



Rockingham County Commissioners

Meeting Agenda

February 16, 2023 @ 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: Fire Sprinkler Testing – Engineering and Maintenance Services
2. Opening: Flooring, Engineering & Maintenance Building & Jail – Engineering and Maintenance Services
3. Opening: Motorola Radios & Consolette – Sheriff's Office
4. Award: K-9 Grant Vehicle Upfit Equipment – Sheriff's Office

C. Consent Agenda

1. 02/02/23 and 02/09/23 Meeting minutes (approval)
2. Adult Medical Day Care Payout Report, December 2022 (informational)
3. Nationwide Employee Engagement Program (informational)
4. Confident Med Spa Employee Discount Offer (informational)
5. 02/17/23 Payroll (approval)

D. Reports

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Liaison updates
2. Engineering & Maintenance/IT Services – Jude Gates, Senior Director
 - a. Bid Waiver Request, Cousineau Forest Products \$53,900 (approval)
3. Finance Office – Charles Nickerson, Senior Director
 - a. Bid Waiver Request, Robert Half Management Resources, \$15,300 (approval)
4. Human Resources – Alison Kivikoski, Senior Director
 - a. Bid Waiver Request, Tap House Media \$5,248.76
 - b. Signature for Approved Workers' Compensation Third Party Claims Administration Contract (motion only)
 - c. Exception Request New Hire Benefits Election Deadline – Department of Corrections (approval)
 - d. HR/Recruitment YouTube Channel for Posting Marketing/Recruitment Videos and Podcast Videos (approval)
5. Long Term Care Services – Jason Smith, Senior Director
 - a. HealthPRO Management Services Agreement Amendment (approval)

Agenda submissions, including supporting documentation, for the Thursday, February 23, 2023 Board of Commissioners' meeting must be submitted no later than 2:00 pm on Friday, February 17, 2023.

Posted at 117 North Road and 119 North Road on February 14, 2023 @ 10:25 a.m., and on the County's website at www.rockinghamcountynh.org on February 14, 2023 @ 10:10 a.m.

**Effective January 12, 2023, the Rockingham County Board of Commissioners' Meetings will be video recorded and posted on YouTube at www.youtube.com/@rockinghamcounty. By joining the meeting, you give your consent to being recorded.*

- b. PharMerica Pharmacy Service Agreement Amendment (approval)

E. Department Head Updates

F. New Business / Old Business

G. Public Comment

H. Commissioners' Nonpublic Session NH RSA 91-A:3, II

1. Commissioners' Office – Brian Chirichiello, Chair
 - a. Nonpublic session NH RSA 91-A:3, II (I) legal
2. Long Term Care Services – Jason Smith, Senior Director
 - b. Nonpublic session NH RSA 91-A:3, II (a) personnel

I. 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.