



Rockingham County Commissioners

Meeting Agenda

November 19, 2021 @ 10:00am

Zoom access: Video: www.zoom.us, Join Meeting, mtg ID: 5808918771 or Phone: 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: Security Cameras – IT/Engineering & Maintenance Services
2. Opening: Long Term Care Security Guard – Long Term Care Services
3. Opening: Long Term Care Chaplain Services – Long Term Care Services

C. Consent Agenda

1. 11-04-21 & 11-10-21 Meeting minutes (approval)
2. Accounts payable list (approval)
3. Rockingham County Turnover Report (informational)

D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
 - a. Liaison updates
2. Department of Corrections – Jason Henry, Superintendent
 - a. Appriss Insights Service Agreement Renewal & Bid Waiver Request (approval)
3. Finance Department – Charles Nickerson, Director
 - a. Devine Millimet Revised Engagement Letter (approval)
4. Human Resources – Alison Kivikoski, Director
 - a. Rockingham County 2022 Holiday Schedules (approval)
 - b. MNA Program Agreement (approval)
 - c. LWOP - Assisted Living employee (approval)
 - d. Holiday Gift Cards Taxable Compensation (approval)
 - e. Personnel Nonpublic Session NH RSA 91-A:3, II
 - f. Personnel Nonpublic Session NH RSA 91-A:3, II
5. Long Term Care Services – Jason Smith, Director
 - a. Fully Managed Proposal & Bid Waiver Request (approval)
6. Sheriff's Office – Charles Massahos
 - a. Personnel Nonpublic Session NH RSA 91-A:3, II

Agenda submissions, including supporting documentation, for the Thursday, December 2, 2021 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, November 29, 2021.

- E. New Business / Old Business**
- 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.