



# Rockingham County Commissioners

## Meeting Agenda

April 11, 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. RFP Openings & Awards

1. Opening: Walk-in Cooler Door Replacements – Facilities Operations

### C. Consent Agenda

1. 03/28/24 & 04/04/24 Meeting minutes (approval)
2. 04/12/24 Payroll (approval)

### D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
  - a. Commissioner updates
2. County Attorney's Office – Patricia Conway, County Attorney
  - a. Travel & Training Request (approval)
3. Finance Office – Charles Nickerson, Senior Director
  - a. Energy Efficiency and Conservation Block Grant (approval)
4. Human Resources – Alison Kivikoski, Senior Director
  - a. Designation of Open Enrollment Period & Online Open Enrollment Mandate (approval)
  - b. Health, Dental, HSA, Retiree Health, and Buy-Out – Program/Plan Details and Administrators (approval)
  - c. Voluntary Benefits Details and Administrators (approval)
  - d. Exception Request 7-4 – County Attorney's Office (approval)
  - e. Exception Request 7-4 – County Attorney's Office (approval)
  - f. Courthouse Power Outage, Paid Emergency Dismissal (approval)
5. Long Term Care Services – Jason Smith, Senior Director
  - a. Change Order Request – Wellesley Design Consultants (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 18, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, April 15, 2024.***