Rockingham County Commissioners



Meeting Agenda

April 6, 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: 2 Stackable Comi Oven Steamers Long Term Care Services
- 2. Opening: Structural Analysis-Saddleback & Warner Hill Towers Sheriff's Office

C. Consent Agenda

- 1. 03/23/23 Nonpublic & Grievance Hearing Meeting minutes & 03/30/23 Meeting Minutes (approval)
- 2. Surplus Equipment Request Pursuant to NH RSA 28:8-A: IT Office (approval)
- 3. 04/06/23 Accounts payable list (approval)

D. Reports

- 1. Commissioners' Office Brian Chirichiello, Chair
 - a. Liaison updates
- 2. Long Term Care Services Jason Smith, Senior Director
 - a. Lamprey Health Care Inc. Agreement Extension (approval)
 - b. Polaris Group Mock Survey Contract (approval)
- 3. Sheriff's Office Charles Massahos, High Sheriff
 - a. Homeland Security Search and Rescue Grant Application (approval)
 - b. Contracted Prosecution Services Proposals Rejection & New RFP (approval)
 - c. Change Order Request Adamson Industries Corp. (approval)
- E. Department Head Updates
- F. New Business / Old Business
 - 1. Gallagher Presentation
- G. Public Comment
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II
- I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, April 13, 2023 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, April 10, 2023.

Posted at 117 North Road and 119 North Road on April 3, 2023 @ 10:30 a.m., and on the County's website at www.rockinghamcountynh.org on April 3, 2023 @ 10:20 a.m.

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