

# Rockingham County Commissioners

Meeting Agenda Maureen Barrows Conference Room 117 North Road ~ Brentwood, New Hampshire Wednesday, May 27, 2020 at 3:30pm

## I. Call to Order / Pledge of Allegiance

## II. RFP Openings/Awards

- Award: Aruba Access Points (Engineering and Maintenance Services IT)
- Award: Documentation Preservation (Engineering and Maintenance Services IT)
- Award: HP Large Format Printer (Engineering and Maintenance Services (IT)
- Award: Waste Room Clean Out (Engineering and Maintenance Services)

## III. Consent Agenda

- 1. Minutes: May 20, 2020 (Commissioners Office)
- 2. Payroll (Finance)
- 3. Legal Invoice (General Government)
- 4. News Article Carriage Town 5/14/2020 RCRNC Successful Food Drive

#### IV. Reports

## Commissioners Office - Kevin St. James, Chair

Commissioner Liaison Updates

#### <u>Human Resources – Alison Kivikoski, Director</u>

- Exception Request Pursuant to Personnel Policies and Procedures 8-1
- Revised Hiring Grid-Assistant County Attorney and Lead County Attorney positions
- Personnel Policies and Procedures Manual Revisions

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

- Leave Without Pay Leave of Absence Request (Activities)
- Leave Without Pay Leave of Absence Request (Nursing)
- Leave Without Pay Leave of Absence Request (Environmental Services)

## Sheriff's Office - Charles Massahos, High Sheriff

Coronavirus Supplement Funding Grant – Disclosure of Lobbying Activities Pursuant to 31 USC 1352

## <u>Treasurer – Scott Priestley, Treasurer</u>

- Appointment of Deputy Treasurer Pursuant to NH RSA 29:15
- V. New Business / Old Business
- VI. Public Comment
- VII. Commissioners Non-Public Session
  - NH RSA 91-A:3,II (a,b,c,e,i,l) (Department of Corrections)
  - NH RSA 91-A:3,II (a,b,c,e,i,I) (Human Resources)

## VIII. Adjourn

Agenda submissions, including supporting documentation, for the June 2, 2020 Board of Commissioners meeting must be submitted no later than 3:00pm on WEDNESDAY, May 27, 2020.

**Note**: As a result of COVID-19, Pandemic with the Governor's emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. 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 this meeting, you may do so remotely. Access: <u>Video</u> - Zoom.us - Join Meeting - meeting ID # 5808918771 Or <u>Phone</u> - 646-558-8656 or 312-626-6799 - meeting ID # 5808918771.