



Rockingham County Commissioners

Meeting Agenda

March 28, 2024 @ 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: Fuel; #2, LP, Diesel & Gasoline – Facilities Operations/IT Services

C. Consent Agenda

1. 03/14/24 and 03/21/24 Meeting minutes (approval)
2. Adult Medical Day Care (AMDC) Payout Report, January & February 2024 (informational)
3. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Long Term Care Services (approval)
4. 03/29/24 Payroll (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
 - b. ARPA Grant Application (discussion)
2. Department of Corrections – Jason Henry, Superintendent
 - a. Neptune Uniforms Contract Extension (approval)
 - b. PrimeCare Contract Extension (approval)
3. Facilities Operations – Jude Gates, Senior Director
 - a. Line Item Transfer (approval)
 - b. Request to Reallocate Project Funds
4. Human Resources – Alison Kivikoski, Senior Director
 - a. Bid Waiver Request & Use of ARPA Funds (approval)
 - b. Exception Request 7.4 – Department of Corrections (approval)
 - c. Exception Request 7.4 – Long Term Care Services (approval)
 - d. Exception Request 7.4 – Long Term Care Services (approval)
 - e. Position Repurpose – Long Term Care Services (approval)
5. Register of Deeds – Cathy Stacey, Register
 - a. Line Item Transfer (approval)

E. Department Head Updates

F. New Business / Old Business

1. Proclamation Request (discussion)

Agenda submissions, including supporting documentation, for the Thursday, April 4, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, April 1, 2024.

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. 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.