



Rockingham County Commissioners

Meeting Agenda

August 18, 2022 @ 8:30 am

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: Assisted Living Community Room Design – Long Term Care Services
2. Opening: Online Education Platform – Long Term Care Services
3. Award: EV Charging Stations & Amendment to ARPA Projects Allocation – Engineering and Maintenance Services
4. Award: Professional Auditing Services – Finance Office

C. Consent Agenda

1. 07/28/22, 08/04/22 & 08/11/22 Meeting minutes (approval)
2. 08/19/22 Payroll (approval)

D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
 - a. Liaison updates
 - b. Video Recording of Board of Commissioners' Meetings (discussion)
 - c. Nonpublic Session NH RSA 91-A:3, II (a) Personnel
2. Finance Office – Charles Nickerson, Director
 - a. New ARPA Grant Application Window (approval)
 - b. Lease Reimbursement Resolution (approval)
 - c. Out of State Conference (approval)
3. Human Resources – Alison Kivikoski, Director
 - a. Exception Request 6-3 Long Term Care Services (approval)
 - b. Exception Request Earned Time and Holiday Cash Out Deadline (approval)
 - c. Nonpublic Session NH RSA 91-A:3, II (a) Personnel
4. Long Term Care Services – Jason Smith, Director
 - a. 2023 Facility License Renewal Application (approval)
 - b. Nonpublic Session NH RSA 91-A:3, II (a) Personnel

E. New Business / Old Business

F. Public Comment

G. Commissioners Nonpublic Session

H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, August 25, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, August 22, 2022.

Posted at 117 North Road and 119 North Road on August 16, 2022 @ 8:30 a.m., and on the County's website at www.rockinghamcountynh.org on August 16, 2022 @ 9:00 a.m.