



Rockingham County Commissioners

Meeting Agenda
Maureen Barrows Conference Room
117 North Road ~ Brentwood, New Hampshire
September 10, 2019 at 8:30am

I. Call to Order / Pledge of Allegiance

II. RFP Openings/Awards

- Open: Institutional Products/Linens for DOC and RCRNC (Engineering and Maintenance Services)
- Open: Institutional Products (Department of Corrections)
- Open: Oxygen Services; 01/01/2020 to 12/31/2022 (Long Term Care Services)
- Open: 2019 Vehicles (Engineering and Maintenance Services)
- Award: Vinyl Siding Replacement/Maintenance Building (Engineering and Maintenance Services)

III. Consent Agenda

1. Minutes: September 4, 2019 (Commissioners Office)
2. Warrants (Finance)
3. Population Report (Department of Corrections)
4. Census Report (Long Term Care Services)
5. Legal Invoices-General Government (Commissioners Office)

IV. Reports

Commissioners Office – Kevin St. James, Chair

- Commissioner Liaison Updates

Engineering & Maintenance Services – Jude Gates, Director

- Change Order Request; Northeast Flooring Solutions

Finance Office – Charles Nickerson, Director

- Out-of-State Training Request-2019 KronosWorks Conference
- Bid Waiver Pursuant to NH RSA 28:8-f; Kronos
- U.S. Department of Housing and Urban Development-Urban County Status

Human Resources – Alison Kivikoski, Director

- Exception Request Pursuant to Personnel Policies and Procedures 8-5

Long Term Care Services – Steven Woods, Director/Administrator

- Exception Request Pursuant to Personnel Policies and Procedures 6-3
- Exception Request Pursuant to Personnel Policies and Procedures 6-4
- 28:10-A Hearing (Scheduled for 10:15am)

V. New Business / Old Business

- IDN Discussion; Nicholas Toumpas and Peter Janelle

VI. Public Comment

VII. Commissioners Non-Public Session

- NH RSA 91-A:3,II (a-l) Personnel

VIII. Adjourn

Agenda submissions, including supporting documentation, for the September 18, 2019 Board of Commissioners meeting must be submitted no later than 3:00pm on Thursday, September 12, 2019.