Rockingham County Commissioners



Meeting Agenda

January 11, 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. 12/28/23 and 01/04/24 Meeting minutes (approval)
- 2. HR Bi-Weekly Recruitment Report (informational)
- 3. 01/11/24 Accounts payable list (approval)

C. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Commissioner updates
- 2. Department of Corrections Jason Henry, Superintendent
 - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
- 3. Finance Office Charles Nickerson, Senior Director
 - a. IRC 179D Commercial Buildings Energy Efficiency Tax Deduction (discussion)
- 4. Human Resources Alison Kivikoski, Senior Director
 - a. Weather Emergency PPP 8-4; Sunday, January 7, 2024 (approval)
- 5. Long Term Care Services Jason Smith, Senior Director
 - a. Adult Medical Day Care (AMDC) Grant Request Silverthorne (approval)
 - b. Adult Medical Day Care (AMDC) Grant Request Silverthorne (approval)
- 6. Sheriff's Office Charles Massahos, High Sheriff
 - a. Line Item Transfer (approval)
- D. Department Head Updates
- E. New Business / Old Business
- 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, January 18, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, January 12, 2024.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, January 9, 2024 @ 12:05 p.m., and on the County's website at www.rockinghamcountynh.org @ 12:10 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.