

Rockingham County Commissioners

Meeting Agenda

December 7, 2023 @ 8:30 am

Zoom access: <u>Video</u>: <u>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. Consent Agenda

- 1. 11/16/23 and 11/30/23 Meeting minutes (approval)
- 2. Adult Medical Day Care (AMDC) Grant Request Silverthorne (approval)
- 3. 12/08/23 Payroll (approval)

C. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Commissioner Updates
- 2. Human Resources Alison Kivikoski, Senior Director
 - a. Center for Occupational and Employee Health/HealthWatch EAP Contract Extension (approval)
 - b. Request to Fill Position Prior to Vacancy (approval)
 - c. Revised Job Description Facilities Operations (approval)
- D. Department Head Updates
- E. New Business / Old Business
 - 1. Community Power Plan Presentation (scheduled for 9:30 am)
- F. Public Comment
- G. 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)
- H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, December 14, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, December 11, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, December 5, 2023 @ 10:45 a.m., and on the County's website at www.rockinghamcountynh.org @ 10:30 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.