Rockingham County Commissioners



Meeting Agenda

May 30, 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: Delegation Wall Removal Facilities Operations
- 2. Opening: Municipal Building Furniture & Artwork Facilities Operations
- 3. Opening: RCRNC Flooring at Main Switchboard & PT Gym Facilities Operations

C. Consent Agenda

- 1. 05/09/24 Meeting minutes (approval)
- 2. Marcum Fiscal Year 2023 Audit Engagement Letter
- 3. 05/30/24 Accounts payable list (approval)

D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Commissioner updates
 - b. Appointment of Deputy Treasurer
- 2. Human Resources Alison Kivikoski, Senior Director
 - a. County Bereavement Card Design Selection (discussion/approval)
 - b. Travel & Training Request (approval)
 - c. June Lunch n' Learn Raffle Utilizing Cigna Wellness Dollars (approval)
 - d. Spring Walking Challenge/Wellness Walking Questionnaire & Raffle Utilizing Cigna Wellness Dollars (approval)
- 3. Long Term Care Services Jason Smith, Senior Director
 - a. Request for Use of Resident Efforts Fund (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)
 - 2. Long Term Care Services Jason Smith, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a)

I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, June 6, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, June 3, 2024.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, May 28, 2024 @ 11:30 a.m., and on the County's website at www.rockinghamcountynh.org @ 11:20 a.m.