

Bloomfield Manor

Committee Meeting

May 4, 2007

2:00 P.M.

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

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Regan, 2nd by Benish. Carried. Motion to approve April 19, 2007 minutes by Regan, 2nd 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. 2nd by Regan. Carried. Motion to return to open session by Regan, 2nd by Benish. Carried.

An Accounts Receivable update was given.

The current status of the elevators and dumbwaiter were discussed. Motion made by Benish to repair the minor dumbwaiter issue as identified by the recent inspection. 2nd by Regan. Carried. Elevator contracts will continue to be assessed.

Administrator's report included discussion regarding the upcoming June 7 Balloon Fest. The theme this year is "Linking Generations: A Celebration of Age".

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

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| Payroll voucher #'s 2444 – 2554 for 4-15-07 to 4-28-07 | \$94,578.44 |
| Trustee Payroll for April, 2007, voucher #'s 2555 – 2560 | 443.12 |
| Expense voucher #'s 2561 – 2602 | 39,413.76 |
| Expense voucher #'s 2603 – 2604 – June Health/Dental Ins. | 63,057.92 |
| Capital Outlay Voucher #CI-471 | 4,030.00 |

The next meeting is scheduled for Thursday, May 17, 2007.

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

Mileage: Thomas – 10
 Regan – 30
 Benish – 26

