



Rockingham County Commissioners

Meeting Agenda

May 6, 2022 @ 11:00 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. Award: Suicide Prevention Replacement Doors – Engineering and Maintenance Services
2. Award: RS2 Dual-Reader I/O Subpanels – Engineering and Maintenance Services
3. Award: Wound Vac & Low Air Loss Mattress Rentals – Long Term Care Services
4. Award: Portable Air Purifiers – Long Term Care Services
5. Opening: TrueNAS Storage Upgrades (Equipment Only) – Engineering and Maintenance/IT Services
6. Opening: Supplier of Electricity – Engineering and Maintenance Services
7. Opening: Induction Charger & Accessories – Long Term Care Services
8. Opening: Recumbent Stepper – Long Term Care Services
9. Opening: Recumbent Cross Trainer – Long Term Care Services
10. Opening: Ambulance & Transportation Services – Long Term Care Services
11. Opening: Assisted Living Solarium Renovation & Design – Long Term Care Services
12. Opening: Service Contract for Refrigerator/Freezer – Long Term Care Services
13. Opening: KIP 7172 Wide Format Plotter/Printer/Copier/Scanner – Registry of Deeds

C. Consent Agenda

1. 04/21/22 Meeting minutes (approval)
2. 05/5/22 Accounts payable list (approval)
3. 04/29/22 Payroll Amount \$1,127,520.84 (informational)
4. Nursing Home Administrator of Record (approval)
5. Authorization to Act on Behalf of Jason Smith, Sr. Director of Long Term Care Services (informational)
6. Department of Corrections April 23, 2022 Population Report (informational)
7. Long Term Care Services May 2, 2022 Census Report (informational)

D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
 - a. Liaison updates
2. Department of Corrections – Jason Henry, Superintendent
 - a. Female Prisoner Housing Agreement (discussion)

Agenda submissions, including supporting documentation, for the Thursday, May 19, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, May 16, 2022.

Posted at 117 North Road and 119 North Road on May 4, 2022 @ 9:30 a.m., and on the County's website at www.rockinghamcountynh.org on May 4, 2022 @ 9:30 a.m.

3. Engineering & Maintenance/IT Services – Jude Gates, Director & Robin Bernier, IT Manager
 - a. Request to Qualify Suicide Prevention Cells as ARPA Expense (approval)
 - b. Bid Waiver Request, Honeywell (approval)
 - c. Amendment to the April 7, 2022 Vote to Award Wood Chips (approval)
4. Finance Office – Charles Nickerson, Director
 - a. Remand the Opioid Case Against J&J Back to the State of NH (approval)
5. Human Resources – Alison Kivikoski, Director
 - a. Exception Request 8-3 – Sheriff's Office (approval)
 - b. Personnel nonpublic session NH RSA 91-A:3, II
6. Long Term Care Services – Jason Smith, Director
 - a. Out of State Conference Request (approval)
 - b. Adult Medical Day Care (AMDC) Grant Request – Senior Class (approval)
 - c. Change Order Request, EZ Way Inc. (approval)
 - d. Nonpublic session NH RSA 91-A:3, II (I)
7. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Previously approved Line Item Transfer (discussion)

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.