

The County of Hillsborough

New Hampshire

Board of Commissioners

Toni H. Pappas, District 1
Chairman

Robert H. Rowe, District 3
Vice Chairman

Michael P. Soucy, District 2
Clerk

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Agenda

Hillsborough County Board of Commissioners

Hillsborough County Complex

Bouchard Building

9:30 A.M.

Wednesday, May 1, 2024

- **Call to Order**
- **Pledge of Allegiance**
- **Administrative Business**
 - AFSCME 90, Local 2715, Grievance Hearing, Grievance No. 04-08-24.
 - Approval of Payroll & Accounts Payable Registers
 - Vacancy & Turnover Reports
 - County Attorney's Transfer # 2024-44 Salaries & Wages to Extraditions
 - Sheriff's Office Transfer # 2024-45 Bailiff's Salaries & Wages to Bailiff's Travel in State
 - DOC Transfer # 2024-46 Health/Accident Ins. to Board/Care (MHC – North) & Board/Care (MHC – South)
 - CIS Bid # CIS-12-2024 – FY2024 Rack Mount Server Purchase
- **Public Comment on Agenda Items**
- **American Rescue Plan Act (ARPA)**
 - Town of Milford Subrecipient Agreement
 - County Complex - Bid # 24-15 Piggery & Kennel Building Demolition, ARPA Project ID# 4140RR6.1FY24044
 - Nursing Home Bid # 45-2024-ARPA-HVAC Informational–Structural Steel Subcontractor-Project ID#4412PH1.4FY22004
 - Nursing Home Bid # 46-2024-ARPA-HVAC Informational–Concrete Precast Subcontractor-Project ID# 4412PH1-4FY22004
 - Nursing Home Bid # 47-2024-ARPA-HVAC Informational–Concrete Foundations/Flatwork Subcontractor-Project ID# 4412PH1.4FY22004
 - Nursing Home Bid # 48-2024-ARPA-HVAC Informational–Concrete Materials Subcontractor-Project ID#4412PH1.4FY22004
- **County Attorney**
- **Department of Corrections**
 - Census
 - COVID Update
 - Building Communities of Recovery SAMSHA Grant - Informational
 - Request to Host June 12th BOC Meeting at HCDOC & Facility Inspection
 - Elevator Project Update
- **Nursing Home**
 - Census
 - Nursing Home Update

- Request to Rescind RFP# 41-2024 and to Reject All Submissions
- Bid # 37-2024 – O2 Safe Solutions - Oxygen & Respiratory Services (3 yr contract)
- Bid # 38-2024 – Healthdrive – Optometry Services (3 yr contract)
- Bid # 39-2024 – Healthdrive – Audiology Services (3 yr contract)
- **Sheriff's Office**
- **Registry of Deeds**
- **Old/New Business**
- **Non-Public Session**
 - RSA 91-A:3 II (c) – DOC - Consult with Legal Counsel
- **Adjourn**

The next BOC regular meeting is scheduled at 9:30 a.m. on Wednesday, May 15, 2024, at the Hillsborough County Complex, Bouchard Building in Goffstown, NH. Individuals wishing to address a topic that is not included on the agenda may request to have the topic included for discussion at a future Board meeting at the Board's discretion. The Board reserves the right to amend this agenda. This building is handicap accessible.