

ELMS/BUILDING & GROUNDS COMMITTEE

December 12, 2017

The Elms/Building and Grounds Committee met on Tuesday, December 12, 2017 at 7:00 p.m. The meeting was held at the Elms. Committee members in attendance included Chairman Larry Aurelio, Lee Calvert, Paul Trimmer, Bob Mahr, Digger Oster, Jerome Anderson, Marcia Twaddle, David Cortelyou and McDonough County Board Chairman Scott Schwerer. Others in attendance included Patrick Stout and County Clerk Gretchen DeJaynes.

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

Review & Approval of November 14, 2017 Minutes

Member Oster moved with second by Member Mahr to approve the November 14, 2017 minutes as submitted. Motion carried on a voice vote.

Farm Report

Received said report.

Administrator's Report

Tina Cox gave report for the Elms. Census is at 86, with 9 being Medicare, 46 Medicaid, 27 private and 4 hospice (1 Medicaid and 3 Private). Since the last meeting we had 10 admits and 8 discharges. The State of Illinois owes \$499,008.54.

Financial Report

Member Cortelyou moved with a second by Member Trimmer to approve the November 2017 Financial Reports. Motion carried with a voice note.

Elms Claims

Member Mahr moved with a second by Member Cortelyou to approve the Elm's claims. Motion carried with a roll call vote of 8 yays and 0 nays

Macomb Public Building Commission

None

Zahrn Building

A supplemental lease is to extend from 2009-2029 on the Zahrn Building. Member Trimmer moved with a second by Member Oster to approve the supplemental lease on the Zahrn Building. Motion carried with a voice note.

McDonough County Maintenance Directors Report

The south side of the Courthouse yard does not have any power, it was cut when drains were put in the yard. The Santa house will be here until December 26, 2017. Two new outlets were put in the accounting office, and the floors were buffed and waxed.

I am still working on getting a better price for natural gas.

The Andover System needs to be replaced. I have been looking at a few companies and have received a couple of bids, I am still working on it.

Building and Grounds Claims

Member Twaddle moved with a second by Member Mahr to approve the Building and Grounds Claims. Motion carried with a voice note.

Other

The Bicentennial Flag raising went well.

Member Cortelyou moved with a 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 7:16 p.m.