

ELMS/BUILDING & GROUNDS COMMITTEE

August 14, 2018

The Elms/Building and Grounds Committee met on Tuesday, August 14, 2018 at 6:00 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, Bob Mahr, Jerome Anderson, and Marcia Twaddle. Others in attendance included Derek Allensworth, Emiliano Vera, Patrick Stout, Joe Westen, Allen Sheffler, Tina Cox, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

Chairman Aurelio called the meeting to order at 6:00 p.m.

Review & Approval of July 10, 2018 Minutes

Member Oster moved with second by Member Mahr to approve the July 10, 2018 minutes as submitted. Motion carried on a voice vote.

Farm Report

We need rain.

Administrator's Report

Census is at 81, with 7 being Medicare, 37 Medicaid, 30 private pay, and 7 on hospice. The state currently owes \$296,064.56. There were 9 new admissions, 9 discharges, and 3 waiting admission from the hospital.

The Elms has been conducting Abaqis surveys. Troy Shirrell, Director of maintenance was involved in an accident and will be in the hospital for approximately one month. There are some things that will need to be taken care of in his absence, Allen Sheffler said that he would be able to help.

There is still a shortage on CNA's as they are down to 35 and need to have about 45, Member Oster will get information to Cox for a contact at WIU. Cox would like to start an incentive program with a sign on bonus or some kind of lump sum payment for new employees, they are currently using a temp agency to fill positions.

Financial Report

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

Elms Claims

Member Calvert moved with a second by Member Trimmer to approve the Elm's claims. Motion carried with a roll call vote of 8 yeas and 0 nays.

Macomb Public Building Commission

The new poles behind the Zahrn building have been set.

Zahrn Building

Tuck pointing has been restarted now that the poles behind the building have been set.

McDonough County Maintenance Directors Report

Allen Sheffler gave the report. The boiler in the Courthouse has been inspected, and they will soon start working on refinishing the exterior doors of the Courthouse.

Derek Allensworth County West Easement

Derek Allensworth has purchased the Westen Distributing building to use as a sports facility. It is the building north of the County West building. He would like an agreement with the County so that he can use the driveway, the County will check with the State's Attorney about creating some kind of written agreement.

Building and Grounds Claims

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

Other

Member Cortelyou moved with a 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 6:43 p.m.