

Bloomfield Manor

Committee Meeting

December 13, 2007

10:00 A.M.

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

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Benish, 2nd by Jinkins. Carried. Motion to approve November 29, 2007 minutes by Clifton, 2nd by Regan. 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 Jinkins. Carried.

An Accounts Receivable Update was given.

The following vouchers were reviewed by the Committee.

Payroll voucher #'s 5104 – 5158	\$ 6,814.18
Payroll voucher #'s 5159 – 5261 for 11-25-07 to 12-08-07	96,794.90
Committee Payroll	535.43
Expense voucher #'s 5268 – 5323	120,773.21
Capital Outlay Voucher #'s CI482 – CI483	3,418.21
Sewer Plant Voucher #'s SP-53	56.70
Interdepartmental Transfer – Highway	104.63

The next meeting will be Thursday, December 27, 2007 at 2:00 P.M.

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