

Rockingham County Commissioners

Meeting Agenda Maureen Barrows Conference Room 117 North Road ~ Brentwood, New Hampshire February 19, 2020 at 8:30am

- I. Call to Order / Pledge of Allegiance
- II. RFP Openings/Awards
 - Open: Fuel Contract (Engineering and Maintenance Services)
 - Open: Mobile Data Terminal Computers (Sheriff's Office)
 - Award: Fire Sprinkler Testing and Inspection (Engineering and Maintenance Services)

III. Consent Agenda

- 1. Minutes: February 11, 2020 (Commissioners Office)
- 2. Payroll (Finance)
- 3. Census Report-January 2020 (Long Term Care Services)

IV. Reports

Commissioners Office – Kevin St. James, Chair

Commissioner Liaison Updates

<u>Finance Office - Charles Nickerson, Director and Human Resources - Alison Kivikoski, Director</u>

Proposed Changes to Policies, Practices and Procedures for Exempt Employees

Human Resources - Alison Kivikoski, Director

- Exception Request Pursuant to Personnel Policies and Procedures 8-3 (Sheriff's Office)
- Weather Emergency Declared-February 13, 2020 at 6:00am through 8:00am
- NeoGov Service Agreement

<u>Long Term Care Services – Steven Woods, Director/Administrator</u>

- Leave Without/With Pay Leave of Absence Request
- PCC Master Subscription Agreement and IIPAA Business Associate Addendum
- V. New Business / Old Business
- VI. Public Comment
- VII. Commissioners Non-Public Session
- VIII. Adjourn