

**ELMS & BUILDING & GROUNDS COMMITTEE**  
**June 9, 2015**

The Elms/Building and Grounds Committee held their monthly meeting on Tuesday, June 9, 2015 at 7:00 p.m. The meeting was held at the Elms. Members present were Chairman Larry Aurelio, Dave Cortelyou, Bob Mahr, Charles Neblock, Digger Oster, Paul Trimmer, Marcia Twaddle and McDonough County Board Chairman Scott Schwerer. Member Jerome Anderson was absent. Others present were Patrick Stout, Elms Administrator Tina Cox and Beth Crossett as committee secretary.

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

**Approval of May 12, 2015 Minutes**

Member Mahr moved with a second by Member Neblock to approve the May 12, 2015 minutes as submitted. Motion carried on a voice vote.

**Farm Report**

Scott reported the ditches are mowed and corn is growing.

**Administrator's Report**

Elms Administrator Tina Cox presented the monthly report. Census today is 85. The Illinois Department of Public Aide owes The Elms \$ 534,919.88.

The Ice Cream Social was held Sunday, June 7<sup>th</sup> with about 207 people in attendance. Once again it was a successful event and the rain held until later.

The bus is ordered, and Tina will find out next week if it will get here before Heritage Days.

**Financial Report**

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

**Elms Claims**

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

**Macomb Public Building Commission**

The Commission granted easement to erect a tower behind the jail. They are looking into redoing the Elms parking lot.

**McDonough County Maintenance Directors Report**

In the absence of Maintenance Director Scott Adair, Chairman Aurelio presented the monthly report. The elevator repair is on schedule with KONE and will begin June 22<sup>nd</sup>.

The water heater/closet in the women's bathroom has been moved. Other ADA projects continue and Larry is working on the door closure issue.

The monthly work report was reviewed. Discussion was held on the amount of comp time we allow to remain on the books. There is no set limit but we encourage the time to be used and not accumulate to large amounts.

**Building and Grounds Claims**

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

**Other**

Member Mahr moved with second by Member Cortelyou that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:15 p.m.