



Rockingham County Commissioners

Meeting Agenda
Maureen Barrows Conference Room
117 North Road ~ Brentwood, New Hampshire
February 11, 2020 at 8:30am

I. Call to Order / Pledge of Allegiance

II. RFP Openings/Awards

- Open: Fire Sprinkler Systems Testing and Inspection (Engineering and Maintenance Services)
- Award: HVAC System Cleaning (Engineering and Maintenance Services)
- Award: Supply Only-Instantaneous Water Heater (Engineering and Maintenance Services)

III. Consent Agenda

1. Minutes: January 31, 2020 (Commissioners Office)
2. Minutes: February 5, 2020 (Commissioners Office)
3. Warrants (Finance)
4. Population Report (Department of Corrections)

IV. Reports

Commissioners Office – Kevin St. James, Chair

- Commissioner Liaison Updates
- November 11, 2020 Commissioners Meeting – Change the Date

County Attorney's Office – Patricia Conway, County Attorney

- Exception Request Pursuant to Personnel Policies and Procedures 6-3
- VOCA Grant Application

Human Resources – Alison Kivikoski, Director

- Bid Waiver Pursuant to NH RSA 28:8-f: Nick Manolis

Long Term Care Services – Steven Woods, Director/Administrator

- Interim Health Care Staffing Agreement

V. New Business / Old Business

VI. Public Comment

VII. Commissioners Non-Public Session

- NH RSA 91-A:3,II (a-I) Personnel (Long Term Care Services)

VIII. Adjourn

Agenda submissions, including supporting documentation, for the February 19, 2020 Board of Commissioners meeting must be submitted no later than 3:00pm on Thursday, February 13, 2020.