



# Rockingham County Commissioners

Meeting Agenda  
Maureen Barrows Conference Room  
117 North Road ~ Brentwood, New Hampshire  
Wednesday, December 16, 2020 @ 8:30 a.m.

## A. Call to Order

1. Pledge of Allegiance
2. Electronic Meeting Notice
3. Attendance

## B. RFP Openings & Awards

1. Open: Mobile Data Terminals, Sheriff
2. Award: Cleaning Services, County Attorney & Registry of Deeds

## C. Consent Agenda

1. Accounts Payable
2. Minutes: December 9, 2020
3. HR Turnover Report
4. LTC Census
5. Agreements/Contracts
  - a. MMDS Service Agreement
  - b. Brightstar Client Service Agreement

## D. Reports

1. Commissioners Office – Kevin St. James, Chair
  - a. Commissioner Liaison Updates
  - b. Windham TIF District & Development Plan Notification
2. Engineering & Maintenance Services – Jude Gates, Director
  - a. Timber Cut Sale Finalization
  - b. Employee Appeal to Commissioners RE: Stipend
3. Finance – Chuck Nickerson, Director
  - a. IGT Agreement Follow-up
4. Human Resources – Alison Kivikoski, Director
  - a. Revised Travel Policy
  - b. Stipend Follow Up
5. Long Term Care Services – Donna Roe, Interim Director
  - a. CMS Correspondence
  - b. Adult Medical Day Care (AMDC) Grant: Senior Class Adult Day & Home Health Services
6. Register of Deeds – Cathy Stacey
  - a. Exception Requests (3)

## E. New Business / Old Business

## F. Public Comment

## G. Commissioners Non-Public Session

- NH RSA 91-A:3,II (a-e,i,l)

## H. Adjourn

Deadline for agenda submissions & documentation for Tuesday or Wednesday meetings: Thursday @ 3:00pm prior to meeting date.

**Note:** As a result of COVID-19 Pandemic, Governor's Emergency Order #12, Executive Order 2020-04, this public body is authorized to meet electronically. Due to restrictions imposed, access to the facility 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 with the access options below:

**Access:** Video: [www.zoom.us](http://www.zoom.us), Join Meeting, mtg ID 5808918771 Or Phone: 646-558-8656, mtg ID 5808918771

Posted on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) on 12/11/2020 6p