

# Rockingham County Commissioners

Meeting Agenda

April 14, 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. Opening: Fax Finder Engineering and Maintenance Services/IT Department

## C. Consent Agenda

- 1. 04/07/22 Meeting minutes (approval)
- 2. 04/15/22 Payroll (approval)
- 3. Department of Corrections April 9, 2022 Population Report (information)
- 4. Long Term Care Services March 2022 Census Report

### D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
  - a. Liaison updates
- 2. County Attorney's Office Patricia Conway, County Attorney
  - a. ARPA Grant Application Additional Documents for the Submission Process (approval)
- 3. Department of Corrections Jason Henry, Superintendent
  - a. PrimeCare Agreement Addendum 1 (approval)
- 4. Finance Office Charles Nickerson, Director
  - a. Federal Infrastructure Grant Application and Receipt of Funds (approval)
- 5. Human Resources Alison Kivikoski, Director
  - a. Annual Benefit Renewal Presentation from Gallagher (informational)
  - b. Personnel Nonpublic Session NH RSA 91-A:3, II (a)
- 6. Long Term Care Services Jason Smith, Director
  - a. OnSite Dermatology, LLC Agreement (approval)
  - b. Out of State Conference Request (approval)
- 7. Sheriff's Office Charles Massahos, High Sheriff
  - a. New Hampshire Highway Safety Grant Extension Acceptance (approval)
- E. New Business / Old Business
- F. Public Comment
- G. Commissioners Nonpublic Session
- H. Adjourn

# Agenda submissions, including supporting documentation, for the Thursday, April 21, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, April 18, 2022.

Posted at 117 North Road and 119 North Road on April 12, 2022 @ 8:30 a.m., and on the County's website at www.rockinghamcountynh.org on April 12, 2022 @ 11:30 a.m.