

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 15, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

Commissioners Present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Larry Hudkins
Deb Schorr
Bob Workman

Others present: Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer and
Interim Lancaster Manor Administrator
Tom Fox, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Angela Zocholl, County Clerk's Office

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 9:30 a.m.

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, December 8, 2009.**

MOTION: Stevens moved and Workman seconded approval of the minutes. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

- 2) **CLAIMS: Approval of all claims processed through Tuesday, December 15, 2009.**

MOTION: Stevens moved and Schorr seconded approval of the claims. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried 5-0.

- 3) **OLD BUSINESS:**

- A. **An addendum to a contract between Lancaster County, on behalf of Lancaster Manor, and Mobile Dental Center, PC, for dental and related services at Lancaster Manor, found at County Contract No. C-06-0618. The addendum extends the term of the contract for an additional six months, ending May 14, 2010. (C-09-0617)**

Item was withdrawn per request of the County Attorney's office.

- B. **Motion to reconsider items 3V, 3W, 3X, and 3Y from the Lancaster County Board of Commissioners meeting held on Tuesday, December 8, 2009.**

3) **OLD BUSINESS CONTINUED:**

1. **An asset purchase agreement between Lancaster County, Nebraska, Lancaster Manor Real Estate, L.L.C., and Lancaster Manor Rehabilitation Center, L.L.C., for the purchase and transfer of real property, assets, and personal property of the skilled nursing home located at 1001 South Street, Lincoln, Nebraska, commonly known as Lancaster Manor. (C-09-0629)**
2. **An operations transfer agreement between Lancaster County, Nebraska and Lancaster Manor Rehabilitation Center, L.L.C., for the transfer of operations of the skilled nursing home located at 1001 South Street, Lincoln, Nebraska, commonly known as Lancaster Manor. (C-09-0630)**
3. **A lease agreement between Lancaster County, Nebraska and Lancaster Manor Real Estate, L.L.C., to lease the property of the skilled nursing home located at 1001 South Street, Lincoln, Nebraska, commonly known as Lancaster Manor. (C-09-0631)**
4. **Determination regarding the necessity of a reduction in force at Lancaster Manor effective at 11:59 p.m. on December 31, 2009.**

MOTION: Hudkins moved to reconsider Items 1, 2, 3 and 4 under Item B.

Motion died for lack of a second.

4) **NEW BUSINESS:**

- A. **A recommendation from the Purchasing Agent and District Court Administrator to award a contract for the Courtroom 38 remodel to David Wood Construction at a cost of \$45,223. (B-09-0113)**

MOTION: Stevens moved and Workman seconded approval of the recommendation. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

- B. **A recommendation from the Purchasing Agent to award a unit price contract for general construction projects under \$10,000 to Brad Becker Construction and NGC Group to order on an as-needed basis. (B-09-0114)**

MOTION: Schorr moved and Stevens seconded approval of the recommendation. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

- C. **A recommendation from the Purchasing Agent to award a contract for the annual supply of personal protective equipment and first aid supplies to Mid Continent Safety, L.L.C., to order on an as-needed basis. (B-09-0115)**

4) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Workman seconded approval of the recommendation. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried 5-0.

- D. **A recommendation from the Purchasing Agent and the County Engineer to award a contract for the annual supply of aluminum sign blanks to Osburn Associates, Inc., at a cost of \$25,000. (B-09-0116)**

MOTION: Schorr moved and Workman seconded approval of the recommendation. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried 5-0.

- E. **A resolution authorizing the installation of a weight limit sign (R12-5) on S. 1st Street just north of Pioneers Boulevard for northbound traffic. The sign will be installed by the City of Lincoln. (R-09-0102)**

MOTION: Stevens moved and Workman seconded approval of the resolution. Schorr, Stevens, Hudkins, Workman and Heier voted aye. Motion carried 5-0.

- F. **A resolution in the matter of designating banks as depositories for Lancaster County for 2010. (R-09-0103)**

MOTION: Hudkins moved and Stevens seconded approval of the resolution. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried 5-0.

