



# Rockingham County Commissioners

Meeting Agenda  
Maureen Barrows Conference Room  
117 North Road ~ Brentwood, New Hampshire  
June 19, 2019 – 3:00pm

## I. Call to Order / Pledge of Allegiance

## II. RFP Openings/Awards

- Award: Employee Health Services (Human Resources)

## III. Consent Agenda

1. Minutes: June 12, 2019 (Commissioners Office)
2. Warrants (Finance)
3. Population Report (Department of Corrections)
4. Surplus Equipment Request Pursuant to NH RSA 28:8-a (Long Term Care Services)
  - Asset Removal # 2267A - Arjo Huntleigh Bolero Lift Bath Trolley
  - Asset Removal # 2267B - Arjo Huntleigh Bolero Lift Bath Trolley
5. Surplus Equipment Request Pursuant to NH RSA 28:8-a (Long Term Care Services)
  - Asset Removal #2070 – Oxygen Concentrator

## IV. Reports

### Commissioners Office – Kevin St. James, Chair

- Commissioner Liaison Updates

### Finance Office – Charles Nickerson, Director

- Request for Financial Statements - Letter to Sheehan, Phinney, Bass & Green

### Human Resources – Alison Kivikoski, Director

- Bid Waiver Pursuant to NH RSA 28:8-F: BROADLink Technology Solutions, LLC
- Stop Loss Carrier Quote Motion (July 1, 2019 to June 30, 2020)-Gallagher Benefit Consultants
- Weight Watcher Funding-Fiscal Year July 1, 2019 to June 20, 2020

### Long Term Care Services – Steven Woods, Director/Administrator

- Lien on Real Property – LaPage

## V. New Business / Old Business

## VI. Public Comment

- Coalition Against Bigger Trucks (CABT)– Joshua Collins

## VII. Commissioners Non-Public Session

## VIII. Adjourn

***Agenda submissions, including supporting documentation, for the June 26th, 2019 Board of Commissioners meeting must be submitted no later than 3:00pm on Thursday, June 20<sup>th</sup>, 2019.***

Posted at 117 North Road and 119 North Road, and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) on June 14, 2019 @ 12:00pm.