

# Rockingham County Commissioners

Meeting Agenda

March 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: Media Equipment Upgrade & Installation Engineering and Maintenance/IT Services
- 2. Opening: Jail Showers Epoxy Engineering and Maintenance Services

## C. Consent Agenda

- 1. 03/17/22 Meeting minutes (approval)
- 2. 03/17/22 Accounts payable list (approval)
- 3. Practical Guidance for Health Care Governing Boards on Compliance Oversight (informational)

### D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
  - a. Liaison updates
  - b. ARPA Subrecipient Award Sonshine Soup Kitchen (discussion/award)
- 2. Engineering & Maintenance Jude Gates, Director
  - a. Bid Waiver Request Honeywell Building Solutions (approval)
- 3. Human Resources Alison Kivikoski, Director
  - a. Exception Request 6-4 Finance (approval)
  - b. Exception Request 6-4 Long Term Care Services (approval)
  - c. Exception Request 8-2 Finance (approval)
  - d. 2020 Years of Service (discussion)
  - e. Revised Long Term Care Testing Policy (approval)
  - f. MOU Dispatchers Union (approval)
  - g. Personnel Nonpublic Session NH RSA 91-A:3, II (a)
- 4. Long Term Care Services Jason Smith, Director
  - a. Redesigned Long Term Care Services Website Launch Project (demonstration)
- 5. Sheriff's Office Charles Massahos, High Sheriff
  - a. Line Item Transfer (approval)
- E. New Business / Old Business
- F. Public Comment
- **G.** Commissioners Nonpublic Session

#### H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, March 31, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, March 28, 2022.

Posted at 117 North Road and 119 North Road on March 22, 2022 @ 8:30 a.m., and on the County's website at www.rockinghamcountynh.org on March 22, 2022 @ 9:00 a.m.