



# Rockingham County Commissioners

## Meeting Agenda

January 13, 2022 @ 8:30 am

**Zoom access:** Video: [www.zoom.us](https://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: PLC Replacement, Water Treatment Facility – Engineering & Maintenance Services

### C. Consent Agenda

1. 12/23/21 Meeting minutes (approval)
2. Accounts payable list (approval)
3. Long Term Care Census Report, December 2021 (informational)
4. Long Term Care QAPI Report (informational)
5. Population Report, December 31, 2021 – Department of Corrections

### D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
  - a. Liaison updates
2. Department of Corrections – Jason Henry, Superintendent
  - a. Inmate Administrative Transfer pursuant to NH RSA 30B:21 (approval)
3. Human Resources – Alison Kivikoski, Director
  - a. Exception Request, 6-3 – Long Term Care Services (approval)
  - b. Exception Request, 6-4 – Long Term Care Services x 2 (approval)
  - c. Exception Request, 6-4 – Finance (approval)
  - d. Weather Emergency PPP 7-5; Friday, January 7, 2022, from 5:00 am to 8:00 am (approval)
  - e. Revised attachment to Exception Request Approved 01/06/2022 (approval)
  - f. Revised Hiring Grid for County Attorney's Office (approval)
  - g. Exception Request, 6-7 – Department of Corrections (approval)
4. Long Term Care Services – Jason Smith, Director
  - a. Adult Medical Day Care (AMDC) Grant Request – Easterseals (approval)
  - b. Long Term Care, Chaplain Services Agreement (approval)

### E. New Business / Old Business

### F. Public Comment

### G. Commissioners Nonpublic Session

### H. Adjourn

***Agenda submissions, including supporting documentation, for the Thursday, January 20, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, January 14, 2022.***

Posted at 117 North Road and 119 North Road on January 10, 2022 @ 4:30 pm, and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) on January 10, 2021 @ 4:30 pm.