

Bloomfield Manor

Committee Meeting

April 19, 2007

2:00 P.M.

Present: Everett Thomas, Robert Regan, Laverne Clifton, Jack Jenkins, and Ron Benish, Committee Members, and Barbara Linscheid, Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Clifton, 2<sup>nd</sup> by Jenkins. Carried. Motion to approve April 5, 2007 minutes by Regan, 2<sup>nd</sup> by Benish. Carried.

Motion made by Benish to go into executive session pursuant to promotion, compensation and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 2<sup>nd</sup> by Clifton. Carried. Motion to return to open session by Regan, 2<sup>nd</sup> by Benish. Carried. The Committee recognized the Director of Nursing for the extra hours she has been working, including holiday hours due to shortage of R.N. hours.

An update was given regarding the Accounts Receivable case.

Discussion was held regarding the current elevator and dumbwaiter contracts and potential future repairs/replacement. No decisions made.

The Administrator's report included discussion on the pending remodeling project. Plumbing Shop Drawings were reviewed by the Committee. The Administrator was instructed to discuss the drawings with Clark Dietz. Work is tentatively scheduled to begin the 2<sup>nd</sup> week of June.

Motion to approve the following vouchers by Clifton, 2<sup>nd</sup> by Jenkins. Carried.

Payroll voucher #'s 2285 – 2395 for 4-1-07 to 4-14-07	\$100,520.09
Expense voucher #'s 2396 – 2443	42,590.00
Capital Outlay Voucher #CI-470	2,674.00
Sewer Plant Voucher #SP-45 – SP-46	268.75

The next meeting is scheduled for Friday, May 4, 2007 at 2:00 P.M.

Motion to adjourn by Clifton, 2<sup>nd</sup> by Thomas. Carried.

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

