

ockingham County Commissioners

Meeting Agenda Maureen Barrows Conference Room 117 North Road ~ Brentwood, New Hampshire *Tuesday*, June 16, 2020 at 8:30am

I. Call to Order / Pledge of Allegiance

II. Consent Agenda

- 1. Minutes: June 10, 2020 (Commissioners Office)
- 2. Warrants (Finance)

III. Reports

Commissioners Office - Kevin St. James, Chair

- Commissioner Liaison Updates
- LTC Stabilization Program Letter from staff

Finance Office - Charles Nickerson, Director

Amendment - GOFERR Coronavirus Relief Fund Grant Agreement

Human Resources – Alison Kivikoski, Director

- Cash-Out of Earned Time and Holiday Accruals
- Open Enrollment Extension

Long Term Care Services - Steven Woods, Director/Administrator

- Leave Without Pay Leave of Absence Request (Nursing)
- Exception Request Pursuant to Personnel Policies and Procedures 6-4
- IV. New Business / Old Business
- V. Public Comment
- VI. Commissioners Non-Public Session
- VII. Adjourn

Agenda submissions, including supporting documentation, for the June 24, 2020 Board of Commissioners meeting must be submitted no later than 3:00pm on Wednesday, June 17, 2020. (Reminder June 24th Meeting to be kept light.)

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.