



Rockingham County Commissioners

Meeting Agenda & Public Hearing Agenda
Maureen Barrows Conference Room
117 North Road ~ Brentwood, New Hampshire
May 6, 2020: Meeting at 8:30am. & Public Hearing at 11:00am.

- I. **Call to Order / Pledge of Allegiance**
- II. **RFP Openings/Awards**
 - Open: Biomass #2 Refractory Repairs (Engineering and Maintenance Services)
- III. **Consent Agenda**
 1. Minutes: April 27, 2020 (Commissioners Office)
 2. Minutes: April 29, 2020 (Commissioners Office)
 3. Warrants (Finance)
 4. Populations Report (Department of Corrections)
 5. Legal Invoice (General Government)
- IV. **Reports**
 - Commissioners Office – Kevin St. James, Chair
 - Commissioner Liaison Updates
 - Department of Corrections – Stephen Church, Superintendent
 - Glendale Invoices- February and March 2020
 - Engineering & Maintenance Services – Jude Gates, Director
 - Change Order Request – GZA Geoenvironmental, Inc.
 - Finance Office – Charles Nickerson, Director
 - Authorization to Coordinate and Submit Funding Requests: CARES, GOFERR, FEMA
 - Human Resources – Alison Kivikoski, Director
 - NH Caregiver Career Program Agreement
 - Motion to Authorize County to Participate
 - Restructure the Current Hiring Bonus Program for LNA's hired under the NHCCP
 - Supplemental Benefits Motions-Voluntary Benefits
 - Open Enrollment Period
 - Mandatory Online Open Enrollment
 - Approve Wage Adjustment: Based on 2020 Benchmarking Study
- Long Term Care Services – Steven Woods, Director/Administrator
 - Leave With/Without Pay – Leave of Absence Request
 - Adult Medical Day Care (AMDC) Grant Request; Senior Class Adult Day & Home Health Services
 - MOU for Clinical Preceptorship Maryville University of St. Louis Nursing Graduate Program
- V. **New Business / Old Business**
- VI. **Commissioners Non-Public Session**
 - NH RSA 91-A:3,II (a-e,i,l)
- VII. **PUBLIC HEARING - 11:00 AM**
 - Rockingham County Board of Commissioners Proposed FY 2021 Budget (RSA: 24:13-C)
- VIII. **Public Comment**
- IX. **Adjourn**

Agenda submissions, including supporting documentation, for the May 13, 2020 Board of Commissioners meeting must be submitted no later than 3:00pm Wednesday, May 6, 2020.

To appear remotely due to restrictions to entry into the Nursing Home Facility, please contact Brenda Santos @ 603-679-9354 or bsantos2@co.rockingham.nh.us

Posted at 117 North Road and 119 North Road, and on the County's website at www.rockinghamcountynh.org on
May 1, 2020 @ 12:20pm.