



Rockingham County Commissioners

Meeting Agenda

October 6, 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. Award: Door Replacements (remainder), RCRNC & Complex – Engineering and Maintenance (approval)
2. Award: HVAC Equipment Replacement – Engineering and Maintenance (approval)
3. Award: Kubota Tractor – Engineering and Maintenance (approval)

C. Consent Agenda

1. 09/22/22 Meeting minutes (approval)
2. 10/06/22 Accounts payable list (approval)
3. Department of Corrections September 24, 2022 Population Report (informational)

D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
 - a. Liaison updates
 - b. ARPA Grant Applications Review, Phase 1
2. Department of Corrections – Jason Henry, Superintendent
 - a. Bid Waiver Request, Alternative Solutions, Inc. (approval)
3. Finance Office – Charles Nickerson, Director
 - a. Urban County Status – Department of Housing and Urban Development (denial)
4. Human Resources – Alison Kivikoski, Director
 - a. LWOP – Long Term Care Services (approval)
 - b. LWOP – Long Term Care Services (approval)
 - c. LWOP – Long Term Care Services (approval)
 - d. Memorandum of Understanding, Department of Corrections (approval)
 - e. Memorandum of Understanding, Department of Corrections (approval)
 - f. Recruitment Efforts White Page Draft (review)
 - g. Tap House Media Agreement (approval)
 - h. Personnel nonpublic session NH RSA 91-A:3, II

Agenda submissions, including supporting documentation, for the Thursday, October 13, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, October 7, 2022.

Posted at 117 North Road and 119 North Road on October 4, 2022 @ 8:30 a.m., and on the County's website at www.rockinghamcountynh.org on April 4, 2022 @ 9:30 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.*

5. Sheriff's Office – Charles Massahos, High Sheriff

a. Grant Acceptance: USDOJ, Justice Assistance Grant, \$12,027.00 (approval)

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.