

## **ELMS/BUILDING & GROUNDS COMMITTEE**

**September 12, 2018**

The Elms/Building and Grounds Committee met on Tuesday, September 12, 2018 at 7:00 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, Jerome Anderson, and Marcia Twaddle. Committee Member Bob Mahr was absent. Others in attendance included Patrick Stout, Allen Sheffler, Tina Cox, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

### **Review & Approval of August 14, 2018 Minutes**

Member Calvert moved with second by Member Trimmer to approve the August 14, 2018 minutes as submitted. Motion carried on a voice vote.

### **Farm Report**

County Chairman Schwerer believes that the lease on the farm ground is up. An ad needs to be put in the newspaper.

### **Administrator's Report**

Administrator Tina Cox gave the report. Census is at 76, with 9 being Medicare, 39 Medicaid, 24 private pay, and 4 on hospice. The state currently owes \$457,658.96.

Administrator Cox believes that incentives need to be made to the CNA's. She would like to start CNA's out at \$12.50 an hour, she currently has 25 fulltime and 10 part time CNA's and would like to give each of them a \$2.37 per hour increase. Dr. Anderson said MDH is in the same situation. Chairman Aurelio would like Cox to get some figures put together and they will have a special meeting on Tuesday, September 25 at 6:00 p.m.

### **Financial Report**

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

### **Elms Claims**

Member Calvert moved with a second by Member Oster to approve the Elm's claims. Motion carried with a roll call vote of 7 yeas, 0 nays, and 1 absent.

### **Macomb Public Building Commission**

Frontier still needs to run the fiber optic lines in the jail, and then the pole can be removed.

### **Zahrn Building**

The Zahrn Building is almost finished. Still need to have the window replaced.

### **McDonough County Maintenance Directors Report**

Allen Sheffler gave the report. They have been working on air conditioners, have had the fire extinguishers inspected and have been working with Dynamic. The City would like to have wireless speakers on the square for music to be played.

### **Building and Grounds Claims**

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

### **Other**

County Board Schwerer stated that there will be a meeting regarding the Wind Farm on September 19, 2018 at 6:00 p.m., one hour before the Full Board Meeting. The meeting will be held in the Courthouse in Courtroom 201 on the 2<sup>nd</sup> floor.

Member Cortelyou moved with a second by Member Trimmer that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:52 p.m.