



Rockingham County Commissioners

Meeting Agenda

September 12, 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: WWTP Electrical Upgrades – Facilities Operations
2. Award: Multi-Roof Replacement, Repairs & PM's – Facilities Operations
3. Award: Ductless Splits with Heat Pump – Facilities Operations

C. Consent Agenda

1. 08/15/24 & 8/22/24 Meeting minutes (approval)
2. Authorizations On Behalf Of – Long Term Care Services (informational)
3. 09/13/24 Payroll (approval)

D. Reports

1. Commissioners' Office – Steven Goddu, Acting Chair
 - a. Commissioner updates
2. County Attorney's Office – Patricia Conway, County Attorney
 - a. Assistant County Attorney New Hire Pursuant to NH RSA 7:33-f (approval)
 - b. Travel & Training Request (approval)
3. Department of Corrections – Jason Henry, Superintendent
 - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
4. Finance Office – Charles Nickerson, Senior Director
 - a. ARPA Projects Update (informational)
 - b. Harvey Construction Off-Cycle A/P Warrant (approval)
5. Human Resources – Alison Kivikoski, Senior Director
 - a. Exception Request, Earned Time Use – Long Term Care Services (approval)
 - b. Revised Hiring Grids (5) (approval)
 - c. Wage Adjustments – Per Diem Employees (approval)
6. Long Term Care Services – Chantal Dja Konan, Senior Director
 - a. Boston Care Transport, LLC Agreement (approval)
 - b. Community Social Club Funds Request (approval)

E. Department Head Updates

F. New Business / Old Business

Agenda submissions, including supporting documentation, for the Thursday, September 19, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, September 16, 2024.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, September 10, 2024 @ 11:35 a.m., and on the County's website at www.rockinghamcountynh.org @ 11:25 a.m.

- G. Public Comment**
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II**
- 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.