

ELMS BUILDING & GROUNDS COMMITTEE

September 12, 2017

The Elms/Building and Grounds Committee held their monthly meeting on Tuesday, September 12, 2017 at 7:00 p.m. The meeting was held at the Elms. Members present were Chairman Larry Aurelio, Bob Mahr, Dave Cortelyou, Digger Oster, Marcia Twaddle and Lee Calvert. Member Scott Schwerer, Paul Trimmer and Jerome Anderson were absent. Others present were Elms Director of B & P Gina Bicker, Allen Sheffler, Patrick Stout and County Clerk Gretchen DeJaynes.

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

Approval of August 8, 2017 Minutes

Member Oster moved with a second by Member Twaddle to approve the August 8, 2017 minutes with corrections. Motion carried on a voice vote.

Farm Report

No report.

Administrator's Report

Gina Bicker gave report for the Elms. Census is at 85, with 3 being Medicare, 46 Medicaid, 31 Private and 5 Hospice (1 Medicaid & 4 Private). 6 admit and 7 discharges to home or assisted living since last month. The State of Illinois still owes The Elms \$600,766.44.

Would like new cabinets in the North Dining Hall with an estimated cost of \$3,200 to \$3,800, The Elms will pay this. Member Oster moved to replace cabinets with a second by Member Mahr. Motion carried on a voice vote.

Financial Report

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

Elms Claims

Member Oster moved with a second by Member Twaddle to approve the Elms claims. Motion carried with a roll call vote of 5 yays 0 nays.

Macomb Public Building Commission

No report.

Zahrn Building Office

Changes will be coming to the Courtroom in the Basement. Waiting on the final design.

McDonough County Maintenance Directors Report

Courtroom 201 has all new carpet. The fire alarm was triggered a couple of times in this process, assume it was caused by dust. Still need to replace short wall in front of the Jurors area. The hand rail on the entrance doors of the Courthouse are to be done this week. Still working on the plan to plant some shade trees in the Courthouse lawn.

Building and Ground claims

Member Mahr moved with second by Member Oster to approve the Building and Grounds claims. Motion carried on a voice vote.

Other

The trees that are in the yard at the Courthouse are going to be looked at.

Member Cortelyou 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 7:13 p.m.