

Bloomfield Manor

Committee Meeting

February 21, 2008

2:00 P.M.

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

Absent: Laverne Clifton

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Regan, 2nd by Jinkins. Carried. Motion to approve February 7, 2008 minutes by Jinkins. 2nd by Benish. Carried.

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

Discussion was held regarding the smoking policy at Bloomfield Manor. The N.H. Administrator will survey area nursing homes regarding their smoking policy.

The Administrator's report included discussion regarding the upcoming Balloon Fest, Thursday, June 5, 2008. A similar event to previous years is being planned. Also discussed was the status of underground fuel tanks on the county property. To our knowledge, all tanks have been properly disposed of.

The following vouchers were available for review:

Payroll voucher #'s 6043 – 6146 for 2-3-08 to 2-16-08	\$93,884.71
Expense voucher #'s 6147 – 6183	48,097.78
Capital Outlay Voucher #CI-491	250.00

The next meeting will be Thursday, March 6, 2008 at 2:00 P.M.

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