



# Rockingham County Commissioners

## Meeting Agenda

November 17, 2022 @ 8:30 am

**Zoom access:** Video: [www.zoom.us](https://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: Peabody Floway Vertical Turbine Pump Supply & Install – Engineering and Maintenance Services
2. Opening: Mental Health Clinician – Human Resources
3. Opening: Solar Blackout Shades – Long Term Care Services
4. Opening: Janitorial Services – Register of Deeds
5. Opening: External Penetration Testing and Web Application Review – Sheriff's Office
6. Award: Design & Print Brochures – Long Term Care Services

### C. Consent Agenda

1. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Finance Office (approval)
2. 11/03/22 Meeting minutes (approval)
3. 11/17/22 Accounts payable list (approval)

### D. Reports

1. Commissioners Office – Thomas Tombarello, Chair
  - a. Liaison updates
  - b. ARPA Awards - Subrecipients
2. Department of Corrections – Jason Henry, Superintendent
  - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
  - b. Personnel nonpublic session NH RSA 91-A:3, II
3. Finance Office – Charles Nickerson, Director
  - a. CDBG Projects and Applications (approval)
  - b. Lease Reimbursement Resolution (approval)
4. Human Resources – Alison Kivikoski, Director
  - a. Conferences Policy Revision (approval)
  - b. Earned Time Accrual Policy Revision (approval)
  - c. Travel Reimbursement Policy Revision (approval)

***Agenda submissions, including supporting documentation, for the Thursday, December 1, 2022 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, November 28, 2022.***

Posted at 117 North Road and 119 North Road on November 15, 2022 @ 10:00 a.m., and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) on November 15, 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.*

- d. Exception Request – Sheriff’s Office (approval)
- e. Non Meeting
- f. Personnel nonpublic session NH RSA 91-A:3, II
- 5. Long Term Care Services – Jason Smith, Director
  - a. SDX Dysphagia Experts Fiberoptic Endoscopic Evaluation of Swallowing Services Agreement (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.*