

ELMS & BUILDING & GROUNDS COMMITTEE

June 13, 2017

The Elms/Building and Grounds Committee held their monthly meeting on Tuesday, June 13, 2017 at 7:00 p.m. The meeting was held at the Elms. Members present were Chairman Larry Aurelio, Bob Mahr, Jerome Anderson, Paul Trimmer, Digger Oster, Marcia Twaddle and McDonough County Board Chairman Scott Schwerer. Member Dave Cortelyou was absent. Others present were Elms Administrator Tina Cox, Allen Sheffler, Gina Bickers, Monica Windsor and Gretchen DeJaynes as committee clerk.

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

Approval of May 9, 2017 Minutes

Member Twaddle moved with a second by Member Mahr to approve the May 9, 2017 minutes with corrections. Motion carried on a voice vote.

Farm Report

Chairman Schwerer reported that the Elms farm beans are planted.

Administrator's Report

Census today is 90. The Illinois Department of Public Aide owes The Elms \$719,186.35.

The Elms will be running a new commercial starting sometime next week.

Member Oster moved with a second by Member Mahr to enter executive session at 7:07. Member Mahr moved with a second by Member Twaddle to exit executive session at 7:26.

Discussion was held on the shortage of nurses. The Elms has contracted with a temp agency to fill nursing shifts currently not covered by employees. The agency has not been able to provide nurses. Administrator Cox would like to increase hourly pay by \$3 for RN's and \$2 for LPN's.

The current starting hourly rate for RN with no experience; 1st shift \$19.85, 2nd shift \$20.15 and 3rd shift \$20.35

RN with 8 years experience; 1st shift \$20.86, 2nd shift \$21.10 and 3rd shift \$21.30

LPN with no experience; 1st shift \$16.00, 2nd shift \$16.30 and 3rd shift \$16.50

LPN with 8 years experience; 1st shift \$16.95, 2nd shift \$17.25 and 3rd shift \$17.45

This would increase Elm payroll by about \$48,000 and an increase to the county of about \$9,000 for the remainder of this fiscal year.

Member Trimmer moved with a second by Member Oster to increase the hourly rate of all RN's by \$3 and all LPN's by \$2 with an effective date of July 2, 2017. Motion carried.

Administrator Cox would like to start a paid internship program, the Elms will pay the full cost of the intern.

A new Medical Director is needed.

The Elms Ice Cream social was well attended and a very nice event.

Financial Report

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

Elms Claims

Member Mahr moved with a second by Member Trimmer to approve the Elms claims. Motion carried

with a roll call vote of 6 yays 0 nays.

Macomb Public Building Commission

Electricity project is done.

McDonough County Maintenance Directors Report

Maintenance Director Allen Sheffler presented the monthly report. A new handicap door has been installed at the Courthouse. The outside benches and flower pots have been painted. Circuit Clerk Wilson has agreed to pay for 2 exterior hand rails at the courthouse. The remaining hand rail will be paid for out of County funds.

The company that put the roof on the County West building is going to seal the gutters.

The City of Macomb will remove the blue spruce tree as well as the two crab apple trees on the east side of the courthouse.

City Administrator Torreson would like your opinion on sidewalk configuration. Chairman Aurelio and Member Trimmer will meet with him.

Other

Member Mahr 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 7:57 p.m.