



Rockingham County Commissioners

Meeting Agenda

July 25, 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. Award: Motorola Equipment – Sheriff's Office (approval)

C. Consent Agenda

1. 07/18/24 Meeting minutes (approval)
2. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Department of Corrections (approval)
3. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Long Term Care (approval)
4. 07/25/24 Accounts payable lists (approval)
5. 07/26/24 Accounts payable list (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Commissioner updates
2. Department of Corrections – Jason Henry, Superintendent
 - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
 - b. Travel & Training Request – The Women in Law Enforcement Summit (approval)
3. Human Resources – Alison Kivikoski, Senior Director
 - a. Use of ARPA Project Funds Request – Assisted Living (approval)
 - b. Pilot Grant Program Job Wages Recommendation (discussion/approval)
 - c. General Leave – Assisted Living (approval)
4. Long Term Care Services – Michele Melanson Schmitt, Interim Administrator & Kendra Mayall, Assisted Living General Manager
 - a. Request for Use of Special Revenue Fund for Assisted Living Facility Equipment (approval)
 - b. Dartmouth Hitchcock SNF Consolidated Billing Services Agreement (approval)
 - c. Travel & Training Request – Leading Age Conference (approval)

E. Department Head Updates

F. New Business / Old Business

G. Public Comment

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

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Nonpublic session NH RSA 91-A:3, II (a)

I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, August 1, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, July 29, 2024.