

Bloomfield Manor

Committee Meeting

August 23, 2007

1:00 P.M.

Present: Everett Thomas, Lavern Clifton, Jack Jinkins, Ron Benish, Nursing Home Administrator, Barbara Linscheid and County Administrator, Randy Terronez.

Absent: Robert Regan.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Clifton, 2nd by Jinkins. Carried. Motion to approve August 9, 2007 minutes by Jinkins, 2nd by Clifton. Carried.

Budget review included discussion regarding the recent Life Safety Code Inspection by a State Engineer. Potential items for correction were discussed, including cost estimates for the 2008 budget. Further research will be done regarding costs and options.

The Committee discussed the parking lot project, which included discussion regarding the location of the Waste Management Containers. The Committee reviewed the area where the containers currently sit, and where they would best be positioned after the parking lot project is complete. The consensus was that they be placed on the south side of the storage garage on a concrete pad.

The Committee opened bids for the parking lot project. The results were:

Iowa County Highway Department	\$65,000 (estimate only)
Iverson Construction Company	\$40,457; breaker rock base - \$15.00/ton

After discussion regarding the bids, a motion was made by Jinkins to accept the Iverson bid, 2nd by Clifton. Motion carried. Motion made by Clifton, 2nd by Benish to recruit an Architect to develop plans, specs and bid packet for the concrete projects involved in the Parking Lot Project as well as the areas identified by the State Engineer. Motion carried.

The Administrator gave an update on the employee smoking area.

The nursing wage survey results as compiled by the Administrator were shared with the Committee. No action taken.

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

Payroll voucher #'s 3860 – 3969 for 8-5-07 to 8-18-07	\$96,416.96
Expense voucher #'s 3970 – 4007	41,465.42
Capital Outlay Voucher #CI-473	457.82
Bob Campbell Estate Voucher #'s BC-200-BC-201	2,780.00
Sewer Plant Voucher #'s SP-49 – SP-50	1,434.00

The next meeting is scheduled for Wednesday, August 29, 2007 at 1:30 P.M.

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