



Rockingham County Commissioners

Meeting Agenda

Maureen Barrows Conference Room, 117 North Road ~ Brentwood, New Hampshire
Wednesday, January 13, 2021 @ 8:30 a.m.

A. Call to Order

1. Pledge of Allegiance
2. Electronic Meeting Notice
3. Attendance

B. RFP Openings & Awards

1. Opening: Medical Supply Prime Vendor, Long Term Care Services
2. Opening: Variable Frequency Drive, Engineering & Maintenance Services
3. Reject: HVAC System Replacement, Engineering & Maintenance Services
4. Award: Mobile Data Terminals, Sheriff

C. Consent Agenda

1. Accounts Payable (approval)
2. Corrections Population Report (informational)
3. Long Term Care Census Report (informational)
4. Joint Loss Safety Committee Meeting (informational)
5. Minutes: December 30, 2020 and January 6, 2021 (approval)
6. Contract/Agreement (signature)
 - a. Lamprey Healthcare Physician Services Agreements (Braun & James)

D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
 - a. Commissioner Liaison Updates
 - b. Community Development Block Grant (CDBG) Administration of CDBG-CV
 - c. Windham TIF Follow Up
 - d. Legal non public session
2. Finance – Charles Nickerson, Director
 - a. IGT Agreement Correspondence and Update
 - b. Lease Financing Resolution
 - c. Glendale Agreement Addendum VI
3. Human Resources – Alison Kivikoski, Director
 - a. Years of Service Recognition
4. Long Term Care Services – Jason Smith, Director
 - a. Personnel non public session

E. New Business / Old Business

F. Public Comment

G. Commissioners Non-Public Session

- NH RSA 91-A:3,II (a-e,i,l)
 - o Long Term Care – personnel
 - o Commissioners – legal

H. Adjourn

Deadline for agenda submissions & documentation for Tuesday or Wednesday meetings: Thursday @ 2:00pm prior to meeting date.

Note: As a result of COVID-19 Pandemic, Governor's Emergency Order #12, Executive Order 2020-04, this public body is authorized to meet electronically. Due to restrictions imposed, access to the facility is limited to employees of this building only. If you are not permitted access to the building and wish to attend this meeting, you may do so remotely with the access options below:

Access: Video: www.zoom.us, Join Meeting, mtg ID 5808918771 Or Phone: 646-558-8656, mtg ID 5808918771