

Bloomfield Manor

Committee Meeting

December 27, 2007

2:00 P.M.

Present: Robert Regan, Ron Benish, Jack Jenkins, Committee Members, Barbara Linscheid, N.H. Administrator, Randy Terronez, County Administrator, and Eric Anderson, County Board Member. Laverne Clifton joined the meeting late.

Meeting called to order by Robert Regan. Motion to approve certification and agenda by Benish, 2nd by Jenkins. Carried. Motion to approve December 13, 2007 minutes by Jenkins, 2nd by Benish. Carried.

Motion made by Clifton 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 Clifton, 2nd by Benish. Carried. No action taken.

An Accounts Receivable Update was given.

The following vouchers were reviewed;

Payroll voucher #'s 5324 – 5430 for 12-9-07 to 12-22-07	\$92,941.40
Expense voucher #'s 5431 – 5466	33,166.66
Capital Outlay Voucher #CI-484 and CI-485	2,343.25
Restricted Funds Account Voucher #'s BC-206 – BC-207	1,941.39

The next meeting will be Thursday, January 10, 2008 at 2:00 P.M.

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