

ELMS & BUILDING & GROUNDS COMMITTEE
May 9, 2017

The Elms/Building and Grounds Committee held their monthly meeting on, May 9, 2017 at 7:00 p.m. The meeting was held at the Elms. Members present were Chairman Larry Aurelio, Dave Cortelyou, Bob Mahr, Digger Oster, Robert Shouse, Paul Trimmer, Marcia Twaddle and McDonough County Board Chairman Scott Schwerer. Member Jerome Anderson was absent. Others present were Patrick Stout, Elms Administrator Tina Cox and Lead Maintenance Allen Sheffler. Beth Jameson was present as recording secretary.

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

Approval of April 11, 2017 Minutes

Member Oster moved with a second by Member Trimmer to approve the April 11, 2017 minutes as submitted. Motion carried on a voice vote.

Farm Report

No report.

Administrator's Report

Elms Administrator Tina Cox presented the monthly report. Census today is 90-8 Medicare, 41 Medicaid, 37 Private Pay and 4 Hospice. There were nine admissions and four discharges of which two were home. The Illinois Department of Public Aide owes The Elms \$597,279.14 for 4 months.

The annual survey resulted in no costs associated with the Life, Safety area. They are waiting for the clinical write up.

Nursing Home week is May 12-19th. The Ice Cream Social is June 4th. The 40th Anniversary Party will be October 14th.

Financial Report

Member Twaddle moved with a second by Member Oster to approve the April 2017 Financial Reports. Motion carried with a voice vote.

Elms Claims

Member Oster moved with a second by Member Shouse to approve the Elms claims. Motion carried with a roll call vote of 7 yes (Aurelio, Cortelyou, Mahr, Oster, Shouse, Trimmer, Twaddle), 1 absent (Anderson) and one pass (County Board Chairman Schwerer).

Macomb Public Building Commission

No report.

Zahrn Building Office

Board Chairman Schwerer reported that Tye Adair, Drug Court Coordinator, has requested a small office be constructed in the back of the Courtroom located in the Zahrn Building. This would provide the necessary "private" area for the new Drug Court Officer. Allen and Chad feel they would be able to complete the necessary work and will get material estimates.

McDonough County Maintenance Directors Report

Allen Sheffler, Lead Maintenance Worker, presented the monthly report. He has talked to Kyle at

Bushnell Welding and the stainless steel for the handrail has been ordered. The door for the basement entrance should be in later this week, will be painted and could be installed next week.

He has been in touch with Steve's Gutters and they will start soon. The construction work on the square should not interfere and would work best to "repair" ground from the work together. Chairman Aurelio shared blueprints of the square construction project.

Allen said that the Blue Spruce on the SE side of the Courthouse walk is going bad. Chairman Aurelio will talk with Tim Howe about how to remove.

Building and Grounds Claims

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

Other

Member Oster moved with second by Member Mahr that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:18 p.m.