

Bloomfield Manor

Committee Meeting

February 7, 2008

2:00 P.M.

Present: Everett Thomas, Robert Regan, Laverne Clifton, Ron Benish, Jack Jinkins, 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 Jinkins, 2nd by Clifton. Carried. Motion to approve January 24, 2008 minutes by Clifton, 2nd by Regan. Carried.

Motion by Jinkins to pass a friendly amendment to the agenda to discuss Resident Fee Schedule, 2nd by Benish. Carried. Discussion was held on the Resident Fee Schedule. Motion by Regan, 2nd by Jinkins that we update the Resident Fee Schedule as presented effective March 1, 2008.

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 to return to open session by Regan, 2nd by Jinkins. Carried.

The N.H. Administrator's report included discussion regarding the smoking policy that is being discussed by the Health Committee. The Administrator also reported that Bloomfield Manor has been notified that they will be a recipient of a donation from the Herbert and Irene Harris Family Trust.

The following vouchers were available for review;

Payroll voucher #'s 5881 – 5986 for 1-20-08 to 2-2-08	\$91,999.42
Committee Payroll voucher #'s 5987 – 5992 for January 2008	441.91
Expense voucher #'s 5993 – 6042	132,455.28
Capital Outlay Voucher #CI-489 and CI-490	1,225.00
Iowa Co. Interdepartmental Transfer – Highway Dept.	60.63

The next meeting will be Thursday, February 21, 2008 at 2:00 P.M.

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