

Rockingham County Commissioners

Meeting Agenda

February 17, 2022 @ 8:30 am

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: Water & Wastewater Facilities Assessment Engineering and Maintenance Services
- 2. Opening: Fire Sprinkler Testing Engineering and Maintenance Services

C. Consent Agenda

- 1. 02/11/22 Meeting minutes (approval)
- 2. 02/18/22 Payroll (approval)

D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
 - a. Liaison updates
- 2. Department of Corrections Jason Henry, Superintendent
 - a. Nonpublic Session NH RSA 91-A:3, II (a) Personnel
- 3. Engineering & Maintenance Jude Gates, Director
 - a. Municipal Building Contracts: WarrenStreet and Harvey Construction (discussion)
- 4. Finance Office Charles Nickerson, Director
 - a. Select Actuarial Engagement Letter (approval)
- 5. Human Resources Alison Kivikoski, Director
 - a. Exception Request, Qualifying Event Deadline Long Term Care Services (approval)
 - b. Exception Request, New Hire Benefits Election Effective Date Various (approval)
 - c. Exception Request 6-4 Long Term Care Services (approval)
 - d. Exception Request 6-3 County Attorney's Office (approval)
 - e. LWOP Sheriff's Office (approval)
 - f. Cigna COVID-19 Over-the-Counter Test Kit Coverage (approval)
- 6. Sheriff's Office Charles Massahos, High Sheriff
 - a. Nonpublic Session NH RSA 91-A:3, II (a) Personnel
- E. New Business / Old Business
- F. Public Comment
- G. Commissioners Nonpublic Session
- H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, February 24, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, February 18, 2022.

Posted at 117 North Road and 119 North Road on February 15, 2022 @ 9:30 a.m., and on the County's website at www.rockinghamcountynh.org on February 15, 2022 @ 9:30 a.m.