

Rockingham County Commissioners

Meeting Agenda

March 31, 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, 117 North Rd, Brentwood, NH. Screening, social distancing & masks required.

A. Call to Order

- 1. Pledge of Allegiance
- 2. Attendance

B. RFP Openings & Awards

- 1. Award: Concrete Block Showers Engineering and Maintenance Services
- 2. Award: Jail Showers Epoxy Engineering and Maintenance Services
- 3. Opening: 2022 Vehicle Engineering and Maintenance Services
- 4. Opening: HVAC System Cleaning Engineering and Maintenance Services
- 5. Opening: Wood Chips Engineering and Maintenance Services

C. Consent Agenda

- 1. 03/24/22 & 3/30/22 Meeting minutes (approval)
- 2. 04/01/22 Payroll (approval)

D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
 - a. Liaison updates
- 2. County Attorney's Office Patricia Conway, County Attorney
 - a. Line Item Transfer Request (approval)
 - b. Change Order Request Karpel Solutions (approval)
 - c. Bid Waiver Request LSQ Group Holdings, LLC (SGI Avalon) (approval)
 - d. Bid Waiver Request Paul Kish, Forensic Consultant (approval)
- 3. Engineering & Maintenance/IT Services Jude Gates, Director & Robin Bernier, IT Manager
 - a. Request to Vacate March 24, 2022 Award Media Equipment Upgrade & Installation to Broadlink Technology Solutions
- 4. Human Resources Alison Kivikoski, Director
 - a. Exception Request 6-10 County Attorney's Office (approval)
 - b. Exception Request 6-4 Finance Office (approval)
 - c. Per Diem Wage Adjustments (approval)
 - d. Revised Job Description Activities Aide (approval)
 - e. LWOP Department of Corrections (approval)
 - f. Personnel Nonpublic Session NH RSA 91-A:3, II (a)

Agenda submissions, including supporting documentation, for the Thursday, April 7, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, April 4, 2022.

Posted at 117 North Road and 119 North Road on March 28, 2022 @ 5:10 p.m., and on the County's website at www.rockinghamcountynh.org on March 29, 2022 @ 10:05 a.m.

- 5. Long Term Care Services Jason Smith, Director
 - a. Harmony Homes at Hickory Pond Updated MOU (approval)
 - b. Factor Healthcare, LLC Staffing Agreement (approval)
 - c. Personnel Nonpublic Session NH RSA 91-A:3, II (a)
- 6. Sheriff's Office Charles Massahos, High Sheriff
 - a. Line Item Transfer Request (approval)
 - b. Request to Reallocate Proposed ARPA Project Funds (approval)
- E. New Business / Old Business
- F. Public Comment
- G. Commissioners Nonpublic Session
- H. Adjourn

<u>Advisory Note</u>: The Rockingham County Commissioners may, during any public meeting, vote to convene a nonpublic meeting in accordance with NH RSA 91-A:3 Section II. A motion to do so will be made in public session and the motion will cite the applicable section of RSA 91-A. Further, in compliance with NH RSA 91-A:3 Section I, the Board of County Commissioners may recess a public meeting for a period of time in order to excuse itself for the purpose of discussing matters not subject to the definition of a meeting.