

# Rockingham County Commissioners

Meeting Agenda

June 27, 2024 @ 8:30 am

**Zoom access:** <u>Video: 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

## C. Consent Agenda

- 1. 06/13/24 & 06/20/24 Meeting minutes (approval)
- 2. Updated 2024 Facility Assessment Long Term Care (informational)
- 3. 06/27/24 Accounts payable list (approval)

#### D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
  - a. Commissioner updates
  - b. UNH Extension Memorandum of Understanding Process (discussion)
- 2. Department of Corrections Jason Henry, Superintendent
  - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
- 3. Human Resources Alison Kivikoski, Senior Director
  - a. Earned Time/Holiday Time Cash Out (approval)
- 4. Sheriff's Office Charles Massahos, High Sheriff
  - a. Contract Extension Request Neptune Uniform (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)
- I. Adjourn

Agenda submissions, including supporting documentation, for the Wednesday, July 3, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, June 28, 2024.