



Rockingham County Commissioners

Meeting Agenda

April 21, 2022 @ 8:30 am

Zoom access: Video: www.zoom.us, Join Meeting, mtg ID: 5808918771 or Phone: 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: RS2 Dual-Reader I/O Subpanels

C. Consent Agenda

1. 04/14/22 Meeting minutes (approval)
2. 04/21/22 Accounts payable list (approval)

D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
 - a. Liaison updates
2. Engineering & Maintenance/IT Services – Jude Gates, Director & Robin Bernier, IT Manager
 - a. Change Order Request (approval)
 - b. Line Item Transfers, Qty 4 (approval)
 - c. Fiscal Year 2023 IT Budget Line Adjustment
3. Human Resources – Alison Kivikoski, Director
 - a. Exception Request 6-4 – Long Term Care Services (approval)
 - b. Exception Request to Qualifying Event Benefits Enrollment Deadline – Long Term Care Services (approval)
 - c. Open Enrollment Period Designation (approval)
 - d. Mandatory Online Open Enrollment (approval)
 - e. Voluntary Benefits Product Administrators and Plan Providers (approval)
 - f. Stop Loss Renewal (approval)
 - g. MotivateMe Program Outline (approval)
 - h. Health, Dental, HAS, Retiree Health, and Buy-Out Administrator and Plan Providers (approval)
 - i. Employee Appreciation/ARPA Project Fund (approval)
 - j. Employee Retention and Engagement/ARPA Project Fund (approval)
 - k. Out of State Conference Request (approval)
 - l. Ratification of Supervisor Employees of the Department of Corrections (approval)
 - m. Multiple Positions Regrade/Repurpose/Title Change/Status Change (approval)
 - n. Personnel nonpublic session NH RSA 91-A:3, II

Agenda submissions, including supporting documentation, for the Thursday, April 28, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, April 25, 2022.

Posted at 117 North Road and 119 North Road on April 19, 2022 @ 10:30 a.m., and on the County's website at www.rockinghamcountynh.org on April 19, 2022 @ 10:30 a.m.

4. Long Term Care Services – Jason Smith, Director
 - a. Factor Healthcare Staffing Agreement (approval)
 - b. Polaris Group Business Associate Agreement and Addendums (approval)
 - c. Healthcare Academy Agreement (approval)

E. New Business / Old Business

F. Public Comment

G. Commissioners Nonpublic Session

H. Adjourn

Advisory Note: 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.