

Rockingham County Commissioners

Meeting Agenda

July 3, 2025 @ 8:30 am

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

- Pledge of Allegiance
- 2. Attendance

B. RFP Openings & Awards

1. Opening: Hay Tedder-Supply Only – Facilities Operations

C. Consent Agenda

- 1. June 18, 2025 and June 26, 2025 Meeting minutes (approval)
- 2. Agency Nursing Staff Report (informational)
- 3. July 3, 2025 Accounts Payable List (approval)
- 4. July 3, 2025 Payroll (approval)

D. Reports

- 1. Commissioners' Office Kathryn Coyle, Chair
 - a. Commissioner updates
- 2. Facilities Operations Jude Gates, Senior Director
 - a. Change Order Request Merci Distribution (approval)
 - b. Bid Waiver Request Evoqua Water Technologies (approval)
 - Application to Register Solar Array for Net Metering Program (approval)
- 3. <u>Human Resources Alison Kivikoski, Senior Director</u>
 - a. General Leave Request Department of Corrections (approval)
- 4. Long Term Care Services Chantal Dja Konan, Senior Director
 - a. Reiki Service Client Facility Agreement (approval)
 - b. Adult Medical Day Care (AMDC) Request Easterseals (approval)
 - c. Constellation Hospice MA, LLC Services Agreement (approval)
- 5. Sheriff's Office Charles Massahos, High Sheriff
 - a. Bid Waiver Request PowerDMS by Neogov (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
 - a. Nonpublic session NH RSA 91-A:3, II (a)
- I. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, July 17, 2025 Board of Commissioners meeting must be submitted no later than 10:00 am on Friday, July 11, 2025.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, July 1, 2025 @ 11:00 a.m., and on the County's website at www.rockinghamcountynh.org @ 10:45 a.m.