



Rockingham County Commissioners

Meeting Agenda

December 21, 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: Greensand Filtration System – Facilities Operations

C. Consent Agenda

1. 12/14/23 Meeting minutes (approval)
2. 12/22/23 Payroll (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
 - b. Sheehan Phinney Engagement Letter for Legal Services (approval)
2. Human Resources – Alison Kivikoski, Senior Director
 - a. Amendment to 2024 Holiday Schedule (approval)
 - b. Request for Authorization to Hire Above Midpoint (approval)
 - c. Request for Authorization to Sign AmWins Document
 - d. Exception Request 7-4 – Human Resources (approval)
 - e. Employee Retention and Engagement/ARPA Project Fund (approval)
3. Long Term Care Services – Jason Smith, Senior Director
 - a. Adult Medical Day Care (AMDC) Grant Request – Silverthorne (approval)
 - b. Onsite Medical Imaging and Lab Services Agreement (approval)

E. Department Head Updates

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)
2. Department of Corrections – Jason Henry, Superintendent
 - a. Nonpublic session NH RSA 91-A:3, II (a)

Agenda submissions, including supporting documentation, for the Thursday, December 28, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, December 22, 2023.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, December 19, 2023 @ 11:50 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.

3. 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.