



Rockingham County Commissioners

Meeting Agenda

July 13, 2022 @ 3:30 pm

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. Opening: Forticare Renewal – Engineering and Maintenance/IT Services
2. Opening: O365 Licenses – Engineering and Maintenance/IT Services
3. Opening: HVAC Replacement – Engineering and Maintenance Services
4. Opening: Dietary Equipment Service Contract – Long Term Care Services
5. Opening: Computer Aided Dispatch & Records Management System – Sheriff's Office

C. Consent Agenda

1. 07/07/22 Meeting minutes (approval)
2. 07/14/22 Accounts payable list (approval)
3. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Long Term Care (approval)

D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
 - a. Liaison updates
2. Department of Corrections – Jason Henry, Superintendent
 - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
 - b. Bid Waiver Request, Hobart Service \$5,146.00 (approval)
3. Finance Office – Charles Nickerson, Director
 - a. WES Energy & Environment, LLC Agreement (approval)
 - b. Fiscal Year 2023 Benefits Related Payments (approval)
4. Human Resources – Alison Kivikoski, Director
 - a. Exception Request 6-3 – County Attorney's Office (approval)
 - b. Employee Retention and Engagement/ARPA Project Fund Gift Cards (approval)
 - c. Personnel nonpublic session NH RSA 91-A:3, II
5. Long Term Care Services – Jason Smith, Director
 - a. Crest Healthcare Products, LLC Service Agreement (approval)
 - b. Change Order, Friends Services Alliance \$45,500.00 (approval)
 - c. Bid Waiver, Uniformly Yours \$30,000.00 (approval)

Agenda submissions, including supporting documentation, for the Thursday, July 28, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, July 25, 2022.

Posted at 117 North Road and 119 North Road on July 12, 2022 @ 10:00 a.m., and on the County's website at www.rockinghamcountynh.org on July 12, 2022 @ 10:00 a.m.

- 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.