

Rockingham County Commissioners

Meeting Agenda

October 23, 2025 @ 11:00 am

Zoom access: <u>Video: 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: Fire Alarm Testing Facilities Operations
- 2. Opening: Convection Oven, Gas Long Term Care Services
- 3. Award: Institutional Products/Linens Facilities Operations
- 4. Award & Contract Approval: Document Management System Human Resources

C. Consent Agenda

- 1. September 18, 2025 and September 25, 2025 Meeting minutes (approval)
- 2. Rock Rimmon Coop Water Infrastructure Community Development Block Grant Time Extension Request (approval)
- 3. October 24, 2025 Payroll (approval)

D. Reports

- 1. Commissioners' Office Kathryn Coyle, Chair
 - a. Commissioner updates
 - b. Sodexo Food Services (discussion)
- 2. Department of Corrections Jason Henry, Superintendent
 - a. Inmate Administrative Transfer Pursuant to NH RSA 30-B:21 (approval)
- 3. Finance Office Charles Nickerson, Senior Director
 - a. Sodexo Off-Cycle A/P Warrants (approval)
 - b. Courthouse Lease Off-Cycle A/P Warrant (approval)
- 4. Human Resources Alison Kivikoski, Senior Director
 - a. Exception Request 7-3, New Appointment Rate Facilities Operations (approval)
 - b. General Leave Request Department of Corrections (approval)
 - c. General Leave Request Facilities Operations (approval)
- 5. Long Term Care Services Chantal Dja Konan, Senior Director
 - a. Harmony Health Care Institute Nursing Education Clinical Affiliation Agreement (approval)
- E. Department Head Updates
- F. New Business / Old Business
- **G. Public Comment**

Agenda submissions, including supporting documentation, for the Thursday, October 30, 2025 Board of Commissioners meeting must be submitted no later than 10:00 am on Monday, October 27, 2025.

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)
- 2. Long Term Care Services Chantal Dja Konan, Senior Director
 - a. Nonpublic session NH RSA 91-A:3, II (a, c, e)
- 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.