



Rockingham County Commissioners

Meeting Agenda

June 20, 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: Administration Building Painting – Facilities Operations

C. Consent Agenda

1. 05/30/24, 06/06/24 & 6/13/24 Meeting minutes (approval)
2. Adult Medical Day Care (AMDC) Payout Report, May 2024 (informational)
3. Wellness Event – Spring Walking Challenge Update (informational)
4. 06/21/24 Payroll (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
2. Department of Corrections – Jason Henry, Superintendent
 - a. Securus Technologies Amendment (approval)
3. Finance Office – Charles Nickerson, Senior Director
 - a. General Ledger Coding Request for Assisted Living Separation Payouts (approval)
 - b. FY 2024/2025 Moose Plate Grant Application (approval)
 - c. TD Equipment Finance Lease Purchase Agreement (approval)
4. Human Resources – Alison Kivikoski, Senior Director
 - a. Exception Request 7-11 – Sheriff's Office (approval)
 - b. Exception Request 7-12 E.2. – Sheriff's Office (approval)
 - c. Exception Request Open Enrollment Buyout Forms Deadline – Corrections (approval)
 - d. General Leave – Long Term Care Services (approval)
 - e. Years of Service Awards Event Date (selection and approval)
5. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Permission to Apply - FFY 2025 NH Office of Highway Safety Grant (approval)
 - b. COPS Grant Application (approval)

E. Department Head Updates

F. New Business / Old Business

G. Public Comment

Agenda submissions, including supporting documentation, for the Thursday, June 27, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, June 24, 2024.

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.