

Rockingham County Commissioners

Meeting Agenda

August 4, 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: Axis PTZ Cameras Engineering and Maintenance Services
- 2. Opening: Two Vehicles Engineering and Maintenance Services
- 3. Opening: APX Radios & Accessories Sheriff's Office
- 4. Opening: Motorola GTR8000 Base Radio & GRV8000 Comparator Sheriff's Office
- 5. Opening: Ruggedized Mobile Computers Sheriff's Office
- 6. Opening: Uniforms & Equipment Sheriff's Office
- 7. Award: Latex / Vinyl Gloves Engineering and Maintenance Services
- 8. Award: Ambulance & Transportation Service Long Term Care Services
- 9. Award: Commercial Kitchen Cleaning Services Long Term Care Services

C. Consent Agenda

- 1. 07/28/22 Meeting minutes (approval)
- 2. 08/05/22 Payroll (approval)

D. Reports

- Commissioners Office Thomas Tombarello, Chair
 - a. Liaison updates
- 2. Engineering & Maintenance/IT Services Jude Gates, Director & Robin Bernier, IT Manager
 - County Wetlands Complications & Next Steps (discussion)
- 3. Human Resources Alison Kivikoski, Director
 - a. Assisted Living Hourly Premium (approval)
 - Exception Request Qualifying Event Long Term Care Services (approval)
 - c. LWOP Long Term Care Services (approval)
- 4. Long Term Care Services Jason Smith, Director
 - a. Bid Waiver Request, iN2L \$18,427.00 (approval)
 - b. Out of State Conference Request (approval)
- 5. Sheriff's Office Charles Massahos, High Sheriff
 - a. Grant Application, State of NH Department of Safety Law Enforcement Substance Abuse Reduction Initiative (approval)
 - b. JAG Grant Application / 9:30 am Public Hearing

Agenda submissions, including supporting documentation, for the Thursday, August 11, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, August 8, 2022.

Posted at 117 North Road and 119 North Road on August 2, 2022 @ 8:30 a.m., and on the County's website at www.rockinghamcountynh.org on August 2, 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.