



Rockingham County Commissioners

Meeting Agenda

June 6, 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: Municipal Building Furniture & Artwork – Facilities Operations
2. Opening: Workers' Compensation Third-Party Administration – Human Resources
3. Award: Engineering Services for Wastewater Treatment Facility Targeted Repairs and Improvements – Facilities Operations
4. Award: Walk-in Cooler Door Replacements – Facilities Operations
5. Award: Water Tower Inspection – Facilities Operations
6. Award: WWTP Paving Driveway Repair – Facilities Operations

C. Consent Agenda

1. 05/02/24 Public Hearing Minutes, 05/16/24, 05/23/24, and 05/24/24 Meeting Minutes (approval)
2. HR Bi-Weekly Recruitment Report (informational)
3. HR Agency Traveler Report (informational)
4. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Long Term Care (approval)
5. 06/07/24 Payroll (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
2. Facilities Operations – Jude Gates, Senior Director
 - a. Bid Waiver Request, Honeywell Inc. (approval)
3. Finance Office – Charles Nickerson, Senior Director
 - a. Line Item Transfer (approval)
 - b. Line Item Transfer (approval)
 - c. Line Item Transfer (approval)
 - d. Line Item Transfer (approval)
4. Long Term Care Services – Jason Smith, Senior Director
 - a. Adult Medical Day Care (AMDC) Grant Request – Silverthorne (approval)
 - b. Adult Medical Day Care (AMDC) Grant Request – Silverthorne (approval)
 - c. Prime Time Healthcare Revised Client Services Agreement (approval)
 - d. CareerStaff Unlimited Staffing Services Agreement Addendum (approval)

Agenda submissions, including supporting documentation, for the Thursday, June 13, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, June 10, 2024.

5. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Bid Waiver Request, Central Square Technologies (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. County Attorney's Office – Patricia Conway, County Attorney
 - a. Nonpublic session NH RSA 91-A:3, II (a)
3. Commissioners' Office – Brian Chirichiello, Chair
 - a. Nonpublic session NH RSA 91-A:3, II (a) – *scheduled for 10:30 am*

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.