:8-A Long Term Care (approval)
- 4. 10/13/23 Payroll (approval)

D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Liaison updates
- 2. Facilities Operations Jude Gates, Senior Director
 - a. Bid Waiver Request, State Supply (approval)
- 3. Human Resources Alison Kivikoski, Senior Director
 - a. Employee Retention and Engagement/ARPA project fund (approval)
- 4. Long Term Care Services Jason Smith, Senior Director
 - a. Adult Medical Day Care YTD Payout / Remaining Funds (informational)
- 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)
- I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, October 26, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, October 23, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, October 10, 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.