

Bloomfield Manor

Committee Meeting

February 8, 2007

2:00 P.M.

Present: Everett Thomas, Robert Regan, Laverne Clifton, 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 Jinkins. Carried. Minutes read and approved by Regan, 2nd by Benish. Carried.

Motion made by Clifton 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 Benish. Carried. Motion made by Jinkins to return to open session, 2nd by Clifton. Carried.

An annual performance evaluation was shared with the Administrator.

Discussion was held regarding the recent survey and certification review. The Director of Nursing appeared before the committee to give an overview. Motion made by Benish that we support the action taken to retain Reinhart Boerner Van Deuren to represent us in this situation. 2nd by Jinkins. Carried.

The Administrator informed the Committee of the developments regarding the delinquent Accounts Receivable case. The Corporation Counsel continues to work on this case; an up-date will be given at the next meeting.

John Tarrell, Maintenance joined the meeting to explain the problem with the water system. It appears there may be a frozen line. Maintenance will continue to troubleshoot to determine the location of the issue; the committee directed him to resolve the problem as effectively and as efficiently as possible. DNR has been notified and is involved in the solution-finding.

Administrator's report also included the status of the Helen Bader Grant Application, the status of the remodeling project, and also discussion regarding the Restricted Funds. Benish made a motion to transfer the funds in the Super Now Account at Farmers Savings Bank to a Checking Account which pays 4.7%-5.05% at Farmers Savings Bank. 2nd by Jinkins. Carried.

Motion to approve the following vouchers by Jinkins, 2nd by Benish. Carried.

Payroll voucher #'s 1453 – 1567 for 1-21-07 to 2-3-07	\$96,172.21
Trustee Payroll for January 2007, voucher #'s 1568 – 1573	348.87
Expense voucher #'s 1574 – 1625	123,052.19
Capital Outlay Voucher #'s CI-464 – CI-465	1,306.60
B. Campbell Estate Voucher #BC-193	447.00

Iowa County Interdepartmental Transfer (Co Clerk-2006 Liabilty Ins.) 15,577.00

Motion by Jinkins to adjourn, 2nd by Benish. Carried.

Mileage: Thomas – 10
Regan – 30
Benish – 26
Jinkins – 10
Clifton - 20