

Rockingham County Commissioners

Meeting Agenda

November 16, 2023 @ 8:30 am

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: Holster Sheriff's Office
- 2. Award: Surplus Vehicles Facilities Operations
- 3. Award: Vehicle Sheriff's Office
- 4. Award: Sheriff's Vehicle Upfit & Equipment Sheriff's Office

C. Consent Agenda

- 1. 11/09/23 Meeting minutes (approval)
- 2. 11/16/23 Accounts payable list (approval)

D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Liaison updates
 - b. Travel & Training Request, NACo Legislative Conference (approval)
 - c. ARPA Grant Applications Review/Award
- 2. Finance Office Charles Nickerson, Senior Director
 - a. Lease Reimbursement Resolution (approval)
- 3. Human Resources Alison Kivikoski, Senior Director
 - a. Exception Request 7-4 Human Resources (approval)
 - b. Write-off Request Short-Term Disability Benefits Overpayment (approval)
- 4. Long Term Care Services Jason Smith, Senior Director
 - a. IntelyCare, Inc Staffing Services Agreement (approval)
- 5. Sheriff's Office Charles Massahos, High Sheriff
 - a. NH Internet Crimes Against Children Task Force, Portsmouth PD Memorandum Of Understanding Renewal (approval)
- E. Department Head Updates
- F. New Business / Old Business
- **G. Public Comment**
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II
- I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, November 30, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, November 27, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, November 14, 2023 @ 10:30 a.m., and on the County's website at www.rockinghamcountynh.org @ 10:15 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.