



Rockingham County Commissioners

Meeting Agenda

August 11, 2022 @ 1:30 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: Concealable/Tactical Body Armor – Sheriff's Office
2. Opening: Sheriff's Vehicles – Sheriff's Office
3. Award: Axis PTZ Cameras – Engineering and Maintenance Services

C. Consent Agenda

1. 07/28/22 & 08/04/22 Meeting minutes (approval)
2. 08/12/22 Accounts payable list (approval)

D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
 - a. Liaison updates
2. Department of Corrections – Jason Henry, Superintendent
 - a. Nonpublic session NH RSA 91-A:3, II (I)
3. Engineering & Maintenance Services – Jude Gates, Senior Director
 - a. Bid Waiver Request, Messersmith Manufacturing, Inc., \$31,750.00 (approval)
 - b. Change Order Request, Advanced Prep-Coat, Inc., \$1,125.00 (approval)
4. Finance Office – Charles Nickerson, Senior Director
 - a. Fiscal Year 2023 Intergovernmental Transfer Agreement (approval)
 - b. Nonpublic session NH RSA 91-A:3, II (e)
5. Human Resources – Alison Kivikoski, Senior Director
 - a. Payment of Member's Share of NHRS Interest (approval)
 - b. Wage Adjustment/Decompression Analysis – Per Diem Dispatchers (approval)
 - c. Exception Request 6-3, Long Term Care Services (approval)
6. Long Term Care Services – Jason Smith, Senior Director
 - a. VirtuSense / HealthPRO-Heritage Services Agreement & BAA (approval)
7. Sheriff's Office – Charles Massahos, High Sheriff
 - a. Ruggedized Mobile Computers Proposals Rejection & New RFP (approval)

E. New Business / Old Business

1. Public Hearings – Community Development Block Grant Project (3:00 pm)

Agenda submissions, including supporting documentation, for the Thursday, August 18, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, August 15, 2022.

Posted at 117 North Road and 119 North Road on August 9, 2022 @ 9:30 a.m., and on the County's website at www.rockinghamcountynh.org on August 9, 2022 @ 10:00 a.m.

- a. Progress of the Rock Rimmon Cooperative Water and Septics Improvements Project
- b. Progress of the CDBG-Covid Project
- c. Progress of the One Sky Community Services CDBG Project
- d. Gap Funding Request for the One Sky Community Services CDBG Project

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.