

Rockingham County Commissioners

Meeting Agenda

October 30, 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: Jail Sprinkler Head Replacement – Facilities Operations

C. Consent Agenda

- 1. October 2, 2025 Meeting minutes (approval)
- 2. Adult Medical Day Care (AMDC) Payout Report, December 2024 (informational)
- 3. HR Recruitment Report (informational)
- 4. Primex CY 2026 Property & Liability Program Renewal (informational)
- 5. October 30, 2025 Accounts Payable List (approval)

D. Reports

- 1. Commissioners' Office Kathryn Coyle, Chair
 - a. Commissioner updates
 - b. Community Development Finance Authority Rock Rimmon Grant Amendment #3 (approval)
 - c. Pilot Program Grant & Silverthorne Proposal (discussion)
- 2. Facilities Operations Jude Gates, Senior Director
 - a. Change Order Request Toshiba (approval)
 - b. Fidium Master Services Agreement and Service Order (approval)
- 3. Human Resources Alison Kivikoski, Senior Director
 - a. Exception Request, Multiple Employees Filling a Single Position Long Term Care Services (approval)
 - b. Exception Request, Qualifying Event Procedure, Benefit Administration County Attorney's Office (approval)
 - c. Internal Only Job Posting Request (approval)
 - d. County Wellness Fund Expenditure Request (approval)
 - e. Revised Job Description Long Term Care Services (approval)
 - f. Title Change and Revised Job Description Long Term Care Services (approval)
- E. Department Head Updates
- F. New Business / Old Business
- **G. Public Comment**

Agenda submissions, including supporting documentation, for the Thursday, November 6, 2025 Board of Commissioners meeting must be submitted no later than 10:00 am on Monday, November 3, 2025.



- 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.