

ELMS & BUILDING & GROUNDS COMMITTEE

August 8, 2017

The Elms/Building and Grounds Committee held their monthly meeting on Tuesday, August 8, 2017 at 7:00 p.m. The meeting was held at the Elms. Members present were Chairman Larry Aurelio, Bob Mahr, Paul Trimmer, Digger Oster, Marcia Twaddle, Lee Calvert and McDonough County Board Chairman Scott Schwerer. Member Dave Cortelyou and Jerome Anderson were absent. Others present were Elms Administrator Tina Cox, Allen Sheffler, Patrick Stout and Gretchen DeJaynes, County Clerk.

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

Approval of July 11, 2017 Minutes

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

Farm Report

Road sides were mowed.

Administrator's Report

The new Medical Director is Dr. M1nter. The Elms 40th year Anniversary will be October 15, 2017, festivities are being planned. The Elms with the help of Encore Therapy Co will begin a cardiac care bridge program with a start date of September 1, 2017.

Financial Report

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

Elms Claims

Member Oster moved with a second by Member Mahr to approve the Elms claims. Motion carried with a roll call vote of 6 yays 0 nays.

Macomb Public Building Commission

No report.

McDonough County Maintenance Directors Report

Elevators Inspected. New rail on north side of Courthouse will be up next week. Outside Doors at Courthouse are done. Stumps have been grounded. Pest control contract is due and will increase \$8from last year. Courthouse sidewalk work will begin next week. Sidewalks will be 5 feet wide and 6 inches deep.

Building and Ground claims

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

Other

Chairman Schwerer reported Wednesday, August 16, 2017 at 9:00 am the CEO stirring committee will meet at City Hall.

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 7:17 p.m.