

Rockingham County Commissioners

Meeting Agenda

July 31, 2025 @ 12:00 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: Champion Air Compressor Facilities Operations
- 2. Opening: Dodge Durango Pursuit Sheriff's Office
- 3. Opening: FY 2026 Vehicle Equipment Upfit Sheriff's Office
- 4. Opening: FY 2026 Motorola Equipment Sheriff's Office
- 5. Award: Bio #1 Refractory Replacement Facilities Operations
- 6. Award: Dishwashing & Laundry Chemicals Facilities Operations

C. Consent Agenda

- 1. June 26, 2025 and July 3, 2026 Meeting minutes (approval)
- 2. 2025 Compliance Workplan Update (informational)
- 3. Adult Medical Day Care (AMDC) Payout Report, June 2025 (informational)
- 4. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Department of Corrections (approval)
- 5. Surplus Equipment Request Pursuant to NH RSA 28:8-A: Long Term Care Services (approval)
- 6. August 1, 2025 Payroll (approval)

D. Reports

- 1. Commissioners' Office Kathryn Coyle, Chair
 - a. Commissioner updates
- 2. Department of Corrections Jason Henry, Superintendent
 - a. Chaplain (discussion)
- 3. Facilities Operations Jude Gates, Senior Director
 - a. Request to Reject Proposals and Republish RFP Electric Utility Vehicle (approval)
 - b. Request to Vacate July 17, 2025 Award and Republish RFP Hay Tedder (approval)
- 4. Human Resources Alison Kivikoski, Senior Director
 - a. Exception Request, Qualifying Event, Benefits Administration County Attorney's Office (approval)
 - Exception Request, Accrued Time Cash Out Form Deadline Long Term Care Services (approval)
 - c. Years of Service Awards Event Invitation (approval)
- 5. Long Term Care Services Chantal Dja Konan, Senior Director
 - a. HealthPRO Heritage Amendment to Therapy Services Agreement (approval)

Agenda submissions, including supporting documentation, for the Thursday, August 7, 2025 Board of Commissioners meeting must be submitted no later than 10:00 am on Monday, August 4, 2025.

- 6. Sheriff's Office Charles Massahos, High Sheriff
 - a. Grant Acceptance and Agreement: 2026-2027 Substance Abuse Reduction Initiative \$195,000 (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) personnel
 - 2. Long Term Care Services Chantal Dja Konan, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a) personnel, (j) internal practices
- 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.