

# Rockingham County Commissioners

Meeting Agenda

August 19, 2021 @ 8:30am

**Zoom access:** <u>Video</u>: <u>www.zoom.us</u>, Join Meeting, mtg ID: 5808918771 *or* <u>Phone</u>: 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: Firearms Sheriff's Office
- 2. Opening: Concealable Tactical Body Armor Sheriff's Office
- 3. Opening: Uniform Sheriff's Office
- 4. Opening: Computer Equipment Engineering & Maintenance Services
- 5. Opening: Patient Lift Long Term Care Services
- 6. Opening: Compliance Program Services Long Term Care Services
- 7. Award: Storefront-Underhill Building
- 8. Award: Automatic Transfer Switch Replacement Engineering & Maintenance Services
- 9. Award: Vinyl/Latex Gloves 2021-2022 Department of Corrections, Long Term Care Services, and Engineering & Maintenance
- 10. Award: Dishwashing & Laundry Chemicals Engineering & Maintenance
- 11. Reject: Paper and Plastic Products Engineering & Maintenance

## C. Consent Agenda

- 1. 08-05-21 Meeting minutes (approval)
- 2. Payroll (approval)
- 3. Accounts payable list (approval)

#### D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
  - a. Liaison updates
- 2. The Delegation Representative Norm Major
  - a. Recommended Bond Authorization Amount
- 3. Finance Office Charles Nickerson, Director
  - a. Assisted Living Write-Offs
- 4. Human Resources Alison Kivikoski, Director
  - a. LWOP Assisted Living employee (approval)
  - b. Regrade/Title Change/Repurpose Department of Corrections

Agenda submissions, including supporting documentation, for the August 26, 2021 Board of Commissioners meeting must be submitted no later than 2:00pm on Monday, August 23, 2021.

- 5. Long Term Care Services Jason Smith, Director
  - a. Renewal of Postage Meter Agreement for RCRNC (approval)
  - b. Exception Request (approval)
- 6. Sheriff's Office Charles Massahos, High Sheriff
  - a. Equitable Sharing Agreement and Certification (approval)
- E. New Business / Old Business
- F. Public Comment
- **G.** Commissioners Nonpublic Session
  - 7. Nonpublic 91-A:3, II (a), personnel
  - 8. Nonpublic 91-A:3, II (a), personnel
- 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.