



Rockingham County Commissioners

Meeting Agenda

February 6, 2025 @ 8:30 am

Zoom access: Video: 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. RFP Openings & Awards

1. Opening: Food Services (Long Term Care, Assisted Living, Jail, Café) – Long Term Care Services

C. Consent Agenda

1. January 8, 2025 and January 16, 2025 Meeting minutes (approval)
2. Agency Nursing Staff Report, January 2025 (informational)
3. February 6, 2025 Accounts Payable List (approval)

D. Reports

1. Commissioners' Office – Kathryn Coyle, Chair
 - a. Commissioner updates
2. Finance Office – Charles Nickerson, Senior Director
 - a. Select Actuarial Services Engagement Letter (approval)
 - b. Travel & Training Request (approval)
 - c. Grant Application – BJA FY25 Justice and Mental Health Collaboration Program (approval)
 - d. Grant Application – Comprehensive Opioid, Stimulant, and Substance Use Site-Based Program (approval)
 - e. Grant Application – NH Homeland Security and Emergency Management, Emergency Management Performance Program, \$17,751.06 (approval)
3. Human Resources – Alison Kivikoski, Senior Director
 - a. Assisted Living Stipends and Shift Differentials (approval)
 - b. Employee Retention and Engagement (discussion)
 - c. Exception Request 9-5 – Sheriff's Office (approval)
 - d. Exception Request 7-4 – Finance Office (approval)
4. Long Term Care Services – Chantal Dja Konan, Senior Director
 - a. PalAmerican Security Addendum and Change to Contract (approval)
 - b. Use of Facility Request - Rockingham County Republican Committee (approval)

E. Department Head Updates

F. New Business / Old Business

G. Public Comment

Agenda submissions, including supporting documentation, for the Thursday, February 13, 2025 Board of Commissioners meeting must be submitted no later than 2:00 pm on Friday, February 14, 2025.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, February 4, 2025 @ 10:15 a.m., and on the County's website at www.rockinghamcountynh.org @ 10:00 a.m.

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

1. Commissioners' Office – Kathryn Coyle, Chair
 - a. Nonpublic session NH RSA 91-A:3, II (a)
2. Human Resources – Alison Kivikoski, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a)

I. Adjourn

Advisory Note: The Rockingham County Commissioners may, during any public meeting, vote to convene a nonpublic meeting in accordance with NH RSA 91-A:3 Section II. A motion to do so will be made in public session and the motion will cite the applicable section of RSA 91-A. Further, in compliance with NH RSA 91-A:3 Section I, the Board of County Commissioners may recess a public meeting for a period of time in order to excuse itself for the purpose of discussing matters not subject to the definition of a meeting.