

Rockingham County Commissioners

Meeting Agenda

July 17, 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. Opening: Forticare Facilities Operations
- 2. Opening: O365 Subscriptions Facilities Operations
- 3. Opening: Aruba Network Switching Facilities Operations
- 4. Opening: VMWare Licensing Facilities Operations
- 5. Opening: Dell Servers Facilities Operations
- 6. Opening: Fortinet Equipment Facilities Operations
- 7. Opening: Netgear Equipment Facilities Operations
- 8. Opening: TrueNAS Storage Appliance Facilities Operations
- 9. Opening: Dishwashing/Laundry Chemicals Facilities Operations
- 10. Opening: Bio #1 Refractory Replacement Facilities Operations
- 11. Opening: Electric Utility Vehicle Facilities Operations
- 12. Opening: Toyota Sienna AWD Mini Van Long Term Care Services
- 13. Opening: FY 2026 Uniforms & Equipment Sheriff's Office
- 14. Opening: FY 2026 Concealable/Tactical Body Armor Sheriff's Office
- 15. Award: Hay Tedder Facilities Operations

C. Consent Agenda

- 1. June 18, 2025 and June 26, 2025 Meeting minutes (approval)
- 2. HR Recruitment Report (informational)
- 3. July 17, 2025 FY 2025 Accounts Payable List (approval)
- 4. July 17, 2025 FY 2026 Accounts Payable List (approval)
- 5. July 18, 2025 Payroll (approval)

D. Reports

- 1. Commissioners' Office Kathryn Coyle, Chair
 - a. Commissioner updates
- 2. County Attorney's Office Patricia Conway, County Attorney
 - a. FY 2025 Equitable Sharing Agreement and Certification (approval)
- 3. Facilities Operations Jude Gates, Senior Director
 - a. Bid Waiver Request, MFI Pro (approval)

Agenda submissions, including supporting documentation, for the Thursday, July 24, 2025 Board of Commissioners meeting must be submitted no later than 10:00 am on Friday, July 18, 2025.

- b. Change Order Request, GZA GeoEnvironmental, Inc. (approval)
- 4. Finance Office Charles Nickerson, Senior Director
 - a. Harvey Construction A/P Warrant (approval)
- 5. <u>Human Resources Alison Kivikoski, Senior Director</u>
 - a. Contract Buyout, MAS Medical Staffing (approval)
 - b. Contract Buyout, Factor Healthcare, LLC (approval)
 - c. Employee Retention and Engagement Activity, Ice Cream Emergency Truck (approval)
 - d. Exception Request, Open Enrollment, Benefits Administration Human Resources (approval)
 - e. Exception Request, Open Enrollment, Benefits Administration Long Term Care Services & Department of Corrections (approval)
 - f. General Leave Request Long Term Care Services (approval)
 - g. General Leave Request Department of Corrections (approval)
 - h. Internal Only Job Posting Request (approval)
 - i. Non-Union Revised Shift Differentials (approval)
 - j. Per Diem Revised FY 2026 Wage Schedule (approval)
 - k. Precision Fitness Equipment Updated Preventative Maintenance Contract (approval)
 - I. Repurpose/Regrade Amended Motion Assisted Living (approval)
 - m. Repurpose/Downgrade/Title Change Long Term Care Services (approval)
 - n. Resident Program Positions Assisted Living (discussion/approval)
 - o. Waste Water Treatment Facility Chief Operator Position (discussion/approval)
- 6. Long Term Care Services Chantal Dja Konan, Senior Director
 - a. Employee Engagement Supervisor Introduction and Projects Overview (informational)
 - aSure Wound Solutions, LLC Business Associate Agreement (approval)
 - c. Granite State Music Agreement Renewal (approval)
- 7. Sheriff's Office Charles Massahos, High Sheriff
 - a. Bid Waiver Request, Daigle Law Group, LLC (approval)
- E. Department Head Updates
- F. New Business / Old Business
- **G. Public Comment**
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II
 - 1. <u>Human Resources Alison Kivikoski, Senior Director</u>
 - a. Nonpublic session NH RSA 91-A:3, II (a)
 - 2. Facilities Operations/ IT Robin Bernier, IT Director
 - a. Nonpublic session NH RSA 91-A:3, II (i)

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.