

The County of Hillsborough

New Hampshire

Board of Commissioners

Toni H. Pappas, District 1
Chairman

Robert H. Rowe, District 3
Vice-Chairman

Paul G. Bergeron, District 2
Clerk

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David G. Fredette



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Agenda Hillsborough County Board of Commissioners 9:30 A.M. Wednesday, February 8th, 2023

- **Call to Order**
- **Pledge of Allegiance**
- **Administrative Business**
 - Approval of Payroll & Accounts Payable Registers
 - Vacancy & Turnover Reports
- **Public Comment on Agenda Items**
- **American Rescue Plan Act (ARPA)**
 - ARPA Nursing Home - BID # 30-2023 Respirator Fit Testing-Project ID# 4411PH1.2Y23018
 - Elevator Shaft Sprinkler Protection - Impact Fire Services, LLC Agreement (Project ID# 4230PH1.4FY23024)
- **County Attorney**
- **Department of Corrections**
 - Census Update
 - COVID-19 Update
 - Job Description Modification for Secretary II Position
 - Job Description Modification for Corrections Programs Coordinator
 - New Position Request - Corrections Programs Director
 - New Position Request - Corrections Clinician
 - Bid #FY23-24 - Elevator Camera Repairs – Otis Elevator
 - Certificates of Recognition for the following Employees:
 - Lieutenant Matthew O'Malley
 - Sergeant Christopher Chevrfils
 - Christian Villalpando
- **Nursing Home**
 - Census
 - Nursing Home Update
 - Contract - Pharmacy Services
 - New Position Request - Unit Coordinator
- **Sheriff's Office**
- **Registry of Deeds**
 - Revenue MTD & YTD
- **Old/New Business**
 - Opioid Settlement Participation Agreements (5)
 - ProShare Discussion
 - NH HB1221 Discussion
- **Non-Public**
 - RSA 91-A:3 II (a) – DOC – Personnel
 - RSA 91-A:3 II (a) – COAF - Compensation
- **Adjourn**
- The next BOC Special meeting is scheduled at 9:30 a.m. on Wednesday, February 22, 2023 at the Bouchard Building, Goffstown, NH. Individuals wishing to address a topic that is not included on the agenda may request to have the topic included for discussion at a future Board meeting at the Board's discretion. The Board reserves the right to amend this agenda. This building is handicap accessible.