



Rockingham County Commissioners

Meeting Agenda

November 7, 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. Consent Agenda

1. 10/24/24 & 10/31/24 Meeting minutes (approval)
2. Agency Nursing Staff Report (informational)
3. Food Services RFP (informational)
4. 11/08/2024 Payroll (approval)

C. Reports

1. Commissioners' Office – Steven Goddu, Acting Chair
 - a. Commissioner updates
 - b. NH RSA's Related to Seabrook Burial Lot (discussion)
 - c. Department of Homeland Security Grant Civil Rights Evaluation Tool (discussion)
2. Facilities Operations – Jude Gates, Senior Director
 - a. W.B. Mason Furniture, Furnishings, and Equipment (FF&E) Agreement (approval)
3. Finance Office – Charles Nickerson, Senior Director
 - a. New Hampshire State Library Moose Plate Grant Agreement \$10,000 (approval)
 - b. Harvey Construction A/P Warrant (approval)
4. Human Resources – Alison Kivikoski, Senior Director
 - a. Holiday Card Selection/ARPA Project Fund (approval)
 - b. Bid Waiver Request, Quest Diagnostics (approval)
 - c. Authorization for Account Implementation & Authorization to Sign Quest Agreement (approval)
 - d. Winter Wellness Initiative – Wellness Funds (approval)
 - e. Use of Facility Request, American Red Cross (approval)
 - f. Exception Request 7-11 – Department of Corrections (approval)
5. Long Term Care Services – Chantal Dja Konan, Senior Director
 - a. Healthcare Services Group Agreement (approval)
 - b. Line Item Transfer (approval)
 - c. Travel & Training Request (approval)

D. Department Head Updates

E. New Business / Old Business

Agenda submissions, including supporting documentation, for the Thursday, November 21, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, November 18, 2024.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, November 5, 2024 @ 3:40 p.m., and on the County's website at www.rockinghamcountynh.org @ 3:30 p.m.

F. Public Comment

G. 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)

H. 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.