

ELMS & BUILDING & GROUNDS COMMITTEE
March 10, 2015

The Elms/Building and Grounds Committee held their monthly meeting on Tuesday, March 10, 2015 at 6:30 p.m. The meeting was held at the Elms. Members present were Chairman Larry Aurelio, Jerome Anderson, Dave Cortelyou, Bob Mahr, Charles Neblock, Digger Oster and McDonough County Board Chairman Scott Schwerer. Members Paul Trimmer and Marcia Twaddle were absent. Others present were Patrick Stout, Elms Administrator Tina Cox, Scott Adair and Beth Crossett as committee secretary.

Chairman Aurelio called the meeting to order at 6:30 p.m.

Approval of February 10, 2015 Minutes

Member Cortelyou moved with a second by Member Oster to approve the February 10, 2015 minutes as submitted. Motion carried on a voice vote.

Farm Report

The process of enrollment in the USDA ARC and PLC is being completed.

Administrator's Report

Elms Administrator Tina Cox presented the monthly report. Census today is 85. The Illinois Department of Public Aide owes The Elms \$ 883,984.

Notification was received that the Elms is one of five finalists for VIBE. They will present to the VIBE committee for funding for the activity van.

Information on the Scholarship has been distributed. The selection committee will meet April 2nd. The Elms Chairman will be the Board's representative on the selection committee.

The survey and life safety inspections have been completed. The life safety code plan of correction has been accepted and we are still waiting on the survey response.

The lobby fireplace just needs trim finishing touches, the floor is done and only two rooms are left for painting.

Board Chairman Schwerer stated the need for executive session to discuss pending litigation. Member Mahr moved with a second by Member Cortelyou to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 6:35 p.m. Motion carried unanimously.

Member Cortelyou motioned with second by Member Mahr to adjourn from Executive Session at 6:37 p.m. with no action taken. Motion carried unanimously.

Financial Report

Member Neblock moved with a second by Member Mahr to approve the February 2015 Financial Reports. Motion carried with a voice vote.

Elms Claims

Member Mahr moved with a second by Member Cortelyou to approve the Elms claims. Motion carried with a voice vote.

Macomb Public Building Commission

No report.

McDonough County Maintenance Directors Report

Maintenance Director Scott Adair presented the monthly report. The boiler at the Courthouse was shut down today. The storm siren at the Courthouse malfunctioned today and will need to be checked for the problem.

He continues to work on switching the phone system with work continuing at the Courthouse. The Courthouse work needs completed to make the switch for everywhere at once.

Chairman Aurelio gave an update on the ADA audit. He spoke with Courtney last week and parking and counters are being discussed. Scott will be ordering a new door pressure gauge from their supplier, since they feel our new one is not working correctly.

WIRC-CAA Victim Services Request

WIRC-CAA Victim Services requests use of the Courthouse for the 8th Annual Hands Around the Courthouse on April 24, 2015 at noon. Member Oster moved with second by Member Mahr to grant use of the Courthouse for Hands Around the Courthouse. Motion carried on a voice vote.

Building and Grounds Claims

Member Mahr moved with second by Member Cortelyou to approve the claims as submitted. Motion carried on a voice vote.

Other

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 6:50 p.m.