



Rockingham County Commissioners

Meeting Agenda
Maureen Barrows Conference Room
117 North Road ~ Brentwood, New Hampshire
August 14, 2019 at 8:30am

I. Call to Order / Pledge of Allegiance

II. RFP Openings/Awards

- Open: RCSO Concealable/Tactical Body Armor (Sheriff's Office)
- Open: 911 Recording System (Sheriff's Office)

III. Consent Agenda

1. Minutes: August 7, 2019 (Commissioners Office)
2. Warrants (Finance)
3. Census (Long Term Care Services)

IV. Reports

Commissioners Office – Kevin St. James, Chair

- Commissioner Liaison Updates

Finance Office – Charles Nickerson, Director

- Wipfli LLP Engagement Letter

Long Term Care Services – Steven Woods, Director/Administrator

- Commission Position: NH PDMP Advisory Council
- 2020 Facility License Renewal Application
- Exception Request Pursuant to Personnel Policies and Procedures 6-3
- Exception Request Pursuant to Personnel Policies and Procedures 6-4
- Exception Request Pursuant to Personnel Policies and Procedures 6-4
- Exception Request Pursuant to Personnel Policies and Procedures 6-4

V. New Business / Old Business

VI. Public Comment

VII. Commissioners Non-Public Session

- NH RSA 91-A:3,II (a-I) Personnel (Long Term Care Services)

VIII. Adjourn

Agenda submissions, including supporting documentation, for the August 21, 2019 Board of Commissioners meeting must be submitted no later than 12:00pm on Thursday, August 15, 2019.

Posted at 117 North Road and 119 North Road, and on the County's website at www.rockinghamcountynh.org on August 9, 2019 @ 12:00pm.