



Rockingham County Commissioners

Meeting Agenda

November 30, 2023 @ 8:30 am

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. Award: Postage Meter – Commissioners' Office
2. Award: Holster – Sheriff's Office

C. Consent Agenda

1. 11/09/23, 11/16/23, and 11/22/23 Meeting minutes (approval)
2. Adult Medical Day Care (AMDC) Payout Report, October 2023 (informational)
3. New England Alliance Winter Conference and Annual Meeting (informational)
4. 11/30/23 Accounts payable list (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
2. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Change Order Request, Grappone Ford, \$763 (approval)
 - b. Warner Hill Tower Site Permit Change (approval)
3. Finance Office – Charles Nickerson, Senior Director
 - a. Amended FY 2024 Lease Reimbursement Resolution (approval)
 - b. Bid Waiver Request, UKG, \$8000 (approval)
4. Human Resources – Alison Kivikoski, Senior Director
 - a. Revised Job Description – Long Term Care Services (approval)
5. Long Term Care Services – Jason Smith, Senior Director
 - a. Assisted Living Health Care License or Special Health Care Services Renewal (approval)
 - b. Bid Waiver Request, Arjo Inc., \$27,366.44 (approval)
 - c. Careerstaff Unlimited Agreement Addendum (approval)
 - d. Crest Healthcare Products LLC Service Agreement (approval)
 - e. Line Item Transfer Request (approval)
 - f. Addition to Approved Travel & Training Request (approval)
 - g. Refrigerated Merchandiser, and Reach-In Refrigerator Proposals Rejection (approval)

Agenda submissions, including supporting documentation, for the Thursday, December 7, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, December 4, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, November 28, 2023 @ 11:45 a.m., and on the County's website at www.rockinghamcountynh.org @ 11:40 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.*

E. Department Head Updates

F. New Business / Old Business

G. Public Comment

H. Commissioners' Nonpublic Session NH RSA 91-A:3, II

1. Long Term Care Services – Jason Smith, 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.