



Rockingham County Commissioners

Meeting Agenda

May 2, 2024 @ 3:00 pm

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: Door Replacements, RCRNC – Facilities Operations
2. Award: Fire Sprinkler Testing – Facilities Operations

C. Consent Agenda

1. 04/18/24 and 04/25/24 Meeting minutes (approval)
2. HR Bi-Weekly Recruitment Report (informational)
3. HR Agency Traveler Report, April 2024 (informational)
4. 05/02/24 Accounts payable list (approval)
5. 05/03/24 Accounts payable list (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
2. Department of Corrections – Jason Henry, Superintendent
 - a. Bid Waiver Request, Grappone Ford (approval)
 - b. Bid Waiver Request, Hobart / Singer Kittredge (approval)
3. Finance Office – Charles Nickerson, Senior Director
 - a. Commercial Insurance Coverage Proposal, Solar Array Project (approval)
 - b. Expense Category 6.1, Revenue Replacement ARPA Project (approval)
4. Human Resources – Alison Kivikoski, Senior Director
 - a. Bid Waiver Request, Mental Health Clinician (approval)
 - b. Employee Meal Discount Notice (approval)
 - c. Retiree Insurance Premium Write-Offs (approval)
 - d. Stop Loss Renewal (approval)
 - e. Direct Hire Staffing Agency (discussion)
5. Long Term Care Services – Jason Smith, Senior Director
 - a. Core Physicians Medical Director & Clinical Services Agreement (approval)
 - b. Long Term Care Daily Room and Board Rate and Assisted Living Monthly Room Rate Increase (approval)
 - c. Silverthorne Adult Medical Day Care (AMDC) Daily Rate Increase Request (approval)

Agenda submissions, including supporting documentation, for the Thursday, May 9, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, May 6, 2024.

- 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**

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.