

Bloomfield Manor

Committee Meeting

October 4, 2007

2:00 P.M.

Present: Everett Thomas, Robert Regan, Laverne Clifton, and 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 Jinkins, 2<sup>nd</sup> by Clifton. Carried. Motion to approve minutes of the September 20, 2007 meeting by Clifton, 2<sup>nd</sup> by Jinkins. Carried.

Discussion was held on the concrete project. Motion by Jinkins that we accept the updated quote for \$9,234.00, which would include the dirt work for the project. 2<sup>nd</sup> by Clifton. Carried.

Discussion was held regarding the recent State Survey Results.

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. 2<sup>nd</sup> by Clifton. Carried. Motion to return to open session by Clifton, 2<sup>nd</sup> by Jinkins. Carried. Motion made by Regan that we aggressively pursue a more creative and updated R.N. wage recruitment package through the Administrator. 2<sup>nd</sup> by Clifton. Carried.

Administrator's report included discussion regarding the usage of the Campbell Chapel and Meditation Center by the public.

Motion to approve the following vouchers by Regan, 2<sup>nd</sup> by Clifton. Carried.

Payroll voucher #'s 4325 – 4429 for 9-16-07 to 9-29-07	\$94,166.59
Trustee Payroll for September, 2007, voucher #'s 4430 – 4435	403.27
Expense voucher #'s 4436 – 4490	99,874.50
Restricted Funds Voucher #'s BC-203	485.00

The next meeting will be held on Thursday, October 18, 2007.

Motion to adjourn by Clifton, 2<sup>nd</sup> by Jinkins. Carried.