

Bloomfield Manor

Committee Meeting

March 20, 2008

2:00 P.M.

Present: Everett Thomas, Robert Regan, Ron Benish, and Jack Jinkins, Committee Members, and Barbara Linscheid, N.H. Administrator; Absent: Laverne Clifton.

Meeting called to order by Chairman Thomas. Motion to approve certification and agenda by Jinkins, 2nd by Benish. Carried. Motion to approve March 6, 2008 minutes by Benish, 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 Regan. Carried. Motion to return to open session by Regan, 2nd by Benish. Carried.

Discussion was held regarding the Tobacco Ordinance. The County Board, at their March 18, 2008 meeting, voted to exclude Bloomfield Manor from the Tobacco Ordinance. Discussion was held regarding the current resident smoking policy both inside the building as well as outside. The Administrator will research the cost to redo the sidewalk to the wooden patio, to enable residents to safely access that area, versus smoking outside the employee entrance door under the awning.

The N.H. Administrator presented the unaudited 2008 financial report. Motion by Regan to place the unaudited report on file, 2nd by Benish. Carried. A suggestion was made to develop a monthly/quarterly report indicating which facilities our residents are admitted from.

The Administrator's report included discussion on the upcoming Balloon Fest and discussion regarding the recent state inspection visit.

The following vouchers were available for review;

Payroll voucher #'s 6326 – 6428 for 3-2-08 to 3-15-08	\$90,693.60
Expense voucher #'s 6429 – 6481	47,353.34
Capital Outlay Voucher #'s CI-492 – CI-496	7,777.43
Sewer Plant Voucher #'s SP-54	188.01

The next meeting will be either on Thursday, April 3 or Friday, April 4, 2008.

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