

Rockingham County Commissioners

Meeting Agenda

June 2, 2022 @ 9:00 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

- Opening: Recumbent Cross Trainer Long Term Care Services
- 2. Award: Fax Finder Engineering and Maintenance/IT Services
- 3. Award: IT Services Engineering and Maintenance/IT Services
- 4. Award: Media Equipment Upgrade Engineering and Maintenance/IT Services
- 5. Award: Candia Tower Site Project Sheriff's Office

C. Consent Agenda

- 1. 05/26/22 Meeting minutes (approval)
- 2. 06/02/22 Accounts payable list (approval)

D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
 - a. Liaison updates
 - b. ARPA Funds Spent to Date and Projected Allocations (Discussion)
 - c. Date for ARPA Grants Applications Deadline & Other Guidelines (Discussion)
 - d. NHMA Right-to-Know Workshops (Discussion)

2. County Attorney's Office

- a. Out of State Conference NOVA (approval)
- b. Out of State Conference NADCP (approval)
- 3. Department of Corrections Jason Henry, Superintendent
 - Female Inmate Housing Agreement with Merrimack County DOC (approval)
- 4. Engineering & Maintenance/IT Services Jude Gates, Director & Robin Bernier, IT Manager
 - a. Change Order Request Tipping Point Integrators, \$1,404.00 (approval)
- 5. <u>Human Resources Alison Kivikoski, Director</u>
 - a. Exception Request 6-3 Long Term Care Services (approval)
 - b. Exception Request 6-3 Long Term Care Services (approval)
 - c. Revised Job Description Finance (approval)
 - d. Revised Job Description Finance (approval)
 - e. ARPA Funds for Cards & Envelopes (approval)

Agenda submissions, including supporting documentation, for the Thursday, June 9, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, June 6, 2022.

- f. Personnel nonpublic session NH RSA 91-A:3, II
- 6. Sheriff's Office Charles Massahos, High Sheriff
 - a. Grant Acceptance 2021 Homeland Security Search & Rescue Equipment (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.