

Bloomfield Manor

Committee Meeting

July 15, 2009

3:30 P.M.

Present: Ron Benish, Carol Anderson, Joe Thomas, Dana Perry, and James Griffiths, Committee Members, and Barbara Linscheid, Administrator.

Meeting called to order by Chairman Benish. Perry made a motion to approve certification of open meeting law, 2nd by Griffiths. Carried. Motion by Griffiths to approve the agenda, 2nd by Anderson. Carried. Motion by Griffiths to approve the June 11, 2009 minutes, 2nd by Perry. Carried. Draft minutes of meetings will be posted on the web and forwarded to the committee members via e-mail within approximately 7 days of the meeting.

Classification/Compensation Study Results – Griffiths presented to the Committee his analysis report of the Classification/Compensation Study Results, which highlighted his concerns regarding the report and why he feels the study results are fundamentally flawed. Discussion was held regarding the title of the “Administrative Assistant” position. Motion made by Thomas that the N.H. Administrator and County Administrator review the title and recommend a title that would accurately reflect the duties of that position, and the organizational chart accurately reflect any changes in this title. 2nd by Perry. Motion carried.

Role of Bloomfield Committee – Resolution No. 6-0708 regarding the structure and responsibilities of the Bloomfield Committee was reviewed. The County Board rules, as they relate to this resolution, will be reviewed by members of the committee. The Bloomfield Manor organizational chart was reviewed and discussed.

Motion by Griffiths to go into executive session pursuant to Sec. 19.85(1) (c) (consideration of employment, promotion, compensation, and performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility). (Personnel issue). 2nd by Thomas. Motion carried. Motion made by Thomas to return to open session, 2nd by Perry. Motion carried.

The 1st Quarter Financial Report was presented to the Committee by the N.H. Administrator.

Foundation/Endowment discussion – The N.H. Administrator informed the committee that Attorney Christine Rew Barden is formulating a response to the identified list of questions/objectives. This will be reviewed at the August meeting.

The N.H. Administrator's report included discussion regarding the census, and marketing options.

The next meeting is scheduled for Wednesday, July 29, 2009 at 3:30 P.M.
Motion to adjourn by Griffiths, 2nd by Perry. Motion carried.