- G. **A resolution in the matter of approving an additional expenditure in the amount of \$939 pursuant to section 7 of utility relocation agreement C-07-0053. (R-09-0104)**

MOTION: Stevens moved and Workman seconded approval of the resolution. Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried 5-0.

- H. **An agreement with the Board of Regents of the University of Nebraska on behalf of the University of Nebraska – Lincoln to develop project outcomes, outcome measures and systems for collecting and reporting outcome data in order to meet the U.S. Department of Justice's Comprehensive Approach to Sexual Offender Management. The research shall be conducted between June 1, 2009, and September 30, 2009. The County will pay \$15,000 for the services. (C-09-0632)**

MOTION: Stevens moved and Workman seconded approval of the agreement. Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried 5-0.

- I. **An agreement with Community Alternatives to provide services to the Records and Information Management Department beginning January 1, 2010, and ending December 31, 2010. The County will pay no more than \$35,000 for these services. (C-09-0633)**

4) **NEW BUSINESS CONTINUED:**

MOTION: Stevens moved and Hudkins seconded approval of the agreement. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

- J. **An amendment to an agreement with the Burlington Northern Santa Fe Railway for the construction of the Hickman Viaduct, Project No. C55-S-401(6), found at County Contract No. C-06-0697. This amendment allows the completion of the viaduct project work to be extended until December 18, 2012, and adds a section regarding reimbursing the railroad for engineering and inspection services. (C-09-0634)**

MOTION: Schorr moved and Stevens seconded approval of the amendment.

Hudkins asked Schorr, since it was in her district, if she was comfortable with the payment and the extension of time.

Schorr responded she was fine with the payment, but would have preferred the project be finished sooner.

ROLL CALL: Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

- K. **A grant contract with Friendship Home to provide funding to enhance Lancaster County's coordinated community response to Latina, African American and refugee women who have been experiencing domestic violence, dating violence, sexual assault or stalking in the amount of \$81,081. Term of the grant contract is July 1, 2009, to December 31, 2010. (C-09-0635)**

MOTION: Stevens moved and Workman seconded approval of the contract. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried 5-0.

- L. **A contract for the annual supply of business cards and letterhead with Cornerstone Printing and Imaging. The County will pay for services according to the pricing listed in the contractor's proposal and Attachment A of the contract. The term of the contract is two years from the date of execution. (C-09-0636)**

MOTION: Stevens moved and Workman seconded approval of the contract. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried 5-0.

- M. **An agreement between Lancaster County, on behalf of the County Treasurer, and Cash Money 24-7 for automated teller machines and services at the Lancaster County Motor Vehicle facilities. The term of the agreement is December 15, 2009, to December 14, 2012. (C-09-0641)**

MOTION: Stevens moved and Hudkins seconded approval of the agreement. Schorr, Stevens, Hudkins, Workman and Heier voted aye. Motion carried 5-0.

4) **NEW BUSINESS CONTINUED:**

- N. **An inter-local agreement with the City of Lincoln for grading and paving of S. 98th Street. The County will contribute \$45,000 for the paving. (C-09-0637)**

MOTION: Schorr moved and Stevens seconded approval of the agreement. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried 5-0.

- O. **A utility agreement between Lancaster County and Norris Public Power District, in the amount of \$8,908.35, to relocate utility facilities to accommodate for concrete box culverts; Project No 10-22. (C-09-0638)**

MOTION: Stevens moved and Workman seconded approval of the agreement. Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried 5-0.

- P. **Change Order No. 1 to the contract between Lancaster County and Judd Brothers Construction Company for the District Court modifications, providing for a deduction in the contract amount of \$1,487. (C-09-0639)**

Tom Fox, Deputy County Attorney, said this contract was provided by property management for information only, so no action is required. Judd Brothers has the contract with the Public Building Commission, who would later receive reimbursement from the County.

