

# Rockingham County Commissioners

## Meeting Agenda

September 8, 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. Award: Concrete Repair Engineering and Maintenance Services
- 2. Award: Network Switch Engineering and Maintenance/IT Services
- 3. Award: Servers Engineering and Maintenance/IT Services

## C. Consent Agenda

- 1. 09/01/22 Meeting minutes (approval)
- 2. 09/08/22 Accounts payable list (approval)

#### D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
  - a. Liaison updates
- 2. <u>Department of Corrections Jason Henry, Superintendent</u>
  - a. Nonpublic session NH RSA 91-A:3, II (e) legal
- 3. Finance Office Charles Nickerson, Director
  - a. Opioid Abatement Trust Fund Grant Application (discussion/approval)
- 4. Human Resources Alison Kivikoski, Director
  - a. Exception Request, Qualifying Event, Sheriff's Office (approval)
  - b. Nationwide Pet Insurance Update (discussion)
  - c. Per Diem Wage Schedule (approval)
  - d. Kronos Pro (discussion)
- 5. Long Term Care Services Jason Smith, Director
  - a. Bid Waiver, NOA Medical \$6,119.00 (approval)
- 6. Sheriff's Office Charles Massahos, High Sheriff
  - a. Change Order, Grappone Ford \$9,064.00 (approval)
- E. New Business / Old Business
- F. Public Comment
- G. Commissioners Nonpublic Session
- H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, September 22, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, September 19, 2022.

Posted at 117 North Road and 119 North Road on September 6, 2022 @ 8:30 a.m., and on the County's website at www.rockinghamcountynh.org on September 6, 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.