



Rockingham County Commissioners

Meeting Agenda

November 2, 2023 @ 2:30 pm

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: Legal Services for Civil Matters – Commissioners' Office
2. Opening: Smith & Wesson M&P9 – Sheriff's Office
3. Opening: Vehicle Upfit & Equipment – Sheriff's Office
4. Award: Remodel of Resident Dining and Main Kitchen – Long Term Care Services

C. Consent Agenda

1. 10/26/23 Meeting minutes (approval)
2. Adult Medical Day Care (AMDC) Payout Report, September 2023 (informational)
3. 11/02/23 Accounts Payable List (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
2. Facilities Operations – Jude Gates, Senior Director
 - a. Change Order Request, Lincoln Fencing, LLC (approval)
3. Finance Office – Charles Nickerson, Senior Director
 - a. Delaero Master Services Agreement (approval)
 - b. Schlegel Fine Art Consulting, LLC Appraisal Services and Agreement (approval)
4. Human Resources – Alison Kivikoski, Senior Director
 - a. Accrual Rates Change & Accruals Balance Rounding Request (approval)
 - b. Amendment to Voluntary MNA Training Program Addendum (approval)
 - c. Employee Retention and Engagement/Wellness Item (approval)
 - d. Exception Request 7-4 – Deeds (approval)
 - e. Temporary-Clerical Position, Long Term Care Services (approval)
5. Long Term Care Services – Jason Smith, Senior Director
 - a. Travel & Training Request, Point Click Care Summit 2024 (approval)

E. Department Head Updates

Agenda submissions, including supporting documentation, for the Thursday, November 9, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, November 6, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, October 31, 2023 @ 12:45 p.m., and on the County's website at www.rockinghamcountynh.org @ 12:40 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. By joining the meeting, you give your consent to being recorded.*

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

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.