

Carroll County Board of Commissioners
Meeting Minutes
November 16, 2023

Members Present: Chairman Terry McCarthy, Vice-Chairman Chuck McGee, Clerk Bill Nelson
Others Present: Executive Coordinator Mellisa Seamans, Facilities Director Bob Murray, CCHOC Superintendent Sean Eldridge, IT Director Bobbi O'Rourke, Treasurer Joe Costello, MVC Administrator Richard Leboeuf
Public Present: Fred Cain, Ed Comeau (governmentoversite.com), Jonny Burgess, Dallas Emery

Pledge of Allegiance

Public Input

Mr. Cain: Welcomed the treasurer and the new nursing home administrator. Clarified that at the November 2 meeting he said all 12 of the responsibilities of the new director of quality position match the former assistant director of nursing responsibilities. In 2021, the County spent under \$15,000 on agency staffing; \$96,543 in 2022; and as of October 31, 2023, \$1,292,134.91

Approval of Minutes

MOTION: **Approve the November 2, 2023 meeting minutes** by Comm'r McGee, 2nd Chmn. Nelson. Passed 3-0

Manifest Approval

MOTION: **To approve the payroll manifest for November 8, 2023 in the amount of \$114,136.51; payroll manifest for November 10, 2023 in the amount of \$205,130.54; accounts payable manifest for November 15, 2023 in the amount of \$218,719.73; and payroll manifest for November 17, 2023 in the amount of \$263,013.38** by Comm'r McGee, 2nd Comm'r Nelson. Passed 3-0

The Commissioners receive the manifest for review prior to the meeting.

Recess for Hale's Location Board of Selectmen meeting (9:09 a.m.)

Reconvene

MVC Administrator Introduction and Department Head Report – Richard Leboeuf

- Staff at MVC are good people. Staffing is an issue industry-wide
- Goal to try to recruit and keep the best staff
- Thanked Bob Murray for his work as interim administrator and his continued help
- The facility is a good facility; we've just got to get it to great

2023 Financial Audit Engagement

MOTION: **To engage the services of Vachon Clukay and Company PC for the 2023 audit** by Comm'r McGee, 2nd Comm'r Nelson. Passed with no discussion 3-0.