

ELMS & BUILDING & GROUNDS COMMITTEE
December 8, 2015

The Elms/Building and Grounds Committee held their monthly meeting on Tuesday, December 8, 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, Scott Adair, Elms Administrator Tina Cox and Beth Crossett as committee secretary.

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

Approval of November 10, 2015 Minutes

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

Farm Report

Tina reported the new lease has been signed.

Administrator's Report

Elms Administrator Tina Cox presented the monthly report. Census today is 92-10 Medicare, 40 Medicaid, 38 Private Pay and 4 Hospice. The Illinois Department of Public Aide owes The Elms \$537,425.97 (reflects payment thru August).

The retirement reception for Renee Moore will be held Thursday at 2:30 at the Elms.

Financial Report

Member Neblock moved with a second by Member Twaddle to approve the November 2015 Financial Reports. Motion carried with a voice vote. The account entitled Medicare has the same dollar amount on all reports, Tina will find out how the account is used.

Administrator Cox stated the need for executive session to discuss personnel. Member Oster moved with a second by Member Trimmer to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:05 p.m. Motion carried unanimously.

Member Trimmer motioned with second by Member Cortelyou to adjourn from Executive Session at 7:20 p.m. Motion carried unanimously.

Member Trimmer moved with second by Member Neblock to approve Resolution to appoint Dr. David Miller as Elms Medical Director. Motion carried on a voice vote.

Elms Claims

Member Cortelyou moved with a second by Member Mahr 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 Sheriff is requesting an additional space next to the current Sheriff parking spots on the Southeast inner circle. Discussion was held on the

parking since the elimination of parking spots on the square. The Sheriff is allowed to designate the additional space.

Even though the boilers have been fired Scott has turned them off this week because of the high outdoor temps open windows and air conditioners running were counterproductive.

Scott announced his intention to retire effective January 29th. It will be the end of his 38th year with the County. He has accepted a part time position with A1-Security Lock Shoppe.

Scott Adair stated the need for executive session to discuss personnel. Member Oster moved with a second by Member Mahr to adjourn to executive session pursuant to Chapter 5 Illinois Compiled Statutes Section 120/2 (C) (1) (2) and (11) at 7:30 p.m. Motion carried unanimously.

Member Neblock motioned with second by Member Mahr to adjourn from Executive Session at 7:49 p.m. with no action taken. Motion carried unanimously.

The Maintenance Director Job Description and review of the department structure will be done by Chairman Aurelio and a subcommittee. The committee will be involved in the interview process.

Board Chairman Schwerer stated how nice the new candles looked in the Courthouse windows. Laurie and Jerry Davis should be thanked for their work obtaining the new candles. They have been helped by numerous donors.

Building and Grounds Claims

Member Trimmer moved with second by Member Cortelyou 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 7:53 p.m.