



Rockingham County Commissioners

Meeting Agenda
Maureen Barrows Conference Room
117 North Road ~ Brentwood, New Hampshire
January 22, 2020 at 4:00pm

I. Call to Order / Pledge of Allegiance

II. RFP Openings/Awards

III. Consent Agenda

1. Minutes: January 15, 2020 (Commissioners Office)
2. Payroll (Finance)
3. Surplus Equipment Requests Pursuant to NH RSA 28:8-a (Long Term Care Services)
 - o Old Pictures-20; Pool Table: Value \$0.00
 - o Mop Buckets and Wringers (20); Hair Dryer Chair (1), Shower Chairs (6): Value \$0.00
 - o Recliners (12); Beds (12); Task Chairs (12): Value \$0.00

IV. Reports

Commissioners Office – Kevin St. James, Chair

- Commissioner Liaison Updates

Finance Office – Charles Nickerson, Director

- 2020 conference and Training Directive Exception Request-Munis Training
- Request for a new Fiduciary Fund for Rockingham County: Assisted Living Resident Fund

Long Term Care Services – Steven Woods, Director/Administrator

- Regrade; Re-Title of Administration Position and Elimination of Position
- Exception Request Pursuant to Personnel Policies and Procedures 6-4
- Leave Without/With Pay-Leave of Absence Request
- Leave Without/With Pay-Leave of Absence Request

V. New Business / Old Business

VI. Public Comment

VII. Commissioners Non-Public Session

VIII. POW/MIA Chair of Honor: 6:00pm

IX. Adjourn

Agenda submissions, including supporting documentation, for the January 29, 2020 Board of Commissioners meeting must be submitted no later than 3:00pm on Thursday, January 23, 2020

Posted at 117 North Road and 119 North Road, and on the County's website at www.rockinghamcountynh.org on
January 16, 2020 @ 4:00pm