

# Rockingham County Commissioners

Meeting Agenda

March 2, 2023 @ 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: Ascom Wireless Upgrade Engineering and Maintenance/IT Services
- 2. Opening: Computer Equipment Engineering and Maintenance/IT Services
- 3. Award: Fire Sprinkler Testing Engineering and Maintenance Services
- 4. Award: Flooring, Engineering and Maintenance Building & Jail Engineering and Maintenance Services

### C. Consent Agenda

- 1. 02/24/23 Meeting minutes (approval)
- 2. Long Term Care 2023 Compliance Workplan (informational)
- 3. 03/03/23 Payroll (approval)

#### D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
  - a. Liaison updates
- 2. Department of Corrections Jason Henry, Superintendent
  - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
- 3. Finance Office Charles Nickerson, Senior Director
  - a. Lease Reimbursement Resolution (approval)
- 4. Long Term Care Services Jason Smith, Senior Director
  - a. Core Medical Group Staffing Agreement (approval)
  - b. GetMed Staffing, Inc. Staffing Agreement (approval)
  - c. Out of State Conference (approval)
- E. Department Head Updates
- F. New Business / Old Business
- **G. Public Comment**
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II
  - 1. Human Resources Alison Kivikoski, Senior Director
    - a. Nonpublic session NH RSA 91-A:3, II (a) personnel

#### I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, March 9, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, March 6, 2023.

Posted at 117 North Road and 119 North Road on February 28, 2023 @ 10:15 a.m., and on the County's website at www.rockinghamcountynh.org on February 28, 2023 @ 10:00 a.m.