# Rockingham County Commissioners



Meeting Agenda

## July 7, 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. Consent Agenda

- 1. 06/22/22 and 06/30/22 Meeting minutes (approval)
- 2. 07/08/22 Payroll (approval)
- 3. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Commissioner's Office (approval)
- 4. Long Term Care Services June 2022 Census Report (informational)

#### C. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
  - a. Liaison updates
- 2. Department of Corrections Jason Henry, Superintendent
  - a. Fireworks (discussion)
- 3. Human Resources Alison Kivikoski, Director
  - a. Employee Travel Guidance Policy Update (approval)
  - b. LWOP Long Term Care Services (approval)
  - c. LWOP Sheriff's Office (approval)
  - d. Earned Time/Holiday Time Cash Out (approval)
  - e. Personnel nonpublic session NH RSA 91-A:3, II
- 4. Long Term Care Services Jason Smith, Director
  - a. Polaris Group Business Associate Agreement (approval)
- 5. Sheriff's Office Charles Massahos, High Sheriff
  - a. Bid Waiver Request, Transcend Robotics, Inc. \$8,495.00 (approval)
  - b. Grant Application, 2022 Edward Byrne Memorial Justice Assistance Grant (JAG) (approval)
- D. New Business / Old Business
- E. Public Comment
- F. Commissioners Nonpublic Session
- G. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, July 14, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, July 11, 2022.