



Rockingham County Commissioners

Meeting Agenda

May 23, 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. Opening: Walk-in Cooler Door Replacements – Facilities Operations
2. Opening: Water Tower Inspection – Facilities Operations
3. Opening: WWTP Paving Driveway Repair – Facilities Operations

C. Consent Agenda

1. 05/02/24 Meeting minutes (approval)
2. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Facilities Operations (approval)
3. 05/24/24 Payroll (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
2. Department of Corrections – Jason Henry, Superintendent
 - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
3. Finance Office – Charles Nickerson, Senior Director
 - a. Eversource Interconnection Agreement (approval)
 - b. Line Item Transfer Request (approval)
4. Human Resources – Alison Kivikoski, Senior Director
 - a. Exception Request 7-4 – Long Term Care Services (approval)
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 - c. Center for Occupational and Employee Health Service Agreement Addendum (approval)
 - d. Sign-On Bonus – Director of Nursing (discussion/approval)
 - e. 2024 Summer Discount Ticket Program (approval)
 - f. Travel & Training Request (approval)
 - g. General Leave – Long Term Care Services (approval)
 - h. Ratification of CBA – National Correctional Employees Union, Local 118
5. Long Term Care Services – Jason Smith, Senior Director
 - a. First Call Technologies, LLC Agreement (approval)
6. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Grant Application: SFY 2025 Substance Abuse Reduction Initiative (approval)

Agenda submissions, including supporting documentation, for the Thursday, May 30, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, May 24, 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.