- Q. **A permanent easement from Lancaster County as grantor to Daryl Meyer as grantee for the purpose of allowing a portion of a concrete slab to remain on Lot 1, Block 7, Village of Sprague, Lancaster County, Nebraska. The grantee will pay the grantor \$20 for the permanent easement. (C-09-0640)**

MOTION: Stevens moved and Workman seconded approval of the easement. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

- R. **Acceptance of bid for the sale of County surplus property generally located at the vacated alley adjacent to 1700 W. 3rd Street, Sprague, Lancaster County, Nebraska, in the amount of \$40, and a quitclaim deed for said property from Lancaster County as grantor and Daryl Meyer as grantee for a portion of a vacated alley adjacent to Lot 5, Block 7, Village of Sprague, Lancaster County, Nebraska.**

MOTION: Stevens moved and Workman seconded approval of the acceptance of bid for the sale.

Tom Fox asked for approval of the quitclaim deed also.

The maker and seconder of the motion agreed to include the approval of the quitclaim deed.

ROLL CALL: Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

4) **NEW BUSINESS CONTINUED:**

- S. **Cancellation of participation in the 2010 PayFlex flexible spending account benefit plan for Lancaster Manor employees due to the change in County employment status effective on December 31, 2009.**

Tom Fox said the Personnel department needs direction from the Board on cancelling the 2010 PayFlex plan for Lancaster Manor employees since their County employment status will end December 31, 2009.

Hudkins asked how many employees this would affect. Fox estimated 20 employees.

Hudkins asked if the employees were aware of this. Fox said Bill Thoreson, Personnel, would be notifying them.

MOTION: Workman moved and Schorr seconded approval of the cancellation. Stevens, Schorr, Workman and Heier voted aye. Hudkins voted nay. Motion carried 4-1.

- T. **Election of Lancaster County Board Officers for 2010.**

Heier said the election would take effect as of January 1, 2010.

MOTION: Stevens moved and Hudkins seconded to nominate Bernie Heier as Chair for 2010.

ROLL CALL: Schorr, Stevens, Hudkins, Workman and Heier voted aye. Motion carried 5-0.

MOTION: Workman moved and Schorr seconded to nominate Ray Stevens as Vice Chair for 2010.

ROLL CALL: Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried 5-0.

- U. **Setting the salary of Philip K. Kleine, Deputy County Attorney, in the amount of \$56,000 per year, effective January 4, 2010.**

MOTION: Stevens moved and Hudkins seconded approval of the salary.

Schorr asked if the positions in Item 4U and Item 4V were new hires or replacements.

Tom Fox said he would contact the County Attorney's office for the answer.

Heier announced Item 4U would be held until further information could be obtained.

- V. **Setting the salary of Carolyn H. Curry, Deputy County Attorney, in the amount of \$56,000 per year, effective January 4, 2010.**

Heier announced Item 4V would be held until further information could be obtained.

- W. **A political subdivision tort claim filed against Lancaster County Corrections by Kashaun McMorris for lost property in the amount of \$231.50.**

4) **NEW BUSINESS CONTINUED:**

MOTION: Schorr moved and Workman seconded denial of the tort claim based on the department director's recommendation. Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried 5-0.

- X. **A political subdivision tort claim filed against Lancaster Manor by Nancy and Joe Hammond for lost property in the amount of \$1,400.**

MOTION: Hudkins moved and Schorr seconded approval of the tort claim.

Hudkins noted the resident had to go without his lost hearing aids for two weeks and should be compensated.

ROLL CALL: Schorr, Hudkins, Stevens, Workman and Heier voted aye. Motion carried 5-0.

- 5) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. **Receive and place on file the Records & Information Management monthly report for November, 2009.**

MOTION: Stevens moved and Workman seconded approval of the consent items. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

6) **PUBLIC COMMENT:**

Kim Kaspar, President of American Federation of State, County & Municipal Employees (AFSCME), reviewed Becki Simerly's testimony from the meeting on December 8, 2009, regarding concerns over new ownership at Lancaster Manor. She discussed fair representation of the County in relation to the sale. Kaspar submitted the information from her testimony (Exhibit A).

