

# Rockingham County Commissioners

Meeting Agenda

June 26, 2025 @ 1:00 pm

**Zoom access:** <u>Video</u>: <u>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. RFP Openings & Awards

1. Award: Contracted Prosecution Services - Sheriff's Office

## C. Consent Agenda

- 1. June 4, 2025 and June 12, 2025 Meeting minutes (approval)
- 2. Further Technology LLC Services Agreement Clarification (informational)
- 3. June 26, 2025 Accounts Payable List (approval)

## D. Reports

- 1. Commissioners' Office Kathryn Coyle, Chair
  - a. Commissioner updates
- 2. <u>Department of Corrections Jason Henry, Superintendent</u>
  - a. Change Order Request Grappone Ford (approval)
- 3. Facilities Operations Jude Gates, Senior Director
  - a. Bid Waiver Request, Block5 Technologies/TrueNAS (approval)
  - b. Harvey Construction Schedule Adjustment Change Order (approval)
- 4. Human Resources Alison Kivikoski, Senior Director
  - a. General Leave Request Long Term Care Services (approval)
  - b. Revised Job Description Long Term Care Services (approval)
  - c. Exception Request 7-11 Sheriff's Office (approval)
  - d. Exception Request 7-12 E.2. Sheriff's Office (approval)
- 5. Long Term Care Services Chantal Dja Konan, Senior Director
  - a. Lien Release on Real Property (approval)
- E. Department Head Updates
- F. New Business / Old Business
- **G. Public Comment**
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II
  - 1. Human Resources Alison Kivikoski, Senior Director
    - e. Nonpublic session NH RSA 91-A:3, II (a)
- I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, July 3, 2025 Board of Commissioners meeting must be submitted no later than 2:00 pm on Monday, June 30, 2025.