



# Rockingham County Commissioners

## Meeting Agenda

February 1, 2024 @ 8:30 am

**Zoom access:** Video: [www.zoom.us](https://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. Consent Agenda

1. 01/18/24 & 1/25/24 Meeting minutes (approval)
2. 02/02/24 Payroll (approval)

### C. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
  - a. Commissioner updates
2. County Attorney's Office – Patricia Conway, County Attorney
  - a. Grant Application: Victims of Crime Act, Federal Grant, \$44,000 (approval)
3. Facilities Operations – Jude Gates, Senior Director
  - a. Eversource Interconnection Agreement (approval)
  - b. Travel & Training Request (approval)
4. Human Resources – Alison Kivikoski, Senior Director
  - a. Weather Emergency PPP 8-4; Sunday, January 28, 2024 (approval)
  - b. Per Diem Wage Schedule Amendment (approval)
  - c. Exception Request, Referral Bonus Payment Policy (approval)
  - d. Residual Gift Card and Gift Certificate Distribution (approval)
5. Long Term Care Services – Jason Smith, Senior Director
  - a. Line Item Transfer (approval)
  - b. RFP Award – Strategic Long Term Care Planning Services (Master Planning) (approval)

### D. Department Head Updates

### E. New Business / Old Business

### F. Public Comment

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

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

### H. Adjourn

***Agenda submissions, including supporting documentation, for the Thursday, February 8, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, February 5, 2024.***

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, January 30, 2024 @ 12:40 p.m., and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) @ 12:30 p.m.