



# Rockingham County Commissioners

## Meeting Agenda

December 5, 2024 @ 8:30 am

**Zoom access:** Video: [www.zoom.us](https://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: Wastewater Treatment Facility (WWTF) Upgrades – Facilities Operations
2. Award: Fire Alarm Testing – Facilities Operations
3. Award: Vehicle Lift – Facilities Operations

### C. Consent Agenda

1. 11/14/24 & 11/21/24 Meeting minutes (approval)
2. Agency Nursing Staff Report – November 2024 (informational)
3. Fitness Center Equipment Purchase Update – Cigna Wellness Funds (informational)
4. 01/01/24 Payroll (approval)

### D. Reports

1. Commissioners' Office – Steven Goddu, Acting Chair
  - a. Commissioner updates
2. Finance Office – Charles Nickerson, Senior Director
  - a. Harvey Construction Accounts Payable Warrant (approval)
  - b. New ARPA Expenditure Category & Reallocation of Funds (approval)
3. Human Resources – Alison Kivikoski, Senior Director
  - a. Fusion Medical Staffing Amended Rates (approval)
  - b. Hazardous Duty Pay – Department of Corrections (approval)
  - c. 2024/2025 Winter Discount Ticket Program (approval)
  - d. 2025 Holiday Calendar (discussion)
4. Long Term Care Services – Chantal Dja Konan, Senior Director
  - a. Travel & Training Request (approval)
5. Sheriff's Office – Charles Massahos, High Sheriff
  - a. 2024 Warrant Entry Team-SWAT/SOU Grant Revision (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, December 12, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, December 9, 2024.***

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, December 3, 2024 @ 10:25 a.m., and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) @ 10:10 a.m.

1. Department of Corrections – Jason Henry, Superintendent
  - a. Nonpublic session NH RSA 91-A:3, II (a)
2. Human Resources – Alison Kivikoski, Senior Director
  - a. Nonpublic session NH RSA 91-A:3, II (a)
3. Long Term Care Services – Chantal Dja Konan, 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.*