

Rockingham County Commissioners

Meeting Agenda

June 30, 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: Officer Uniforms Department of Corrections
- 2. Opening: HVAC Replacement Engineering and Maintenance Services
- 3. Opening: Latex/Vinyl Gloves Engineering and Maintenance Services
- 4. Award: Microsoft Datacenter Licensing Engineering and Maintenance/IT Services
- 5. Award: SQL Server Licenses Engineering and Maintenance/IT Services

C. Consent Agenda

- 1. 06/22/22 Meeting minutes (approval)
- 2. 06/30/22 Accounts payable list (approval)

D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
 - a. Liaison updates
 - b. Portraits Located in the Courthouse (discussion)
- 2. Engineering & Maintenance/IT Services Jude Gates, Director & Robin Bernier, IT Manager
 - a. Warrenstreet & Harvey Engineering Update (informational)
- 3. Human Resources Alison Kivikoski, Director
 - a. Updated Hiring Grids for Several Positions (approval)
 - b. Exception Request Weekender Policy LTC (approval)
 - c. Request to Pay NHRS Member Interest Portion (approval)
 - d. LWOP Long Term Care Services (approval)
 - e. Assisted Living Title Changes (approval)
 - f. Assisted Living Per Diem Rates (approval)
 - g. Approved NCEU MOU for Commissioners Signatures
 - h. Four (4) Approved CBA's for Commissioners Signatures
 - Harlowe Services Agreement & Business Associate Agreement (approval)
 - j. Personnel nonpublic session NH RSA 91-A:3, II
- 4. Long Term Care Services Jason Smith, Director
 - a. Coos County Nursing Home MOU (approval)

Agenda submissions, including supporting documentation, for the Thursday, July 7, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, July 1, 2022.

- b. Interim Healthcare Staffing Rates Update (approval)
- c. Polaris Compliance Review Services Agreement (approval)
- d. Saint Joseph's College Nursing Student 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.