



Rockingham County Commissioners

Meeting Agenda

June 13, 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: Supplier of Electricity – Facilities Operations
2. Award: RCRNC Flooring – Facilities Operations
3. Award: Supplier of Electricity – Facilities Operations

C. Consent Agenda

1. 05/23/24, 5/24/24, 5/30/24 Meeting minutes (approval)
2. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Sheriff's Office (approval)
3. 06/13/24 Accounts payable list (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
2. Department of Corrections – Jason Henry, Superintendent
 - a. Female Housing Agreement with Merrimack County DOC (approval)
3. Finance Office – Charles Nickerson, Senior Director
 - a. Fiscal Year 2025 Benefits Related Payments (approval)
 - b. Request for New Bank Account for Sheriff's Money Evidence (approval)
4. Human Resources – Alison Kivikoski, Senior Director
 - a. Employee Retention & Engagement – ARPA Project Fund (approval)
 - b. Exception Request 7-3 – Finance Office (approval)
 - c. Exception Request 9-2 – End of Employment Earned Time Percentage Payout (approval)
 - d. General Leave – Department of Corrections (approval)
 - e. Travel & Training Request (approval)
5. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Request to Reallocate ARPA Funds (approval)
 - b. Change Order Request – Central Square (approval)

E. Department Head Updates

F. New Business / Old Business

Agenda submissions, including supporting documentation, for the Thursday, June 20, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, June 17, 2024.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, June 11, 2024 @ 12:20 p.m., and on the County's website at www.rockinghamcountynh.org @ 12:10 p.m.

1. Human Resources/Long Term Care Services – Alison Kivikoski, Jason Smith Senior Directors
 - a. Glendale Dining / Food Pricing (discussion)

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.