

Rockingham County Commissioners

Meeting Agenda

November 10, 2021 @ 2:00 pm

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: Construction Management Services Engineering & Maintenance
- 2. Award: Professional Cleaning Services Engineering & Maintenance
- 3. Award: VHF Simulcast Build-Out Sheriff's Office

C. Consent Agenda

- 1. 11/04/21 Meeting minutes (approval)
- 2. 11/12/21 Payroll (approval)
- 3. Census Report for October 2021, Long Term Care & Assisted Living (informational)
- 4. Population Report, Department of Corrections (informational)

D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
 - a. Liaison updates
- 2. <u>County Attorney's Office Patricia Conway, County Attorney</u>
 - a. Exception Request Pursuant to PPP 6-3, ACA New Hire NH RSA 7:33-f (approval)
- 3. Department of Corrections Jason Henry, Superintendent
 - b. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21
- 4. Engineering & Maintenance Jude Gates, Director
 - a. Warrenstreet Final Program Binder (discussion)
- 5. Long Term Care Services Jason Smith, Director
 - a. HealthyLiving Wellness Program Agreement (approval)
 - b. MAS Medical Staffing Updated Agreement (approval)
 - c. Ernest P. Barka Assisted Living License Application for Renewal (approval)
- E. New Business / Old Business
- F. Public Comment
- G. Commissioners Nonpublic Session
- H. Adjourn

Agenda submissions, including supporting documentation, for the November 18, 2021 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, November 15, 2021.

Posted at 117 North Road and 119 North Road on November 8, 2021 @ 5:00 pm, and on the County's website at www.rockinghamcountynh.org on November 8, 2021 @ 5:15 pm.