

ELMS/BUILDING & GROUNDS

November 9, 2021

The Elms/Building and Grounds Committee met on Tuesday, November 9, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Law Library. Committee Members in attendance included, Chair Larry Aurelio, Vice Chair Terra Lithchfield, Dave Cortelyou, Mike Cox, Deckle McLean and, Vicky Kipling. Members Absent were Cindi Helling and Travis Hiel. Others in attendance included Chad Wilson, County Board Chair Scott Schwerer, Elms Administrator Tim Bledsoe, Patrick Stout, Committee Secretary Stacey Alexander, and Sheriff Nicholas Petitgout

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

Review and Approval of October 12, 2021 Minutes

Member Litchfield moved with a second by Member Kipling to approve the minutes as submitted. Motion carried on a voice vote.

Farm Report

County Chair Schwerer informed the Committee that the beans are out.

Administrator's Report

Census is at 68, with 6 being Medicare, 31 being Medicaid and, 19 private pay. Medicare currently owes \$256,965.51. There were 38 admissions and, 30 discharges.

Financial Report

Member Cox moved with a second by Member Cortelyou to approve the August 2020 Financial Reports. Motion carried on a voice vote.

Elms Claims

Member Cortelyou moved with a second by Member Kipling to approve the Elm's claims as submitted. Motion carried with a roll call vote of 6 yeas, 0 nays, 0 vacant and 2 absent.

Macomb Public Building Commission

Maintenance Director Chad Wilson informed the Committee that the sidewalk in front of the Sheriff's Department is done, and the rail is measured and being made.

McDonough County Maintenance Directors Report

Maintenance Director Chad Wilson gave the report. Wilson informed the Committee the windows at the Zahren building are almost done, and the old flagpole is down. He also stated that the top landing on the east side of the Courthouse is coming up and is blocked off. Wilson informed the Committee that the floor in the State's Attorney's Office is washed out under the wall. Wilson feels the floor needs to come out to find where the old water line goes. Wilson stated that the wall is cracked all the way up. Wilson got a bid from Collins to replace the floor for \$9,822.00. Wilson also plans on getting a bid from Hood's in Rushville. Wilson informed the Committee that he can remove the existing floor himself. Member Litchfield made a motion with a second by Member Cortelyou to allow up to \$10,000.00 to fix the State's Attorney's floor. Motion carried on a voice vote.

Building and Grounds Claims

Member Cox moved with a second by Member McLean to approve the August Building and Grounds Claims. Motion carried on a voice vote.

Other

Member Cox inquired as to why the Committee was not more informed on the hiring on the Maintenance Director and the new Assessor. Member Cox asked how many applicants there were? Member Cox also wanted to know who did the interviews and made the final decisions.

County Board Chair Comments

Adjourn

Member Cortelyou moved with a second by Member Cox to adjourn the meeting at 8:02 p.m. Motion carried on a voice vote.