

ELMS & BUILDING & GROUNDS COMMITTEE
May 12, 2015

The Elms/Building and Grounds Committee held their monthly meeting on Tuesday, May 12, 2015 at 7:00 p.m. The meeting was held at the Elms. Members present were Chairman Larry Aurelio, Jerome Anderson, Dave Cortelyou, Bob Mahr, Charles Neblock, Digger Oster, Paul Trimmer, Marcia Twaddle and McDonough County Board Chairman Scott Schwerer. Others present were Patrick Stout, Elms Administrator Tina Cox, Scott Adair, Marvin Phelps and Beth Crossett as committee secretary.

Chairman Aurelio called the meeting to order at 7:00 p.m.

Approval of April 14, 2015 Minutes

Member Mahr moved with a second by Member Trimmer to approve the April 14, 2015 minutes as submitted. Motion carried on a voice vote.

Farm Report

Tina reported the taxes have been paid and that the McDonough County Highway Department is installing a culvert.

Administrator's Report

Elms Administrator Tina Cox presented the monthly report. Census today is 90. In the April 1st-May 12th time period there have been 5 discharges to home, 8 admissions (2 were readmits for different conditions) and 3 deceased. The Illinois Department of Public Aide owes The Elms \$ 591,989.43 this reflects payment thru January.

The state budget is slated to reduce the Elms budget; the April rate will be reduced by 12.6% and be applied to the May and June days of care. This will drop the Medicaid rate to \$ 118.00/day for the Medicaid residents. With the bed tax of \$ 1.50 and \$ 6.07 provider taxes the net drops to about \$ 110.00 a day. The hope is that this will not be permanent and the Association is working hard to keep reductions at a minimum. It is going to make things tight.

The Ice Cream Social will be held Sunday, June 7th from 1:30-3:00 p.m. Let Tina or Jane know if you plan on attending to assist.

At the end of April, twenty dedicated employees were recognized for 5-30 years of service. On April 30th the Nola La Vern McEntire Nursing Scholarship was awarded to both applicants. The family felt this was suitable this year for the kick off. This will not be the practice in the future, but a very pleasant surprise this year.

Only one bid for the activity bus was received. Southern Bus & Mobility bid \$ 54,901 for a Ford bus and \$ 56,350 for a Chevy bus. Between donations and memorials we have approximately \$ 23,000.00. The farm account has a balance around \$ 122,000.00 that may only be used for the benefit of the residents. Following discussion, Member Cortelyou moved with second by Member Oster to accept the low bid of \$54,901 for the Ford activity bus and use the dedicated donation/memorial money with the balance to come from the farm account. Motion carried on a voice vote.

Financial Report

Member Trimmer moved with a second by Member Neblock to approve the April 2015 Financial Reports. Motion carried with a voice vote.

Elms Claims

Member Mahr moved with a second by Member Oster to approve the Elms claims. Motion carried with a voice vote.

Mr. Marvin Phelps entered the meeting.

Chairman Aurelio stated the need for executive session for personnel. Member Cortelyou moved with a second by Member Oster to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) at 7:17 p.m. Motion carried unanimously.

Member Mahr motioned with second by Member Trimmer to adjourn from Executive Session at 7:48 p.m. with no action taken. Motion carried unanimously.

Macomb Public Building Commission

The Commission approved the purchase of the new furniture for the private Medicare rooms.

McDonough County Maintenance Directors Report

Maintenance Director Scott Adair presented the monthly report. He stated that the ADA parking has been completed. Board Chairman Schwerer stated he has sent a thank you letter to the City of Macomb for their work on the project.

The elevator must be repaired. A meeting was held with Judge Poncin. It was determined that the work will begin on June 22nd and hopefully be complete July 17th. A 25% down payment has been made on the jack. The cost is estimated to be \$ 76,980.00, however, if extra drilling is required it could add \$30,000.00. To accommodate those unable to use the stairs, a phone will be installed in the basement. It will connect to the Sheriff's department secretary and she will notify the proper office/department to provide assistance.

The older style wooden doors in the Courthouse are unable to meet the 5 lb. pressure requirement. Due to our historic designation it is unlikely that the doors would be replaced and Chairman Aurelio will discuss this with the AG's office.

The closet in the women's restroom is being moved from the SW corner to the SE corner to comply with ADA.

Building and Grounds Claims

Member Trimmer moved with second by Member Neblock to approve the claims as submitted. Motion carried on a voice vote.

Other

Member Mahr moved with second by Member Cortelyou that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:55 p.m.