

Rockingham County Commissioners

Meeting Agenda

February 8, 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. 02/01/24 Meeting minutes (approval)
- 2. 02/08/24 Accounts payable list (approval)

C. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Commissioner updates
 - b. American Red Cross Use of Facility Request (approval)
 - c. Brentwood NH Democratic Committee Use of Facility Request (approval)
- 2. <u>Department of Corrections Jason Henry, Superintendent</u>
 - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
- 3. Facilities Operations Jude Gates, Senior Director
 - a. Eversource Interconnection Agreement (approval)
- 4. Human Resources Alison Kivikoski, Senior Director
 - a. LNA Training Program as American Rescue Plan Act (ARPA) Project (approval)
 - b. Exception Request 2024 Per Diem Wage Schedule Long Term Care Services (approval)
- D. Department Head Updates
- E. New Business / Old Business
- F. Public Comment
- G. Commissioners' Nonpublic Session NH RSA 91-A:3, II
- H. Adjourn