

Rockingham County Commissioners

Meeting Agenda

January 23, 2025 @ 1:00 pm

Zoom access: <u>Video</u>: <u>www.zoom.us</u>, Join Meeting, mtg ID: 5808918771 *or* <u>Phone</u>: 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: Dispatch Emergency Operations Center Furniture Sheriff's Office
- 2. Award: Ruggedized Mobile Data Computers and Mobile Printers Sheriff's Office

C. Consent Agenda

- 1. December 19, 2024 and January 2, 2025 Meeting minutes (approval)
- 2. Pre-Employment Drug Testing Update (informational)
- 3. January 23, 2025 Accounts Payable List (approval)

D. Reports

- 1. Commissioners' Office Steven Goddu, Acting Chair
 - a. Commissioner updates
 - b. Facility Use, 2025 Room Fee Waiver for Rockingham County Democratic Committee, and the Rockingham County Republican Committee (approval)
- 2. Finance Office Charles Nickerson, Senior Director
 - a. T250748 Eversource Accounts Payable Warrant (approval)
- 3. Human Resources Alison Kivikoski, Senior Director
 - a. Additional Position for Sign-On Bonus (approval)
 - b. Weather Emergency PPP 8-4; Sunday, January 19, 2025 (approval)
- 4. Long Term Care Services Chantal Dja Konan, Senior Director
 - a. Amended Transport Quote for Resident Grand Piano (approval)
- 5. Sheriff's Office Charles Massahos, High Sheriff
 - a. NH Office of Highway Safety Equipment Grant Application (approval)
 - b. Travel & Training Request (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 Steven Goddu, Acting Chair
 - a. Nonpublic session NH RSA 91-A:3, II (a) personnel

Agenda submissions, including supporting documentation, for the Thursday, January 30, 2025 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, January 27, 2025.

- 2. Long Term Care Services Chantal Dja Konan, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a) personnel
- 3. <u>Human Resources Alison Kivikoski, Senior Director</u>
 - b. Nonpublic session NH RSA 91-A:3, II (a) personnel
- I. Public Hearings Community Development Block Grant Projects at 3:00 pm
- J. 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.