

Bloomfield Manor

Committee Meeting

July 26, 2007

2:30 P.M.

Present: Everett Thomas, Robert Regan, Laverne Clifton, Jack Jinkins, 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 Clifton. Carried. Motion to approve July 12, 2007 minutes by Clifton, 2nd by Benish. Carried.

Discussion was held on the parking lot project. Jake Tarrell joined the meeting and discussed the result of the video, which was taken of the sewer line on the east side of the building. The inspection showed no problem needing immediate attention. A written report will be forthcoming from Dan's Plumbing. A motion was made by Clifton that we advertise for bids for the parking lot project, 2nd by Benish. Carried.

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

The Employee and Residents Smoking Policies were discussed. No further action taken at this time.

Administrator's report included an update regarding the remodeling of the resident dining area on the 2nd floor. The project is scheduled for completion within the next 10 days.

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

Payroll voucher #'s 3556 – 3666 for 7-8-07 to 7-21-07	\$98,240.25
Expense voucher #'s 3667 – 3698	20,796.22
Capital Outlay Voucher #CI-472	1,000.00
Interdepartmental Transfer-Ia. Co. Clerk – Liability Insurance	15,613.00
Interdepartmental Transfer-Ia. Co. Clerk – W.C. Ins. Credit	-5,120.83

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