

Rockingham County Commissioners

Meeting Agenda

October 13, 2022 @ 1:30 pm

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: Generator Day Tank Replacement Engineering and Maintenance Services
- 2. Award: Fire Alarm Testing and Inspection Engineering and Maintenance Services
- 3. Award: Janitorial Products Engineering and Maintenance Services

C. Consent Agenda

- 1. 09/29/22 & 10/06/22 Meeting minutes (approval)
- 2. 10/14/22 Payroll (approval)

D. Reports

- 1. Commissioners Office Thomas Tombarello, Chair
 - a. Liaison updates
- 2. Department of Corrections Jason Henry, Superintendent
 - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
- 3. Human Resources Alison Kivikoski, Director
 - a. Express Scripts Retiree Prescription Drug Plan Renewal (approval)
 - b. LWOP Long Term Care Services (approval)
 - c. Out of State Conference (approval)
 - d. Repurpose of Position & Reduction in Hours (approval)
 - e. Position Status Change & Reduction in Hours (approval)
 - f. Personnel nonpublic session NH RSA 91-A:3, II
- 4. Long Term Care Services Jason Smith, Director
 - a. Chaplain Agreement (approval)
 - b. Heroes on Call LLC Staffing Agreement (approval)
 - c. MAS Medical Staffing Updated Billing Rates (approval)
- E. New Business / Old Business
- F. Public Comment
- **G.** Commissioners Nonpublic Session
- H. Adjourn

Agenda submissions, including supporting documentation, for the Friday, October 21, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, October 17, 2022.

Posted at 117 North Road and 119 North Road on October 11, 2022 @ 9:30 a.m., and on the County's website at www.rockinghamcountynh.org on October 11, 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.