Melvin Moore spoke of his concern for the Lancaster Manor employees and how the change in ownership of the Manor will affect their jobs.

RETURNING TO ITEMS 4U AND 4V:

Joe Kelly, Chief Deputy County Attorney, explained the two Deputy County Attorney positions are temporary two-year positions beginning January 4, 2010, and will be paid by a federal grant and federal drug funds. He said the salaries listed are starting level.

The Clerk noted a motion had been made previously for Item 4U.

ROLL CALL ON ITEM 4U: Schorr, Stevens, Hudkins, Workman and Heier voted aye. Motion carried 5-0.

The Clerk read Item 4V.

MOTION ON ITEM 4V: Hudkins moved and Schorr seconded approval of the salary. Stevens, Workman, Schorr, Hudkins and Heier voted aye. Motion carried 5-0.

RETURNING TO ITEM 6 (PUBLIC COMMENT):

Barb Sibley expressed her concern over the County Board's handling of Lancaster Manor.

Lynn Smith said her mother and aunt are residents at Lancaster Manor. She thanked the Manor staff for everything they do and Commissioner Hudkins for his compassion. She expressed her concern over the sale of the Manor and the need to maintain it.

Commissioner Larry Hudkins expressed his opposition to selling Lancaster Manor. He mentioned the fact that when he suggested the County pursue preferred provider status or hire a qualified administrator, the issues were not seriously considered by the Board. Hudkins also discussed the Manor parking lot, stating the Board had previously mentioned leaving the last row of parking with Trabert Hall, which is no longer the case. He felt it was of tremendous value to keep the parking area under County ownership and it should be leased back to the new owners.

Stevens said, under private ownership, the 30 parking spots in the Lancaster Manor parking lot would be on the public tax rolls and the responsibility of the new operator.

7) **ANNOUNCEMENTS:**

- A. **The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, December 17, 2009, at 8:30 a.m., in Room 113 on the first floor of the County-City Building.**
- B. **A public hearing will be held on Tuesday, January 5, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 09024 (expanded home occupation – Highway 77 & Hickman Road).**
- C. **A public hearing will be held on Tuesday, January 19, 2010, at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request to vacate a portion of North 98th Street from Ashland Road to a point approximately 1600 feet south of Ashland Road lying in the Northeast Quarter of Section 2, Township 12 North, Range 7 East of the 6th Principle Meridian, Lancaster County, Nebraska.**

7) **ANNOUNCEMENTS CONTINUED:**

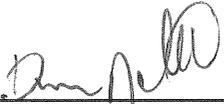
- D. **The Lancaster County Board of Commissioners meeting is broadcast live at 9:30 a.m., on Tuesdays and rebroadcast at 1:30 p.m., and 6:30 p.m., as well as on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on Nebraska On Demand Time Warner Channel 101 and is available on the internet 24 hours a day at www.Lancaster.ne.gov. Click on 5 City-TV Video on Demand.**

Kerry Eagan asked for clarification regarding whether or not to schedule a Board meeting on Tuesday, December 22, 2009.

MOTION: Hudkins moved and Stevens seconded to hold a regular County Board meeting on Tuesday, December 22, 2009. Workman, Schorr, Hudkins, Stevens and Heier voted aye. Motion carried 5-0.

8) **ADJOURNMENT**

MOTION: Stevens moved and Heier seconded to adjourn the Board of Commissioners meeting at 10:23 a.m. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk



MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, DECEMBER 15, 2009
COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS MEETING

Commissioners Present: Bernie Heier, Chair
Ray Stevens, Vice Chair
Larry Hudkins
Deb Schorr
Bob Workman

Others present: Norm Agena, County Assessor/Register of Deeds
Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer and
Interim Lancaster Manor Administrator
Tom Fox, Deputy County Attorney
Dan Nolte, County Clerk
Cori Beattie, Deputy County Clerk
Angela Zocholl, County Clerk's Office

The location announcement of the Nebraska Open Meetings Act was given and the meeting was called to order at 10:23 a.m.

