



Rockingham County Commissioners

Meeting Agenda
Maureen Barrows Conference Room
117 North Road ~ Brentwood, New Hampshire
April 1, 2020 at 8:30am

I. Call to Order / Pledge of Allegiance

II. RFP Openings/Awards

- Open: Pharmacy Services 10/01/2020 – 09/30/2023 (Long Term Care Services)
- Award: Book Restoration Project (Registry of Deeds)
- Award: Driscoll Building Access Control RFP , phase II (Engineering and Maintenance Services)
- Award: Safety and Security Check Systems (Department of Corrections)

III. Consent Agenda

1. Minutes: March 24, 2020 (Commissioners Office)
2. Minutes: March 27, 2020 (Commissioners Office)
3. Payroll (Finance)
4. Surplus Equipment Request pursuant to NH RSA 28:8-a (Sheriff's Office)

IV. Reports

Commissioners Office – Kevin St. James, Chair

- Commissioner Liaison Updates

Department of Corrections – Stephen Church, Superintendent

- Glendale Invoices

Engineering & Maintenance Services – Jude Gates, Director

- Bid Waiver Request pursuant to NH RSA 28:8-f to Control Technologies, Inc.
- Line Item Transfer: Assist. Living Equipment.-Expendable to Assist. Living Purchase Services

Human Resources – Alison Kivikoski, Director

- Relaxed Eligibility Guideline / Benefits

Long Term Care Services – Steven Woods, Director/Administrator

- Medical Director and Clinical Services Agreement 04/01/2020 – 03/31/2023 Core Physician Services LLC.
- Healthcare Academy Agreement
- Adult Medical Day Care (AMDC) Grant Request-Senior Class Adult Da & Home Services
- Physician Services Agreement Extension Request Lamprey Health –Jeremy James & Mary Braun, MD

V. New Business / Old Business

VI. Public Comment

- IDN: Nicholas Toumpas and Peter Janelle

VII. Commissioners Non-Public Session

- NH RSA 91-A:3,II (a-l) Personnel (Human Resources)

Agenda submissions, including supporting documentation, for Tuesday, April 7, 2020 Board of Commissioners meeting must be submitted no later than 3:00pm on Wednesday, April 1, 2020

Posted at 117 North Road and 119 North Road, and on the County's website at www.rockinghamcountynh.org on
March 27, 2020 @ 4:00pm.

VIII. Adjourn