

## **ELMS/BUILDING & GROUNDS COMMITTEE**

**June 12, 2018**

The Elms/Building and Grounds Committee met on Tuesday, June 12, 2018 at 7:00 p.m. The meeting was held at the Elms. Committee members in attendance included Chairman Larry Aurelio, Lee Calvert, Dave Cortelyou, Paul Trimmer, Digger Oster, and Marcia Twaddle. Members absent were Bob Mahr and Jerome Anderson. Others in attendance included Patrick Stout, Allen Sheffler, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes. Chairman Aurelio called the meeting to order at 7:00 p.m.

### **Review & Approval of May 8, 2018 Minutes**

Member Trimmer moved with second by Member Oster to approve the May 8, 2018 minutes as submitted. Motion carried on a voice vote.

### **Farm Report**

The fields are dry.

### **Administrator's Report**

Census is at 85, with 9 being Medicare, 36 Medicaid, 36 private pay, and 4 on hospice. The state currently owes \$299,724.11. There were 11 new admissions and 9 discharges.

### **Financial Report**

Member Twaddle moved with a second by Member Trimmer to approve the May 2018 Financial Reports. Motion carried on a voice vote.

### **Elms Claims**

Member Oster moved with a second by Member Cortelyou to approve the Elm's claims. Motion carried with a roll call vote of 6 yeas and 2 absent.

### **Macomb Public Building Commission**

Removing the pole behind the jail is still in progress, it has been quite a process.

### **Zahrn Building**

The tuck pointing on the building is going well.

### **McDonough County Maintenance Directors Report**

Allen Sheffler gave the report. The Andover System at the Jail and the Courthouse is working but there are still some issues that need worked out. A proposal was received from Dynamic Control for \$9,809.00 to fix the remaining issues. Circuit Clerk Wilson paid the bill for the Courthouse, and Building Commission paid the bill for the Jail. Hopefully there will be a 30% rebate from Ameren. The grounds will be mulched this week, and the City will probably seed the Courthouse lawn this fall. The new phone system is still in progress.

### **Building and Grounds Claims**

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

**Executive Session for Proposed Litigation According to Statute 5 ILCS 120-2C11**

Motion to go into executive session by Member Cortelyou with a second by Member Trimmer at 7:24 p.m. Motion to exit executive session by Member Twaddle moved with a second by Member Cortelyou at 7:30 p.m. No action was taken.

**Other**

County Chairman Schwerer announced that there will be a wedding on the Courthouse lawn this weekend. The County will also be receiving a picture of President Lincoln from the State Historical Society.

Member Calvert moved with a 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 7:31 p.m.