



# Rockingham County Commissioners

## Meeting Agenda

March 3, 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. Award: Water & Wastewater Facilities Assessment – Engineering and Maintenance Services
2. Opening: Media Equipment Upgrade and Installation – Engineering and Maintenance/IT Dept

### C. Consent Agenda

1. 02/24/22 Meeting minutes (approval)
2. 03/04/22 Payroll (approval)
3. Adult Day Services Payout – January 2022 (informational)
4. Long Term Care 2022 Quality Assurance Performance Improvement (QAPI) Plan (informational)
5. Long Term Care Dashboard Measure Indicator Collection and Monitoring Plan 2022-2023 (informational)

### D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
  - a. Liaison updates
  - b. Personnel nonpublic session NH RSA 91-A:3, II
2. Engineering & Maintenance – Jude Gates, Director
  - a. Bid Waiver Request – Power & Process, Inc. (approval)
3. Finance Office – Charles Nickerson, Director
  - a. ARPA Grant Award Agreement Template (approval)
4. Human Resources – Alison Kivikoski, Director
  - a. LWOP – Long Term Care Services, Nursing (approval)
  - b. Exception Request, Required Earned Time Minimum Usage Waiver – Various (approval)
  - c. Exception Request, Multiple Departments for Kronos Outage (approval)
  - d. Exception Request 6-4 – Finance (approval)
  - e. Weather Emergency PPP7-5; Friday, February 25, 2022 (approval)

### E. New Business / Old Business

### F. Public Comment

### G. Commissioners Nonpublic Session

### H. Adjourn

***Agenda submissions, including supporting documentation, for the Thursday, March 10, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, March 7, 2022.***

Posted at 117 North Road and 119 North Road on March 1, 2022 @ 8:30 a.m., and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) on March 1, 2022 @ 11:00 a.m.