



Rockingham County Commissioners

Meeting Agenda

June 9, 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. Award: KIP 7172 Wide Format Plotter – Register of Deeds
2. Award: Epoxy Floor Repair – Engineering and Maintenance/IT Services
3. Award: Recumbent Cross Trainer – Long Term Care Services

C. Consent Agenda

1. 05/26/22 & 06/02/22 Meeting minutes (approval)
2. 06/10/22 Payroll (approval)
3. Long Term Care Services May 2022 Census Report (informational)
4. Long Term Care Services Compliance Work Plan 2022 (informational)

D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
 - a. Liaison updates
 - b. Covering COVID-19 Testing Costs up to \$500,000.00 with SLFRF “ARPA” Projects Expense Category 1.2 (approval)
2. Department of Corrections – Jason Henry, Superintendent
 - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
3. Engineering & Maintenance/IT Services – Jude Gates, Director & Robin Bernier, IT Manager
 - a. Block 5 Contract Renewal (approval)
 - b. Solar Array Presentation, Revision Energy (informational)
4. Finance Office – Charles Nickerson, Director
 - a. Bid Waiver Request & Services Agreement, KMS Actuaries, LLC \$22,500.00 (approval)
 - b. Bid Waiver Request & Statement of Work (2), Unqork Inc., \$18,000.00 (approval)
5. Human Resources – Alison Kivikoski, Director
 - a. Revised Job Description – Long Term Care Services (approval)
 - b. Harlowe Services Agreement & Business Associate Agreement (approval)
 - c. New Directions Employee Assistance Program Agreement (approval)

Agenda submissions, including supporting documentation, for the Thursday, June 16, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, April 11, 2022.

Posted at 117 North Road and 119 North Road on June 7, 2022 @ 8:30 a.m., and on the County's website at www.rockinghamcountynh.org on June 7, 2022 @ 9:00 a.m.

6. Sheriff's Office – Charles Massahos, High Sheriff

- a. Line Item Transfer (approval)
- b. Bid Waiver Request, Axon Enterprise, \$24,314.65 (approval)
- c. Bid Waiver Request, Central Square TriTech \$31,455.11 (approval)
- d. Use of ARPA Funds under Category Expenditure 6.2 for 25% Match of Port Security Grant (approval)
- e. Grant Application, Port Security Grant \$1,349,653.00 (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.