

Rockingham County Commissioners

Meeting Agenda

February 24, 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. Award: Fire Sprinkler Testing Engineering and Maintenance Services
- 2. Award: Fuel Contract Engineering and Maintenance Services
- 3. Award: Grease Trap & Lift Station Service Engineering and Maintenance Services
- 4. Award: Viking Pumps Engineering and Maintenance Services

C. Consent Agenda

- 1. 02/11/22, 02/17/22, and 02/19/22 Meeting minutes (approval)
- 2. 02/24/22 Accounts payable list (approval)
- 3. Body-Worn and Dashboard Cameras, Sheriff's Office (informational)
- 4. Authorization to act on behalf of, Long Term Care Services (informational)

D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
 - a. Liaison updates
 - b. \$5,000 ARPA funds for Sunshine Soup Kitchen (authorization)
- 2. County Attorney's Office Patricia Conway, County Attorney
 - a. ARPA Grant Application Submission (approval)
- 3. Human Resources Alison Kivikoski, Director
 - a. Personnel nonpublic session NH RSA 91-A:3, II
- 4. Long Term Care Services Jason Smith, Director
 - a. Health Care Audiology Service Agreement (approval)
 - b. Health Care Optometry Service Agreement (approval)
 - c. HealthPRO Program Evaluation and Consultative Agreement (approval)
 - d. Change Order Request Medline Industries, Inc. (approval)
 - e. Change Order Request PalAmerican Security (approval)
- E. New Business / Old Business
- F. Public Comment
- G. Commissioners Nonpublic Session
- H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, March 3, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, February 28, 2022.

Posted at 117 North Road and 119 North Road on February 22, 2022 @ 8:30 a.m., and on the County's website at www.rockinghamcountynh.org on February 22, 2022 @ 11:00 a.m.