

Rockingham County Commissioners

Meeting Agenda

June 4, 2025 @ 4:00 pm

Zoom access: <u>Video: www.zoom.us</u>, Join Meeting, mtg ID: 5808918771 *or* <u>Phone</u>: 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. May 8, 2025 Meeting minutes (approval)
- 2. Agency Nursing Staff Report (informational)
- 3. June 6, 2025 Payroll (approval)

C. Reports

- 1. Commissioners' Office Kathryn Coyle, Chair
 - a. Commissioner updates
- 2. <u>Department of Corrections Jason Henry, Superintendent</u>
 - a. Department Van Replacement (discussion/approval)
 - b. Travel & Training Request (approval)
- 3. Facilities Operations Jude Gates, Senior Director
 - a. Line Item Transfer Request (approval)
- 4. Finance Office Charles Nickerson, Senior Director
 - a. Line Item Transfer Request (approval)
- 5. Human Resources Alison Kivikoski, Senior Director
 - a. Ratification of Four (4) Union Contracts
- 6. Long Term Care Services Chantal Dja Konan, Senior Director
 - a. Line Item Transfer Requests (4) (approval)
 - b. Lamprey Health Care Agreements (2) (approval)
- Register of Deeds Cathy Stacey, Register
 - a. Travel & Training Request (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) personnel
 - 2. Long Term Care Services Chantal Dja Konan, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (c) reputation

H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, June 12, 2025 Board of Commissioners meeting must be submitted no later than 10:00 am on Monday, June 9, 2025.