

Bloomfield Manor

Committee Meeting

August 29, 2007

1:30 P.M.

Present: Everett Thomas, Robert Regan, Laverne Clifton, Jack Jinkins, and Ron Benish, Committee Members, Barbara Linscheid, Nursing Home Administrator and Randy Terronez, County Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Jinkins, 2nd by Benish. Carried.

The Nursing Home Administrator presented a proposed 2008 budget. Discussion was held regarding specific accounts that had been increased or decreased from the 2007 budget. The 2008 Health Insurance Rates were included in the budget computation. The Capital Outlay Requests for 2008 were discussed with the Committee.

Motion made by Regan to recommend the 2008 budget as presented by the Administrator, to the Finance Committee, 2nd by Jinkins. Motion carried.

The Administrator reported to the Committee that Clark-Dietz from Spring Green will draw up the plans, specs, and bid packet regarding the concrete work for \$2950. Motion by Jinkins to accept that option, 2nd by Clifton. Motion carried.

The next meeting will be held on Thursday, September 6, 2007 at 2:00 P.M.

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