

ELMS & BUILDING & GROUNDS COMMITTEE
June 7, 2016

The Elms/Building and Grounds Committee held their monthly meeting on Tuesday, June 7, 2016 at 7:00 p.m. The meeting was held at the Elms. Members present were Chairman Larry Aurelio, Jerome Anderson, Dave Cortelyou, Charles Neblock, Paul Trimmer and Marcia Twaddle. Members Bob Mahr, Digger Oster and McDonough County Board Chairman Scott Schwerer were absent. Others present were Patrick Stout, Lead Maintenance Allen Sheffler, Elms Administrator Tina Cox and Beth Crossett as committee secretary.

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

Approval of May 10, 2016 Minutes

Member Trimmer moved with a second by Member Twaddle to approve the May 10, 2016 minutes as submitted. Motion carried on a voice vote.

Farm Report

The taxes have been paid.

Administrator's Report

Elms Administrator Tina Cox presented the monthly report. Census today is 92-8 Medicare, 46 Medicaid, 34 Private Pay and 4 Hospice. The Illinois Department of Public Aide owes The Elms \$311,914.36.

The Ice Cream Social was very successful. It was a beautiful day and we had 255 attendees.

A retirement reception recognizing 30 years of employment for Janet Clark, Housekeeping Supervisor, will be held on June 24th at 2:30 p.m..

Financial Report

Member Trimmer moved with a second by Member Neblock to approve the May 2016 Financial Reports. Motion carried with a voice vote.

Elms Claims

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

Macomb Public Building Commission

No Report.

County West Roof Bid Opening

Chairman Aurelio opened two bids from Trotter General Contracting.

The first bid for \$ 67,368.00 included removal, replacement of low eave struts, replacement of roof metal, installation of 8-4 X 6 downspouts, seal laps & joints with mastic, prep building to be re-sided without disturbing the new work, 40 year warranty (need proper fastening of roof panels, to get full warranty, requires the replacement of eave struts) & final clean up.

The second bid for \$ 33,911.00 included removal and replace metal roof on metal building, 40 year paint warranty (NO Installation warranty due to water damage under existing steel roof), patch & repair to

existing gutters.

Both bids were done including Illinois prevailing wages.

Discussion was held on bid differences. It was noted that the larger bid was close to half cost of a new fair sized building. The lower bid was really not a good use of funds if it didn't fix everything. Other alternatives and ideas were discussed. Member Trimmer moved with second by Member Twaddle to table action until next month. Motion carried on a voice vote.

McDonough County Maintenance Directors Report

Allen Sheffler, Lead Maintenance Worker, presented the monthly report. The west entrance handrail work has not begun even though Bushnell Welding said it will be done by the end of the month. He will keep in contact with them.

KONE replaced the packing seal and changed the rollers. There still is a lot of noise and KONE will be back to evaluate and address the issue.

Allen has replaced 12 bulbs in Courtroom 201 with LED bulbs. The energy programs offered by Ameren are administered thru the State and the funds for this year are gone. We will look at getting assistance when funds are available to replace bulbs with LED ones.

Allen said that they are replacing the mulch in some areas at the jail grounds with river rock. This lasts longer and allows for an easier cleanup of bush trimming. He asked about doing the same on the Courthouse lawn at the corners. With the impending square renovations, those areas will be re-done. Instead of purchasing the rock and having to remove it at renovation, it was best to leave the areas mulched.

Building and Grounds Claims

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

Other

Member Cortelyou moved with second by Member Trimmer that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:45 p.m.