

ELMS/BUILDING & GROUNDS COMMITTEE

June 14, 2022

The Elms/Building and Grounds Committee met on Tuesday, June 14, 2022 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members in attendance included, Vice Chair Terra Litchfield, Dave Cortelyou, Mike Cox, Travis Hiel, Vicky Kipling, and Deckle McLean. Chair Larry Aurelio, and Member Cindi Helling were absent. Others in attendance included Chad Wilson, Patrick Stout, Elms Administrator Tim Bledsoe, County Chair Scott Schwerer, and County Clerk Gretchen DeJaynes.

Vice Chair Terra Litchfield called the meeting to order at 6:00 p.m.

Review and Approval of May 10, 2022 Minutes

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

Farm Report

The crops are looking good right now but the weather is getting warmer.

Administrator's Report

Census is at 70, with 9 being Medicare, 42 being Medicaid and, 18 private-pay. Medicare currently owes \$190,087.27. There were 13 admissions, and 14 discharges. Bledsoe informed the Committee that the State will be reimbursing for their CNA program.

Financial Report

Member Hiel moved with a second by Member Cortelyou to approve the May 2022 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

None

McDonough County Maintenance Directors Report

Chad Wilson gave the report. At the Courthouse they have put down some new mulch, trimmed the bushes, and put the picnic table out. The water heater in the women's bathroom is out, and the air conditioner in courtroom 201 is out. They have also done some work at the Animal Shelter.

Building and Grounds Claims

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

Other

None.

County Board Chair Comments

The employee appreciation lunch will be on Friday. Bruce Biagini complimented the Courthouse lawn. Board Member Cox discussed the ARPA RFQ search.

Adjourn

Member Cortelyou moved with a second by Member Hiel to adjourn the meeting at 6:33 p.m. Motion carried on a voice vote.