



Rockingham County Commissioners

Meeting Agenda

October 31, 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: Inmate Personal Care Items – Department of Corrections
2. Award: Janitorial Supplies – Facilities Operations
3. Award: Historical Book Restoration – Register of Deeds

C. Consent Agenda

1. 10/10/24 & 10/17/24 Meeting minutes (approval)
2. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Department of Corrections (approval)
3. HR Bi-Weekly Recruitment Report (informational)
4. HR Nursing Recruitment Report (informational)
5. 10/31/24 Accounts payable list (approval)

D. Reports

1. Commissioners' Office – Steven Goddu, Acting Chair
 - a. Commissioner updates
2. Human Resources – Alison Kivikoski, Senior Director
 - a. NHAC Conference Raffle Gift Basket Donation (approval)
 - b. Repurpose Positions – Long Term Care Services (approval)
3. Long Term Care Services – Chantal Dja Konan, Senior Director
 - a. Seacoast School of Technology LNA Students Clinical Affiliation Agreement (approval)
 - b. Nurse's Salary Line Monthly Budget Review (informational)
4. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Change Order Request – Island Tech Services (approval)
5. Register of Deeds – Cathy Stacey, Register
 - a. Housekeeping Services Contract Extension Proposal (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

Agenda submissions, including supporting documentation, for the Thursday, November 7, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, November 4, 2024.

- a. Nonpublic session NH RSA 91-A:3, II (a) personnel
- 2. Long Term Care Services – Chantal Dja Konan, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a) personnel

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.