

# Rockingham County Commissioners

Meeting Agenda

October 28, 2021 @ 9:00am

**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: VHF Simulcast Build-Out – Sheriff's Office

## C. Consent Agenda

- 10/21/21 Meeting minutes (approval)
- 2. 10/29/21 Payroll (approval)

#### D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
  - a. Liaison updates
- 2. Department of Corrections Jason Henry, Superintendent
  - a. Securus Technologies Contract Addendum (approval)
- 3. Engineering & Maintenance Jude Gates, Director
  - a. Solar Project Discussion with Revision Energy (discussion)
- 4. Finance Office Charles Nickerson, Director
  - b. Authorization for Signing CDBG Claims (approval)
- 5. Human Resources Alison Kivikoski, Director
  - a. LWOP Sheriff's Office (approval)
  - b. Exception Request Finance (approval)
  - c. Years of Service Gift Certificate Purchases (approval)
- 6. Long Term Care Services Jason Smith, Director
  - a. FSA Compliance Program Contract (approval)
- E. New Business / Old Business
- F. Public Comment
- **G.** Commissioners Nonpublic Session
- H. Adjourn

Agenda submissions, including supporting documentation, for the November 4, 2021 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, November 1, 2021.