

Bloomfield Manor

Committee Meeting

November 29, 2007

2:00 P.M.

Present: Robert Regan, Laverne Clifton, Everett Thomas, Ron Benish, Committee Members, Barbara Linscheid, N.H. Administrator and Randy Terronez, County Administrator.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Benish, 2nd by Clifton. Carried. Motion to approve the November 15, 2007 minutes by Regan, 2nd by Clifton. Carried.

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

Jake Tarrell, Environmental Services joined the meeting for a discussion regarding the T.V. System. Service was retained at this time for the current system, therefore, at this point there will be no change in the system as it currently operates. Discussion was held regarding the water lines that service the Home versus the farm grounds.

The N.H. Administrator presented the 3rd quarter financial report. Motion made by Clifton to place the report on file, 2nd by Benish. Carried.

An Accounts Receivable Update was given. No action taken.

Administrator's report included an update regarding the resident smoking policy.

The following vouchers were reviewed by the Committee;

Payroll voucher #'s 4961 – 5065 for 11-11-07 to 11-24-07	\$105,338.19
Expense voucher #'s 5066 – 5103	27,138.43
Capital Outlay Voucher #'s CI-480 and CI-481	2,935.27
County Transfer – Co Clerk Parking Lot Lines / Painting	226.31

The next meeting will be held on Thursday, December 13, 2007 at 10:00 A.M.

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