

ELMS/BUILDING & GROUNDS COMMITTEE

October 9, 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, Bob Mahr, and Marcia Twaddle. Others in attendance included Patrick Stout, Allen Sheffler, Tina Cox, Terra Litchfield, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

Review & Approval of September 12, 2018 Minutes

Member Twaddle moved with second by Member Oster to approve the September 12, 2018 minutes as submitted. Motion carried on a voice vote.

Farm Report

The crops are out. An ad was placed in the newspaper regarding the lease expiring, there will be rent proposals for next month's meeting.

Administrator's Report

Administrator Tina Cox gave the report. Census is at 77, with 9 being Medicare, 38 Medicaid, 27 private pay, and 4 patients on hospice. The state currently owes \$553,241.00 and is 3 months behind.

The budget presented to the Committee included a portion of payroll expenses to cover additional pay increases for the CNAs, some questions were asked regarding the difference in the budget. The Elms will make quarterly payments to the County to cover the extra payroll taxes from said raises. Member Mahr moved with a second by Member Cortelyou to approve the Elm's budget bases on a \$10.00 per day room rate increase and a \$30.00 increase for level of care. Motion carried on a voice vote.

Financial Report

Member Trimmer moved with a second by Member Cortelyou to approve the September 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 8 yeas, 0 nays, and 1 absent.

Macomb Public Building Commission

They are still working on the pole in the jail's parking lot. Insurance has covered the majority of the costs for the repairs to the air conditioners.

Zahrn Building

Everything is complete except for the awning.

McDonough County Maintenance Directors Report

Allen Sheffler gave the report. The broken spindle on the main staircase in the Courthouse is to be repaired by Bushnell Welding, and Dynamic Control should be finished next week. He believes that the Animal Control's water heater is fixed.

Building and Grounds Claims

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

Building Commission Lease Jail

Member Mahr moved with a second by Member Calvert to approve the Building Commission Lease for the Jail. Motion carried on a voice vote.

Building Commission Lease Elms

Member Oster moved with a second by Member Mahr to approve the Building Commission Lease for the Elms. Motion carried on a voice vote.

Other

Member Cortelyou moved with a second by Member Calvert that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:33 p.m.