

ELMS/BUILDING & GROUNDS COMMITTEE

December 13, 2022

The Elms/Building and Grounds Committee met on Tuesday, December 13, 2022 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members in attendance included, Chair Larry Aurelio, Vice Chair Terra Litchfield, Dave Cortelyou, Mike Cox, Clayton Murphy, Vicky Kipling, Dustin Berg and Dana Walker. Others in attendance included Chad Wilson, Elms Administrator Tim Bledsoe, County Chair Scott Schwerer, and Deputy Clerk Stacey Alexander.

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

Review and Approval of November 8, 2022 Minutes

Member Kipling moved with a second by Member Litchfield to approve the minutes as submitted. Motion carried on a voice vote.

Farm Report

None.

Administrator's Report

Census is at 68, with 10 being Medicare, 43 being Medicaid and, 15 private-pay. Medicare currently owes \$113,676.69. There were 7 admissions, and 13 discharges.

Financial Report

Member Cox moved with a second by Member Litchfield to approve the November 30, 2022 Financial Reports. Motion carried on a voice vote.

Elms Claims

Member Cox moved with a second by Member Litchfield to approve the Elm's claims as submitted. Motion carried with a roll call vote of 8 yeas, 0 nays, 0 vacant and 0 absent.

Macomb Public Building Commission

50% of the flooring in the basement of the Zahn Building.

McDonough County Maintenance Directors Report

Chad Wilson gave the report.

Building and Grounds Claims

Member Kipling moved with a second by Member Cortelyou to approve the December, 2022 Building and Grounds Claims. Motion carried on a voice vote.

Other

None.

County Board Chair Comments

County Chair Schwerer informed the Committee that the Courthouse Christmas Party is Friday, December 16, 2022 from 11:00 am to 2:00 pm.

Adjourn

Member Cortelyou moved with a second by Member Litchfield to adjourn the meeting at 7:49 p.m. Motion carried on a voice vote.