

Rockingham County Commissioners

Meeting Agenda

October 2, 2025 @ 11:00 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

- 1. Pledge of Allegiance
- 2. Attendance

B. Consent Agenda

- 1. September 4, 2025, and September 11, 2025 Meeting minutes (approval)
- 2. October 2, 2025 Accounts Payable List (approval)

C. Reports

- 1. Commissioners' Office Kathryn Coyle, Chair
 - a. Commissioner updates
 - b. Travel & Training Request (approval)
 - c. Urban County Status Entitlement to CDBG Funding (defer)
 - d. Exception Request 7-4, Wage Increase Department of Corrections (approval)
- 2. <u>Department of Corrections Jason Henry, Superintendent</u>
 - a. Travel & Training Request (approval)
- 3. Facilities Operations Jude Gates, Senior Director
 - a. Bid Waiver Request, KPMB Enterprises, LLC (approval)
- 4. Finance Office Charles Nickerson, Senior Director
 - a. FY 2026 Intergovernmental Transfer Agreement (IGT) \$18,057,796 (approval)
- 5. Human Resources Alison Kivikoski, Senior Director
 - a. Proposed Revision to Sign-On Bonus Form (approval)
 - b. University of New Hampshire Tuition Discount Partnership (discussion/informational)
- 6. Long Term Care Services Chantal Dja Konan, Senior Director
 - a. FY 2026 Nurses' Salary Line Budget Review (informational)
- D. Department Head Updates
- E. New Business / Old Business
- F. Public Comment
- G. 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)
- H. Adjourn

Agenda submissions, including supporting documentation, for the Thursday, October 9, 2025 Board of Commissioners meeting must be submitted no later than 10:00 am on Monday, October 6, 2025.