

Trustee Meeting

Bloomfield Manor

September 21, 2006

2:00 P.M.

Present: Everett Thomas and Robert Regan, trustees, and Barbara Linscheid, Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Regan, 2nd by Thomas. Carried. Minutes of the September 7, 2006 were read and approved by Regan, 2nd by Thomas. Carried.

Motion by Thomas to go into executive session, 2nd by Regan, pursuant to promotion, compensation, and performance evaluation data of any public employee over which the governmental body had jurisdiction or exercises responsibility. Carried. Motion by Regan to come out of executive session, 2nd by Thomas. Carried

Motion made by Regan to move \$25,000 from the Farmers Savings Account into the Local Governmental Investment Fund due to earning a higher interest rate. 2nd by Thomas. Carried.

Administrator's report included discussion regarding our alarm system, the remodeling project, and employee recognition.

Motion by Regan to approve the following vouchers, 2nd by Thomas. Carried.

Payroll voucher #'s 9621 – 9735 for 9-3-06 to 9-16-06	\$97,048.58
Expense voucher #'s 9736 – 9785	43,522.87
Capital Outlay Voucher #'s CI-455 – CI-456	2,404.29
County Transfer – Highway Department	2.85

Next meeting is scheduled for October 5, 2006

Motion to adjourn by Regan, 2nd by Thomas. Carried.

Minutes by Robert Regan

Mileage: Thomas – 10
Regan - 30