

Bloomfield Manor

Committee Meeting

May 31, 2007

2:00 P.M.

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

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Clifton, 2nd by Regan. Carried. Motion to approve May 17, 2007 minutes by Jinkins, 2nd by Clifton. Carried.

Motion made by Jinkins 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 Clifton. Carried. Motion to return to open session by Regan, 2nd by Clifton. Carried. We received a general letter of complaint, which the committee discussed.

Accounts Receivable update was discussed. No action taken.

Administrator's report included discussion regarding the upcoming June 7 Balloon Fest, the smoking policy for residents and staff, and suggested agenda for upcoming meetings.

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

Payroll voucher #'s 2773 – 2889 for 5-13-07 to 5-26-07	\$97,911.24
Expense voucher #'s 2890 – 2932	24,938.73

The next meeting is scheduled for Wednesday, June 13.

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