



# Rockingham County Commissioners

## Meeting Agenda

November 14, 2024 @ 8:30 am

**Zoom access:** Video: [www.zoom.us](https://www.zoom.us), Join Meeting, mtg ID: 5808918771 or Phone: 646-558-8656, mtg ID 5808918771.

**Limited in person access:** Maureen Barrows Conference Room, 117 North Rd, Brentwood, NH.  
Screening required.

### A. Call to Order

1. Pledge of Allegiance
2. Attendance

### B. Consent Agenda

1. 11/14/24 Accounts Payable List (approval)

### C. Reports

1. Commissioners' Office – Steven Goddu, Acting Chair
  - a. Commissioner updates
2. Facilities Operations – Jude Gates, Senior Director
  - a. Bid Waiver Request, A3 Communications (approval)
3. Finance Office – Charles Nickerson, Senior Director
  - a. Intergovernmental Transfer Agreement (IGT) \$18,632,665 (approval)
4. Human Resources – Alison Kivikoski, Senior Director
  - a. American Red Cross Use of Facility Agreement Change of Language (discussion)
  - b. General Leave Request – Long Term Care Services (approval)

### D. Department Head Updates

### E. New Business / Old Business

### F. Public Comment

### G. Commissioners' Nonpublic Session NH RSA 91-A:3, II

1. Human Resources – Alison Kivikoski, Senior Director
  - a. Nonpublic session NH RSA 91-A:3, II (a)

### H. Adjourn

## Board of Commissioners Notice of a Quorum

November 10, 2024, 3:00 pm through November 13, 2024, 11:00 am

A quorum of the Board will attend the New Hampshire Association of Counties annual conference at the Omni Mount Washington Resort, 310 Mount Washington Hotel Rd., Bretton Woods, NH 03575.

***Agenda submissions, including supporting documentation, for the Thursday, November 21, 2024 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, November 18, 2024.***

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, November 8, 2024 @ 4:15 p.m., and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) @ 4:00 p.m.