



Rockingham County Commissioners

Meeting Agenda
Maureen Barrows Conference Room & Video/Audio Conferencing
117 North Road ~ Brentwood, New Hampshire
April 29, 2020 at 8:30am

- I. **Call to Order / Pledge of Allegiance**
- II. **RFP Openings/Awards**
 - Open: Legal Services, Term July 7, 2020 to June 30, 2023 (Commissioners Office)
 - Open: Aruba Access Points Equipment (Engineering and Maintenance Services)
 - Open: Gas Convection Steamer (Long Term Care Services)
- III. **Consent Agenda**
 1. Minutes: April 17, 2020 (Commissioners Office)
 2. Minutes: April 21, 2020 (Commissioners Office)
 3. Payroll (Finance)
 4. Thank You Letter (Long Term Care Services)
- IV. **Reports**
 - Commissioners Office – Kevin St. James, Chair
 - Commissioner Liaison Updates
 - Engineering & Maintenance Services – Jude Gates, Director
 - Exception Request Pursuant to Personnel Policies and Procedures 8-2
 - Finance Office – Charles Nickerson, Director
 - Long Term Care Stabilization Program Application
 - Human Resources – Alison Kivikoski, Director
 - Leadership Training Proposal –Network4Health Services Agreement
 - 2020 Benchmarking Studies Motions:
 - To approve title changes for three positions.
 - To approve revised job descriptions for fourteen positions.
 - To approve seven identified positions to a higher grade on the current Pay Plan.
 - To approve a wage adjustment for staff from Benchmarking Study.\
 - Proposed Pay Plan Changes for 4th Quarter FY 2020 Motions:
 - To approve title changes on the FY 2020 Pay Plan for three positions.
 - To approve seven identified positions to a higher grade on the FY 2020 Pay Plan.
 - Long Term Care Services – Steven Woods, Director/Administrator
 - Leave Without Pay/Leave of Absence Request-Nursing
 - Leave Without Pay/Leave of Absence Request-Activities
 - Leave Without Pay/Leave of Absence Request-Environmental Services
 - Physician Services Agreements- Lamprey Health Care, Inc. Jeremy James, MD & Mary Braun, MD
 - Lien on Real Property
 - Sheriff's Office – Charles Massahos, High Sheriff
 - Request for Personnel Title Change; Repurpose Position: Sgt.(Patrol/Civil) to Lt.(Operations/Patrol)
 - Request for Personnel Title Change; Repurpose Position: Sgt.(Warrants) to Lt. (Warrants/Investigations)
- V. **New Business / Old Business**
- VI. **Public Comment**
- VII. **Commissioners Non-Public Session**
 - NH RSA 91-A:3,II (a-l) Personnel (Human Resources)
- VIII. **Adjourn**

NOTE: Due to COVID-19 restrictions imposed, access to the Rockingham County Nursing Home is limited to employees of this building only. If you are not permitted access to the building and wish to attend the meeting, you may do so remotely. To receive the remote access information, please contact Brenda Santos in advance at 603-679-9350 or email her at bsantos2@co.rockingham.nh.us

Agenda submissions, including supporting documentation, for the May 6, 2020 Board of Commissioners meeting must be submitted no later than 3:00pm on Wednesday, April 29, 2020.

REMINDER UPCOMING MEETINGS: Monday, April 27, 2020 Budget Workshop at 9:00am. May 6, 2020 Public Hearing at 11:00am, immediately following the weekly Board of Commissioners Meeting which begins at 8:30am.

Posted at 117 North Road and 119 North Road, and on the County's website at www.rockinghamcountynh.org on April 23, 2020 by 4:00pm. .