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, December 8, 2009.**

MOTION: Stevens moved and Workman seconded approval of the minutes. Hudkins, Stevens, Schorr, Workman and Heier voted aye. Motion carried 5-0.

- 2) **ADDITIONS AND DEDUCTIONS: Approval of 92 additions and deductions to the tax assessment rolls per Attachments "A" and "B".**

MOTION: Schorr moved and Stevens seconded approval of the additions and deductions. Schorr, Hudkins, Workman, Stevens and Heier voted aye. Motion carried 5-0.

- 3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS:**

City Impact

The Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints

First Church of the Nazarene

Rosemont Alliance Church

Sheridan Lutheran Church

Southeast Nebraska Mobile Diagnostic Services, Inc.

St. Joseph Catholic Church and School

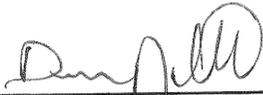
St. Mark's United Methodist Church

3) **MOTOR VEHICLE TAX EXEMPTION APPLICATIONS CONTINUED:**

MOTION: Schorr moved and Stevens seconded approval of the motor vehicle tax exemptions. Workman, Schorr, Stevens, Hudkins and Heier voted aye. Motion carried 5-0.

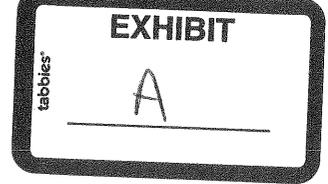
4) **ADJOURNMENT**

MOTION: Schorr moved and Hudkins seconded to adjourn the Board of Equalization meeting at 10:24 a.m. Schorr, Stevens, Hudkins, Workman and Heier voted aye. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk





Dec. 15, 2009

I am going to reiterate some of the facts of which Becki Simerly stated last Tuesday. This again briefly walks through the bankruptcy which Care Centers Inc has filed in the state of Illinois.

According to the Bankruptcy documents, Care Centers Inc's operations have been taken over by Extended Care, Inc. the same company that will be the primary consultant to operate Lancaster Manor. And, Avi Rothner has made it clear that the Rothners will own and operate the Manor.

Filed and entered on 11-5-09 and case number 09-37217. **August 31, 2008**, Care Centers, Inc. closed its business operations due to: (1) ongoing financial difficulties; (2) an inability to operate on a cash positive or profitable basis; (3) the need to continually borrow additional working capital from its then principal, **Eric Rothner**, (4) **the frequency of lawsuits against the Debtor....**

In Schedule F, there are approx. 38 pending litigation claims, with approx. 31 of those claims in Demand in excess of \$50,000.00. Most of these are personal injury claims of injured residents, who have sued the Rothners over injuries and wrongful deaths in Rothner owned nursing homes.

And there was one FMLA claim filed and won, appealed and again won by the plaintiff, for the sum of \$423,000 plus.

So are we to say should Extended Care, Inc. or it's shell corporations get into trouble due to mismanagement, including Lancaster Manor Rehab and Lancaster Manor Real Estate, ^{whose} managers are William Rothner and David Aronin, ^{does} our community ^{has} the same negative things to look forward to? Here are 5 LLC's under the name of Extended Care. These all again tie together by name or managers associated to Rothner on various other documents we have found. First is *Extended Care Clinical*, with managers listed as Mark Steinberg, David Aronin and Joseph Zimmerman. Second is *Extended Care Consulting* with the same managers as previously stated. Third comes *Extended Care Management, LTD* with Eric Rothner as the President. Forth is *Extended Care Financing* listing

David Aronin and Eric Rothner as the Managers. Last on the list is *Extended Care Management Inc, Owners' Council* and the President here is Michael Giannini.

