



# Rockingham County Commissioners

## Meeting Agenda

July 15, 2021 @ 8:30am

**Zoom access:** Video: [www.zoom.us](https://www.zoom.us), Join Meeting, mtg ID: 5808918771 or Phone: 646-558-8656, mtg ID 5808918771

**In person access:** Hilton Auditorium, with screening, social distancing & masks required. 117 North Rd, Brentwood, NH

### A. Call to Order

1. Pledge of Allegiance
2. Attendance

### B. RFP Openings & Awards

1. Opening: Motorola System Upgrade – Sheriff's Office
2. Opening: Muffin Monster – Engineering & Maintenance Services
3. Award: Fuel Injection Pump – Engineering & Maintenance Services
4. Award: CDBG Environmental Engineer – Finance Office

### C. Consent Agenda

1. 07-01-21 Meeting minutes (approval)
2. 07-08-21 Meeting minutes (approval)
3. Accounts payable list (approval)

### D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
  - a. Liaison updates
2. Corrections – Jason Henry, Superintendent
  - a. Inmate Administrative Transfer
3. Finance Office – Charles Nickerson, Director
  - a. CDBG agreement documents – One Sky Community Services (approval)
  - b. CDBG agreement documents – Rock Rimmon Coop (approval)
  - c. FY 2021 Write-offs (approval)
  - d. Bid waiver request – Robert Half Associates (Accountemps) (approval)
  - e. ARPA – Lost revenue calculation (approval)
4. Human Resources – Alison Kivikoski, Director
  - a. LWOP – Long Term Care Services employee (approval)
  - b. LWOP – Long Term Care Services employee (approval)
  - c. Personnel nonpublic session NH RSA 91-A:3, II

### E. New Business / Old Business

1. New building discussion with County Attorney Patricia Conway (10:30am)

***Agenda submissions, including supporting documentation, for the July 22, 2021 Board of Commissioners meeting must be submitted no later than 2:00pm on Monday, July 19, 2021.***

- F. Public Comment**
- G. Commissioners Nonpublic Session**
- H. 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.*