



# Rockingham County Commissioners

## Meeting Agenda

March 10, 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: Aruba Controller Upgrade – Engineering and Maintenance/IT Services
2. Opening: Replace Programmable Logic Controller (PLC) Water Treatment Facility – Engineering and Maintenance Services
3. Opening: Staff Scheduling Software – Long Term Care Services

### C. Consent Agenda

1. 03/03/22 Meeting minutes (approval)
2. 03/10/22 Accounts payable list (approval)
3. 2022 Facility Assessment (Long Term Care) (informational)
4. Census, Long Term Care & Assisted Living (informational)

### D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
  - a. Liaison updates
  - b. Courthouse Lease Agreement (approval)
  - c. Sheriff's Transport (discussion)
  - d. 07/21/2022 BOC Meeting/NACo Conference/Payroll Approval (discussion)
2. Finance Office – Charles Nickerson, Director
  - a. Personnel nonpublic session NH RSA 91-A:3, II (a)
3. Human Resources – Alison Kivikoski, Director
  - a. Exception Request 6-4 – Engineering & Maintenance Services (approval)
4. Long Term Care Services – Jason Smith, Director
  - a. Core Physicians, LLC Business Associate Agreement (approval)
  - b. CareerStaff Unlimited Staffing Services Agreement (approval)
  - c. Change Order Request – Crest Healthcare Products, LLC (approval)

### E. New Business / Old Business

1. Public Hearing on the Progress of the CDBG-Covid Project (scheduled for 10:00 am)

### F. Public Comment

### G. Commissioners Nonpublic Session

### H. Adjourn

***Agenda submissions, including supporting documentation, for the Thursday, March 17, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, March 14, 2022.***

Posted at 117 North Road and 119 North Road on March 8, 2022 @ 8:30 a.m., and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) on March 8, 2022 @ 9:00 a.m.