



# Rockingham County Commissioners

Meeting Agenda  
Commissioners Conference Room  
117 North Road ~ Brentwood, New Hampshire  
January 15, 2019 – 10:00am

- I. **Call to Order / Pledge of Allegiance**
- II. **RFP Openings/Awards**
  - Award: Chaplain Services (Long Term Care Services)
- III. **Consent Agenda**
  1. Minutes: January 9, 2019 (Commissioners Office)
  2. Warrants (Finance)
  3. Surplus Equipment Request Pursuant to NH RSA 28:8-a (Long Term Care Services)
  4. Population Report January 1, 2019 to January 10, 2019 (Department of Corrections)
  5. Year End Population Report for 2018 (Department of Corrections)
- IV. **Reports**
  - Commissioners Office – Kevin St. James, Chair
    - New Hampshire Association of Counties Legislative Updates
    - Commissioner Liaison Updates
    - Maureen Barrows recognition
  - Corrections – Stephen Church, Superintendent
    - Keefe Commissary Network, LLC. Commissary Services Agreement
  - Finance Office – Charles Nickerson, Director
    - A/P Warrant Run Dates-(Replacing February 28, 2019)
  - Long Term Care Services – Steven Woods, Director/Administrator
    - AMDC-Senior Class Adult Day Services – Rate Increase Request
- V. **New Business / Old Business**
- VI. **Public Comment**
- VII. **Commissioners Non-Public Session**
- VIII. **Adjourn**

***Agenda submissions, including supporting documentation, for the January 23, 2019 Board of Commissioners meeting must be submitted no later than 3:00pm on Thursday, January 17, 2019.***

Posted at 117 North Road and 119 North Road, and on the County's website at [www.rockinghamcountynh.org](http://www.rockinghamcountynh.org) on January 10, 2019 @ 4:00 pm.