



Rockingham County Commissioners

Meeting Agenda

July 18, 2024 @ 10:30 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: Computer Equipment – Facilities Operations/IT Services
2. Opening: Vinyl/Latex/Nitrile Gloves – Facilities Operations
3. Opening: Motorola Equipment – Sheriff's Office
4. Award: Municipal Building Furniture & Artwork – Facilities Operations/IT Services
5. Award: Forticare Renewals – Facilities Operations/IT Services
6. Award: O365 Subscriptions – Facilities Operations/IT Services

C. Consent Agenda

1. 07/11/24 Meeting minutes (approval)
2. 07/19/24 Payroll (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
2. County Attorney's Office – Patricia Conway, County Attorney
 - a. Fiscal Year 2024 Equitable Sharing Agreement & Certification (approval)
3. Human Resources – Alison Kivikoski, Senior Director
 - a. Continuation of Pickup Bonus – Department of Corrections (approval)
4. Long Term Care Services – Michele Melanson Schmitt & Kendra Mayall, Interim Administrators
 - a. Adult Medical Day Care (AMDC) Request – Easterseals (approval)
 - b. BILHPN ACO Skilled Nursing Facility Affiliate Agreement (approval)
5. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Controlled Equipment Request & Public Hearing (discussion)
 - b. Fiscal Year 2024 Equitable Sharing Agreement & Certification (approval)
 - c. JAG Grant MOU with Hampton Correction (approval)

E. Department Head Updates

F. New Business / Old Business

G. Public Comment

H. Commissioners' Nonpublic Session NH RSA 91-A:3, II

Agenda submissions, including supporting documentation, for the Thursday, July 25, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, July 22, 2024.

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.