



# Rockingham County Commissioners

## Meeting Agenda

October 26, 2023 @ 2:30 pm

**Zoom access:** Video: [www.zoom.us](https://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: Generator Testing, Inspections – Facilities Operations
2. Opening: Greensand Filtration System – Facilities Operations
3. Opening: Two Vehicles – Facilities Operations
4. Opening: WWTP Electrical Upgrades – Facilities Operations
5. Opening: Milnor 60 Pound Washer and Base – Long Term Care Services
6. Opening: Strategic Long Term Care Planning Services (Master Planning) – Long Term Care Services
7. Award: Computer Equipment – Facilities Operations/IT Services
8. Award: Access Control Additions – Facilities Operations/IT Services
9. Award: Reach in Refrigerator – Long Term Care Services
10. Award: Chevrolet Tahoe Patrol Vehicles – Sheriff's Office

### C. Consent Agenda

1. 10/12/23 & 10/19/23 Meeting minutes (approval)
2. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Sheriff's Office (approval)
  - a. Request for the Proceeds of the Sale be Deposited into the Drug Forfeiture Account (approval)
3. 10/27/23 Payroll (approval)

### D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
  - a. Liaison updates
  - b. Seacoast Parkinsonians Facility Use Policy and License Agreement (approval)
2. Department of Corrections – Jason Henry, Superintendent
  - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
3. Finance Office – Charles Nickerson, Senior Director
  - a. AllSpring Investment Account Signers Update (approval)
4. Long Term Care Services – Jason Smith, Senior Director
  - a. Adult Medical Day Care (AMDC) Grant Request – Easterseals (approval)

***Agenda submissions, including supporting documentation, for the Thursday, November 2, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, October 30, 2023.***

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, October 24, 2023 @ 2:45 p.m., and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) @ 2:30 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](https://www.youtube.com/@rockinghamcounty). By joining the meeting, you give your consent to being recorded.*

**E. Department Head Updates**

**F. New Business / Old Business**

1. Department of Corrections – Jason Henry, Superintendent
  - a. Inhouse Programs Update Presentation

**G. Public Comment**

1. Community Power Coalition of NH – Jim Hadley, Chair, Northwood Community Power Committee

**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)
2. Department of Corrections and Sheriff's Office – Jason Henry, Superintendent and Charles Massahos, High Sheriff
  - a. Nonpublic session NH RSA 91-A:3, II (g & 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.*