



# Rockingham County Commissioners

## Meeting Agenda

Maureen Barrows Conference Room, 117 North Road ~ Brentwood, New Hampshire  
Wednesday, January 27, 2021 @ 8:30 a.m.

### A. Call to Order

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

### B. Appointments

1. Gallagher Benefit Services: Insurance Review Presentation (8:30a-9:00a)
2. Non meeting with counsel (9:00a-9:30a)

### C. RFP Openings & Awards

1. Vehicle Equipment, Sheriff (opening)
2. Medical Supplies, Long Term Care Services (award)

### D. Consent Agenda

1. Accounts Payable (approval)
2. Minutes: January 20, 2021 (approval)
3. Agreements, Contracts, Other for Signature
  - a. Administrator of Record, Long Term Care Services
  - b. Project ECHO Training Program Agreement, Long Term Care Services
  - c. Audit Letter Requests, Finance
  - d. Stericycle Service Agreement, Long Term Care Services

### E. Reports

1. Commissioners Office – Thomas Tombarello, Chair
  - a. Commissioner Liaison Updates
2. Corrections – Jason Henry, Superintendent
  - a. Glendale November and December Labor Costs
3. Human Resources – Alison Kivikoski, Director
  - a. LNA Apprenticeship Program
  - b. Position Title Change: Manager of Quality & Risk Management
  - c. Personnel non public session

### F. New Business / Old Business

### G. Public Comment

### H. Commissioners Non-Public Session

- NH RSA 91-A:3,II (a-e,i,l)
  - Human Resources – personnel

### I. 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](https://www.zoom.us), Join Meeting, mtg ID 5808918771 Or Phone: 646-558-8656, mtg ID 5808918771