



Rockingham County Commissioners

Meeting Agenda
Commissioners Conference Room
117 North Road ~ Brentwood, New Hampshire
February 13, 2019 – 3:00 pm

I. Call to Order / Pledge of Allegiance

II. RFP Openings/Awards

- Open: Fire Sprinkler Systems Testing and Inspection (Continued from February 5, 2019 Opening.) (Engineering and Maintenance Services)
- Open: Elevator Preventative Maintenance/ Repairs and State Approved Inspections (Continued from February 5, 2019 Opening) (Engineering and Maintenance Services)
- Award: Book Restoration (Registry of Deeds)

III. Consent Agenda

1. Minutes: February 5, 2019 (Commissioners Office)
2. Warrants (Finance)
3. Population Report (Department of Corrections)
4. Census (Long Term Care Services)
5. FIRST Happenings (Long Term Care Services)

IV. Reports

Commissioners Office – Kevin St. James, Chair

- Commissioner Liaison Updates
- Auto-Renewal Agreements/Contracts Discussion

Engineering & Maintenance Services – Jude Gates, Director

- Bid Waiver Request Pursuant to NH RSA 28:8-F: Black Dog Divers Inc.
- Bid Waiver Request Pursuant to NH RSA 28:8-f: New England Disposal Tech., Inc.

Human Resources – Alison Kivikoski, Director

- Negotiation Representative- BOC
- Employee Health Services Update
- LWOP/WP, Leave of Absence Request (Long Term Care Services)

Long Term Care Services – Steven Woods, Director/Administrator

- Brookhaven Hospice Services Agreement: March 1, 2019 to February 29, 2020

V. New Business / Old Business

VI. Public Comment

- The Villages at 3-Ponds: Fire Hydrant Proposal

VII. Commissioners Non-Public Session

- NH RSA 91-A:3,II (a) personnel (Human Resources and Long Term Care Services)

VIII. Adjourn

Agenda submissions, including supporting documentation, for the February 20, 2019 Board of Commissioners meeting must be submitted no later than 3:00pm on Thursday, February 14, 2019.