



Meeting Agenda

September 1, 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: Concrete Repair Engineering and Maintenance Services
- 2. Opening: Pharmacy Services Long Term Care Services
- 3. Opening: Ruggedized Mobile Computers Sheriff's Office
- 4. Award: Online Education Platform Long Term Care Services
- 5. Award: Vehicles Sheriff's Office

C. Consent Agenda

- 1. 08/25/22 Meeting minutes (approval)
- 2. 09/02/22 Payroll (approval)

D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
 - a. Liaison updates
- 2. <u>Finance Office Charles Nickerson, Director</u>
 - a. June 30, 2022 Allowance for Uncollectable Accounts (approval)
- 3. Human Resources Alison Kivikoski, Director
 - a. Exception Request 6-3 & 6-10, County Attorney's Office (approval)
 - b. LWOP Long Term Care Services (approval)
 - c. ARPA Funds for Employee Engagement Q4 (approval)
 - d. Coffee Gift Card ARPA (approval)
 - e. Fall Wellness Activity (approval)
 - f. Market Basket Gift Card Audit
- 4. Long Term Care Services Jason Smith, Director
 - a. Personnel nonpublic session NH RSA 91-A:3, II
- E. New Business / Old Business
- F. Public Comment
- G. Commissioners Nonpublic Session
- H. Adjourn

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

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

*Effective August 25, 2022, the Rockingham County Board of Commissioners' Meetings will be audio recorded for the purpose of transcribing minutes only. By joining the meeting, you give your consent to being recorded. The audio recordings will be permanently deleted once the typed minutes are approved by the Board.