You had to show due diligence to Hunter Management for the sale of Lancaster Manor, but where have you ever shown due diligence to the community which elected you and trusted you with their assets? Should not the first action be for fair representation of the constituents of this County? Not the other way around. In fact, it seems, it is give, give and give more to the buyer, with little or no regard to the residents, families, employees and the community. With a estimated profit of \$4 million you have sold each resident for \$13, 165. And estimating the value placed on a criminal it appears to be around \$16,000 per head doing some simple arithmetic. It is a shame our inmates are worth more in jail then our elderly who may have never been there. And lastly, the Union which will "disappear, by definition" as Bob Workman has stated, is the final step in a well crafted scheme. Your sacrificial lamb has spoken again and this comment carries a lot of weight when it comes to "disappearing, by definition" of how this Board thinks.

We have come before you many times to present the facts as we have seen them, found them and tried to enlighten you to them. But each time we were greeted with deaf ears. And in fact, at one point in time, Bob Workman was appointed to represent the Board and work with the Union. This never happened. It only shows just how hard we have worked to keep this asset, the residents, families, employees and many more happy than you, the County Board ever did. We are only sorry to say the Board could not and would not look at the facts and information as closely as we did and show us they really did have "feelings" for the people. Instead you shown us a little bit of hard work to fulfill your obligations was not on the agenda. Your one time attempt to hire an Administrator who didn't work out and you decided it wasn't worth anymore of your time. With this attitude we can only hope your don't have such failure in any other department or it too will be on the chopping block.

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Entity Name	SOS Account Number
LANCASTER MANOR REAL ESTATE, LLC	10129475

Principal Office Address

1001 SOUTH STREET
LINCOLN, NE

Registered Agent and Office Address

C T CORPORATION SYSTEM
1024 K STREET
LINCOLN, NE 68508

Nature of Business	Entity Type	Date Filed	Account Status
Not Available	Domestic L L C Qualifying State: NE	Nov 24 2009	Active

Corporation Position	Name	Address
Manager	WILLIAM ROTHNER	2201 MAIN STREET EVANSTON, IL 60202
Manager	DAVID ARONIN	2201 MAIN STREET EVANSTON, IL 60202

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Entity Name	SOS Account Number
LANCASTER MANOR REHABILITATION CENTER, LLC	10129472

Principal Office Address

1001 SOUTH STREET
LINCOLN, NE

Registered Agent and Office Address

C T CORPORATION SYSTEM
SUITE 500
301 SOUTH 13TH STREET
LINCOLN, NE 68508

Nature of Business	Entity Type	Date Filed	Account Status
Not Available	Domestic L L C Qualifying State: NE	Nov 24 2009	Active

Corporation Position	Name	Address
Manager	DAVID ARONIN	2201 MAIN STREET EVANSTON, IL 60202
Manager	WILLIAM ROTHNER	2201 MAIN STREET EVANSTON, IL 60202

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I want to order an online/electronic Letter of Good Standing for the Corporation which is immediately available for viewing or printing from my desktop. \$6.50

- Certificate of Good Standing



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LLC FILE DETAIL REPORT

Entity Name	EXTENDED CARE CLINICAL, LLC	File Number	02596415
Status	ACTIVE	On	09/04/2009
Entity Type	LLC	Type of LLC	Domestic
File Date	09/15/2008	Jurisdiction	IL
Agent Name	LAWRENCE Y SCHWARTZ	Agent Change Date	09/15/2008
Agent Street Address	8170 MCCORMICK BLVD #219	Principal Office	2201 W MAIN EVANSTON, IL 60202
Agent City	SKOKIE	Management Type	MGR View
Agent Zip	60076	Duration	08/31/2073
Annual Report Filing Date	09/04/2009	For Year	2009
Series Name	NOT AUTHORIZED TO ESTABLISH SERIES		

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LLC MANAGERS

Entity Name	EXTENDED CARE CLINICAL, LLC	File Number	02596415
Name	Address		
STEINBERG, MARK	2201 W MAIN, EVANSTON, IL - 60202		
ARONIN, DAVID	2201 W MAIN, EVANSTON, IL - 60202		
ZIMMERMAN, JOSEPH	2201 W MAIN, EVANSTON, IL - 60202		

