Rockingham County Commissioners



Meeting Agenda

January 4, 2024 @ 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. 12/14/23, 12/21/23 & 12/28/23 Meeting minutes (approval)
- 2. 01/05/24 Payroll (approval)

C. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Commissioner updates
 - b. Non-Profit Organizations ARPA Grant Applications Review
- 2. County Attorney's Office Patricia Conway, County Attorney
 - a. Assistant County Attorney New Hire Pursuant to NH RSA 7:33-f (approval)
- 3. Facilities Operations Jude Gates, Senior Director
 - a. Funding for Shower Repair in the Jail (discussion)
- 4. Human Resources Alison Kivikoski, Senior Director
 - a. Exception Request 7-4 Department of Corrections (approval)
 - b. Exception Request 7-3 Facilities Operations (approval)
- 5. Long Term Care Services Jason Smith, Senior Director
 - a. Ice Maker and Water Dispenser RFP Proposals Rejection (approval)
 - b. Elliot Hospital Clinical Laboratory Services Agreement (approval)
- D. Department Head Updates

E. New Business / Old Business

- 1. Long Term Care Services Jason Smith, Senior Director
 - a. Strategic Planning Services Presentation
- F. Public Comment
- G. Commissioners' Nonpublic Session NH RSA 91-A:3, II
- H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, January 11, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, January 8, 2024.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, January 2, 2024 @ 12:45 p.m., and on the County's website at www.rockinghamcountynh.org @ 12:30 p.m.

*Effective January 12, 2023, the Rockingham County Board of Commissioners Meetings will be video recorded and posted on YouTube at <u>www.youtube.com/@rockinghamcounty</u>. By joining the meeting, you give your consent to being recorded.