

ELMS & BUILDING & GROUNDS COMMITTEE
August 9, 2016

The Elms/Building and Grounds Committee held their monthly meeting on Tuesday, August 9, 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, Digger Oster, Paul Trimmer, Marcia Twaddle and McDonough County Board Chairman Scott Schwerer. Member Bob Mahr was 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 July 12, 2016 Minutes

Member Oster moved with a second by Member Trimmer to approve the July 12, 2016 minutes as submitted. Motion carried on a voice vote.

Farm Report

Board Chairman Schwerer reported that rain has recently been received and the crops look good.

Administrator's Report

Elms Administrator Tina Cox presented the monthly report. Census today is 84-8 Medicare, 42 Medicaid, 30 Private Pay and 4 Hospice. The Illinois Department of Public Aide owes The Elms \$310,000.66. There have been 8 admits and 7 discharges (3 returned to home or another level of care) in the month.

They have received 50 of the 110 distributed staff surveys and are working on the results.

Tina reported that the Public Aid application process/system can take up to a year for approval and they have been working with Representative Hammond's office to expedite the responses. We now must assist the resident/family in the process if they request. Informational meetings have been held with families to inform them of the process and items necessary to submit a public aid application. Part of the problem is that we use to be able to work with the local office but now there are only 2 offices (Madison County & Chicago) that applications are reviewed/approved.

The Elms Casper Outcome report this month shows that 72.2% of short stay residents are discharged back to the community. 96.9% of the short stay resident's made functional improvements. This is a very positive outcome for the continued growth in the post acute care and the probability for residents to return home or to another level of care at discharge.

Financial Report

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

Elms Claims

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

Macomb Public Building Commission

Work should begin on August 15th for the electrical work for state compliance.

County West Roof Bid Opening

Chairman Aurelio opened two bids: Heimer Construction Co., Inc. from Taylor, Mo. and CAD Construction Inc. from Tremont, IL. Member Trimmer and/or Allen spoke with several companies/contractors but these were the only bids received.

CAD Construction submitted a base bid of \$ 52,320.00. It provided for a new roof on top of the old roof and exposed fastener fabral grand rib 3 metal building roof panels. Alternate #1 was for \$ 70,575.00. It provided for a new roof on top of the old roof and hidden fastener fabral horizon 5 roof panels. It excluded taxes & permits, additional insulation and utilities during construction.

Heimer Construction Co. submitted a bid of \$ 70,604.00. It included a metal over metal roof that with no exposed fasteners.

Discussion was held on exposed vs. hidden fastener difference and benefit. Discussion was held on ½ roof this year ½ next year, total building condition, additional space and bid differences. Members Trimmer and Cortelyou will inspect the existing building. Member Trotter will verify the bids received and information will be researched on new/addition to the building. No action taken until further review.

McDonough County Maintenance Directors Report

Allen Sheffler, Lead Maintenance Worker, presented the monthly report. On Monday, the west entrance handrail installation was completed. They are currently working on the North door threshold. There have been issues with the surface drying due to moisture in the sandstone. Once the final fix is figured, the remaining thresholds will be repaired.

The AED batteries have been replaced. He has been working with Arnold Bros. to resolve air conditioner issues in the courtroom.

He has been in contact with Renaissance Roofing concerning the Courthouse leaking downspouts.

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

Board Chairman Schwerer reported that we have received a Notice of Intent to Construct Application for a livestock management facility from the Illinois Department of Agriculture. The notice has been in the newspaper. The Board may request a public informational meeting or must request one if a petition requesting is received signed by 75 registered County voters.

Member Cortelyou moved with second by Member Oster that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:46 p.m.