



Rockingham County Commissioners

Meeting Agenda

November 3, 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: Jail AB Block Concrete Showers – Engineering and Maintenance Services
2. Award: Gasoline Contract – Engineering and Maintenance Services
3. Award: Remainder of Three Vehicles - Engineering and Maintenance Services

C. Consent Agenda

1. Department of Corrections October 22, 2022 Population Report (informational)
2. Human Resources Recruitment Report (informational)
3. 11/03/22 Accounts payable list (approval)
4. 04/01/22 Payroll (approval)

D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
 - a. Liaison updates
 - b. ARPA Grant Award(s)
2. Finance Office – Charles Nickerson, Director
 - a. Lease Reimbursement Resolution (approval)
 - b. Out of State Conference (approval)
3. Human Resources – Alison Kivikoski, Director
 - a. Modification to MOU Executed October 6, 2022 (approval)
 - b. MOU Legal Assistants I, II & Paralegals (approval)
 - c. Draft Administrative Leave Policy (approval)
 - d. Draft Out of State Conference Policy (approval)
 - e. Exception Request 8-2C – Human Resources (approval)
 - f. Personnel nonpublic session NH RSA 91-A:3, II
4. Long Term Care Services – Jason Smith, Director
 - a. Core Physicians, LLC First Amendment to Medical Director and Clinical Services Agreement (approval)

Agenda submissions, including supporting documentation, for the Thursday, November 10, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, November 7, 2022.

Posted at 117 North Road and 119 North Road on November 1, 2022 @ 10:00 a.m., and on the County's website at www.rockinghamcountynh.org on November 1, 2022 @ 10:00 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.*

- 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.