

Rockingham County Commissioners

Meeting Agenda

December 29, 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. Opening: 3rd Channel Build Out Sheriff's Office
- 2. Award: Historical Tax Book Restoration Register of Deeds

C. Consent Agenda

- 1. 12/14/22 & 12/22/22 Meeting minutes (approval)
- 2. 12/29/22 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. Bid Waiver Request APEX Officer (approval)
- 3. Engineering & Maintenance/IT Services Jude Gates, Director & Robin Bernier, IT Manager
 - a. Recommendation to Reject Proposals Floway Vertical Turbine Pump (approval)
- 4. Finance Office Charles Nickerson, Director
 - a. Excess Workers Compensation Coverage (approval)
- 5. Human Resources Alison Kivikoski, Director
 - a. Revised Job Description Department of Corrections (approval)
 - b. Revised Job Description Long Term Care Services (approval)
 - c. LWOP Long Term Care Services (approval)
 - d. Personnel nonpublic session NH RSA 91-A:3, II
- 6. Long Term Care Services Jason Smith, Director
 - a. Change Order Request ServiceMaster (approval)
 - b. Line Item Transfer (approval)
- E. New Business / Old Business
- F. Public Comment
- **G.** Commissioners Nonpublic Session
- H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, January 5, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, December 30, 2022.

Posted at 117 North Road and 119 North Road on December 27, 2022 @ 11:45 a.m., and on the County's website at www.rockinghamcountynh.org on December 27, 2022 @ 11:45 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.