

Bloomfield Manor

Committee Meeting

January 11, 2007

2:00 P.M.

Present: Everett Thomas, Laverne Clifton, Robert Regan, Ron Benish, and Jack Jinkins, committee members, and Barbara Linscheid, Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Clifton, 2nd by Regan. Carried. Minutes of the December 28, 2006 meeting were read and approved by Regan, 2nd by Clifton. Carried.

Motion by Benish to go into executive session pursuant to Sec. 19.85, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 2nd by Clifton. Carried. Motion to return to open session by Regan, 2nd by Clifton. Carried.

The Administrator presented the 3rd quarter financial report. Motion made by Regan that we place the financial report on file, 2nd by Clifton. Carried.

Discussion was held regarding the status of the Accounts Receivable. Administrator reported that the Corporation Counsel was working on the resolution of outstanding claims.

The Administrator's report included discussion regarding the current room rates and the resident dining room remodeling project.

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

Payroll voucher #'s 1001-1119 for 12-24-06 to 12-31-06	\$65,828.42
Trustee Payroll for Dec. 2006, voucher #'s 1120 – 1123	263.40
Payroll voucher #'s 1124-1240 for 1-1-07 to 1-06-07	49,717.36
Expense voucher #'s 1241 – 1297	117,678.45
Interdepartmental Transfer (Ia. Co. Comm. On Aging)	495.25

Motion made by Clifton to adjourn, 2nd by Regan. Carried.

Mileage: Thomas –10
Regan – 30
Clifton – 20
Benish –
Jinkins -