

Rockingham County Commissioners

Meeting Agenda

September 11, 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: Historical Book Restoration – Registry of Deeds

C. Consent Agenda

- 1. August 7, 2025 and August 14, 2025 Meeting minutes (approval)
- 2. Agency Nursing Staff Report (informational)
- 3. Long Term Care Services Quarterly Compliance Committee Minutes (informational)
- 4. Surplus Equipment Request Pursuant to NH RSA 28:8-A: IT Department (approval)
- 5. September 12, 2025 Payroll (approval)

D. Reports

- 1. Commissioners' Office Kathryn Coyle, Chair
 - a. Commissioner updates
- 2. Department of Corrections Jason Henry, Superintendent
 - a. Chaplain Liability Insurance Quote (discussion)
- 3. Facilities Operations Jude Gates, Senior Director
 - a. Bid Waiver Request, Optima Communications Systems, Inc. (approval)
- 4. Finance Office Charles Nickerson, Senior Director
 - a. Bid Waiver Request, Amazon (approval)
 - b. Secondary Manufacturers Settlements Package (approval)
- 5. Human Resources Alison Kivikoski, Senior Director
 - a. 2026 Amwins Renewal (approval)
 - b. Exception Request 7-3, New Appointment Rate Finance Office (approval)
 - c. Exception Request New Hire Bonus Payment Policy Department of Corrections (approval)
 - d. Exception Request Referral Bonus Payment Policy Human Resources (approval)
 - e. Exception Request Referral Bonus Payment Policy Long Term Care Services (approval)
 - f. General Leave Request Department of Corrections (approval)
 - g. Staffing Agency Acquisition Acknowledgement & Acceptance (approval)

E. Department Head Updates

F. New Business / Old Business

G. Public Comment

Agenda submissions, including supporting documentation, for the Thursday, September 18, 2025 Board of Commissioners meeting must be submitted no later than 10:00 am on Monday, September 15, 2025.

Posted at the Rockingham County Rehabilitation and Nursing Center, Singer entrance, 117 North Road, September 9, 2025 @ 3:30 p.m., and on the County's website at www.rockinghamcountynh.org @ 3:15 p.m.



- 1. Human Resources Alison Kivikoski, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a)
- 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.