

# Rockingham County Commissioners

Meeting Agenda

August 28, 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: Historical Book Restoration Register of Deeds
- 2. Opening: RCRNC Fernald Chiller/Condenser Replacement Facilities Operations
- 3. Opening: Motor Services Table-Top Tire Changer & Balancer Facilities Operations
- 4. Award: Asbestos Abatement Facilities Operations
- 5. Award: Electric Utility Vehicle Facilities Operations
- 6. Award: Hay Tedder Facilities Operations
- 7. Award: Document Management System Human Resources
- 8. Award: FY26 Dodge Durango Pursuit Sheriff's Office
- 9. Award: FY26 Vehicle Upfit Equipment Sheriff's Office
- 10. Award: FY26 Motorola Equipment Sheriff's Office

## C. Consent Agenda

- 1. July 24, 2025, July 31, 2025 Meeting minutes (approval)
- 2. Primex CAP Agreement Ending (informational)
- 3. HR Recruitment Report (informational)
- 4. August 28, 2025 Accounts Payable List (approval)
- 5. August 29, 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 Nobis Group, \$17,800 (approval)
  - b. Change Order Request Warrenstreet Architects, Inc., \$36,800 (approval)
  - c. Comcast Enterprise Services Master Services Agreement (MSA) (approval)
- 3. Finance Office Charles Nickerson, Senior Director
  - a. American Express Rewards Points Use (discussion)
  - b. Calculation of the Allowance for Uncollectible Accounts as of 06/30/2025 (approval)
  - c. Harvey Construction Off-Cycle A/P Warrant (approval)

Agenda submissions, including supporting documentation, for the Thursday, September 4, 2025 Board of Commissioners meeting must be submitted no later than 10:00 am on Monday, September 1, 2025.

- d. TD Equipment Finance Inc. Capital Lease Proposal (approval)
- e. Lease Reimbursement Resolution (approval)
- 4. Human Resources Alison Kivikoski, Senior Director
  - a. Draft Teamsters Local 633 MOU and Authorization to Present to Union (approval)
  - b. Exception Request 7-3, New Appointment Rate Finance Office (approval)
  - c. Fall Wellness Activity Scarecrow Contest (approval)
  - d. FY 2026 Per Diem Wage Schedule Revisions (approval)
  - e. General Leave Request Long Term Care Services (approval)
  - f. Independent Medical Examination Services Agreement (approval)
  - g. NHAC Conference Raffle Gift Basket (approval)
  - h. Travel & Training Request Leading Age (approval)
- 5. Long Term Care Services Chantal Dja Konan, Senior Director
  - a. NH Pilot Program Grant Update (informational)
  - b. Regroup Mass Notification Subscription Agreement (approval)
  - c. Travel & Training Request Leading Age (approval)
  - d. Travel & Training Request Leading Age (approval)
- 6. Sheriff's Office Charles Massahos, High Sheriff
  - a. Equitable Sharing Agreement and Certification (approval)
- E. Department Head Updates
- F. New Business / Old Business
- G. Public Comment
- H. Commissioners' Nonpublic Session NH RSA 91-A:3, II
  - 1. Commissioners' Office Kathryn Coyle, Chair
    - a. Nonpublic session NH RSA 91-A:3, II (c) reputation
  - 2. Human Resources Alison Kivikoski, Senior Director
    - a. Nonpublic session NH RSA 91-A:3, II (a) personnel
- I. Adjourn

<u>Advisory Note</u>: 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.