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LLC FILE DETAIL REPORT

Entity Name	EXTENDED CARE CONSULTING, LLC	File Number	02574446
Status	ACTIVE	On	07/24/2009
Entity Type	LLC	Type of LLC	Domestic
File Date	08/11/2008	Jurisdiction	IL
Agent Name	LARRY Y. SCHWARTZ	Agent Change Date	08/11/2008
Agent Street Address	8170 MCCORMICK BLVD, STE 219	Principal Office	2201 WEST MAIN STREET EVANSTON, IL 60202
Agent City	SKOKIE	Management Type	MGR View
Agent Zip	60076	Duration	07/31/2073
Annual Report Filing Date	07/24/2009	For Year	2009
Series Name	NOT AUTHORIZED TO ESTABLISH SERIES		

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LLC MANAGERS

Entity Name	EXTENDED CARE CONSULTING, LLC	File Number	02574446
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Name	Address
ARONIN, DAVID	2201 WEST MAIN, EVANSTON, IL - 60202
ZIMMERMAN, JOSEPH	2201 WEST MAIN, EVANSTON, IL - 60202
STEINBERG, MARK	2201 W MAIN, EVANSTON, IL - 60202

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SERVICES PROGRAMS PRESS PUBLICATIONS DEPARTMENTS CONTACT

CORPORATION FILE DETAIL REPORT

Entity Name	EXTENDED CARE MANAGEMENT, LTD.	File Number	54020031
Status	NOT GOOD STANDING		
Entity Type	CORPORATION	Type of Corp	DOMESTIC BCA
Incorporation Date (Domestic)	10/24/1985	State	ILLINOIS
Agent Name	MEYER MAGENCE	Agent Change Date	10/11/2005
Agent Street Address	8320 SKOKIE BLVD	President Name & Address	ERIC ROTHNER 2201 W MAIN ST EVANSTON IL 60202
Agent City	SKOKIE	Secretary Name & Address	NOAH WOLFF SAME
Agent Zip	60077	Duration Date	PERPETUAL
Annual Report Filing Date	00/00/0000	For Year	2009

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LLC FILE DETAIL REPORT

Entity Name	EXTENDED CARE FINANCING, LLC	File Number	02596393
Status	ACTIVE	On	09/04/2009
Entity Type	LLC	Type of LLC	Domestic
File Date	09/15/2008	Jurisdiction	IL
Agent Name	LAWRENCE Y SCHWARTZ	Agent Change Date	09/15/2008
Agent Street Address	8170 MCCORMICK BLVD #219	Principal Office	2201 W MAIN EVANSTON, IL 60202
Agent City	SKOKIE	Management Type	MGR View
Agent Zip	60076	Duration	08/31/2073
Annual Report Filing Date	09/04/2009	For Year	2009
Series Name	NOT AUTHORIZED TO ESTABLISH SERIES		

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LLC MANAGERS

Entity Name	EXTENDED CARE FINANCING, LLC	File Number	02596393
Name	Address		
ARONIN, DAVID	2201 W MAIN, EVANSTON, IL - 60202		
ROTHNER, ERIC	2201 W MAIN ST, EVANSTON, IL - 60202		

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CORPORATION FILE DETAIL REPORT

Entity Name	EXTENDED CARE MANAGEMENT, INC. OWNERS' COUNCIL	File Number	56012931
Status	ACTIVE		
Entity Type	CORPORATION	Type of Corp	DOMESTIC BCA
Incorporation Date (Domestic)	06/26/1990	State	ILLINOIS
Agent Name	MEYER MAGENCE	Agent Change Date	04/11/2005
Agent Street Address	8320 SKOKIE BLVD	President Name & Address	MICHAEL GIANNINI 6840 N LINCOLN LINCOLNWOOD 60712
Agent City	SKOKIE	Secretary Name & Address	SAME
Agent Zip	60077	Duration Date	PERPETUAL
Annual Report Filing Date	06/02/2009	For Year	2009

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