Rockingham County Commissioners



Meeting Agenda

April 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. RFP Openings & Awards

- 1. Opening: Elevator Preventative Maintenance/Repairs & NH State Approved Inspections Facilities Operations
- 2. Opening: EV Charging Station at Steel Shed Facilities Operations
- 3. Opening: Fire Sprinkler Testing Facilities Operations
- 4. Opening: HVAC Replacements, County Nursing Home & Jail Facilities Operations

C. Consent Agenda

- 1. 03/28/24 Meeting minutes (approval)
- 2. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Sheriff's Office (approval)
- 3. 04/04/24 Accounts payable list (approval)

D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Commissioner updates
- 2. <u>County Attorney's Office Patricia Conway, County Attorney</u>
 - a. Victims of Crime Act (VOCA) Federal Grant Agreement (approval)
- 3. Department of Corrections Jason Henry, Superintendent
 - a. PrimeCare Medical, Inc. Contract Extension Addendum (approval)
- 4. Human Resources Alison Kivikoski, Senior Director
 - a. Title Change and Job Description Revision Long Term Care Services (approval)
- 5. Long Term Care Services Jason Smith, Senior Director
 - a. AMDC Grant Request Silverthorne (approval)
 - b. Line Item Transfer (approval)
- E. Department Head Updates
- F. New Business / Old Business
- 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)
- I. Adjourn

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

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, April 2, 2024 @ 5:30 p.m., and on the County's website at www.rockinghamcountynh.org @ 5:15 p.m.