

Rockingham County Commissioners

Meeting Agenda

September 23, 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 Limited in person access: Maureen Barrows Conference Room, 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: Inmate Personal Care Items Department of Corrections
- 2. Opening: Paper and Plastic Products Engineering & Maintenance Services
- 3. Opening: 2021 Standpipe Inspections Engineering & Maintenance Services
- 4. Opening: Institutional Products Engineering & Maintenance Services
- 5. Opening: Laundry Equipment PM/Service Contract Engineering & Maintenance Services
- 6. Opening: Fire Alarm Testing Engineering & Maintenance Services
- 7. Opening: Reverse Osmosis Water Treatment System Engineering & Maintenance Services
- 8. Opening: Gasoline Contract Engineering & Maintenance Services
- 9. Award: 2021 Vehicles Sheriff's Office
- 10. Award: Vehicle Upfit Equipment Sheriff's Office

C. Consent Agenda

- 1. 09-16-21 Meeting minutes (approval)
- 2. Accounts payable list (approval)
- 3. Surplus Equipment Request Pursuant to NH RSA 28:8-A (Engineering & Maintenance Services)
- D. Reports
 - 1. Commissioners Office Thomas Tombarello, Chair
 - a. Liaison updates
 - 2. County Attorney's Office Patricia Conway, County Attorney
 - a. Assistant County Attorney, New Hire NH RSA 7:33-f (approval)
 - 3. Engineering & Maintenance Jude Gates, Director
 - a. ARPA discussion
 - 4. Finance Office Charles Nickerson, Director
 - a. Cost Report Engagement Letter (approval)
 - b. Bid Waiver Request UKG (approval)
 - c. The FASE Group Services Agreement (approval)
 - 5. Human Resources Alison Kivikoski, Director

Agenda submissions, including supporting documentation, for the September 30, 2021 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, September 27, 2021.

Posted at 117 North Road and 119 North Road on September 21, 2021 @ 1:00 p.m., and on the County's website at www.rockinghamcountynh.org on September 21, 2021 @ 1:15 p.m.

- a. Shift Pick Up Bonus Assisted Living (approval)
- b. Exception Request to PPP 6-3 (approval)
- c. Mandated Vaccine Policy (approval)
- d. Mandatory Testing Policy Update (approval)
- 6. Long Term Care Services Jason Smith, Director
 - a. Insta-Staff billing rate increase (approval)
 - b. AMDC Grant Request Senior Class (approval)
 - c. AMDC Grant Request Senior Class (approval)
 - d. AMDC Grant Request Senior Class (approval)
- E. New Business / Old Business
- F. Public Comment
- G. Commissioners Nonpublic Session
- H. Adjourn

<u>Advisory Note</u>: 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.