

ELMS/BUILDING & GROUNDS COMMITTEE

August 9, 2022

The Elms/Building and Grounds Committee met on Tuesday, August 9, 2022 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members in attendance included Chair Larry Aurelio, Vice Chair Terra Litchfield, Dave Cortelyou, Mike Cox, Travis Hiel, Vicky Kipling, and Deckle McLean. Member Cindi Helling was absent. Others in attendance included Patrick Stout, Elms Administrator Tim Bledsoe, County Chair Scott Schwerer, County Clerk Gretchen DeJaynes, and Committee Secretary Stacey Alexander.

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

Review and Approval of July 12, 2022 Minutes

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

Farm Report

County Chair Schwerer said that the fields need rain.

Administrator's Report

Census is at 65, with 8 being Medicare, 37 being Medicaid and, 20 private-pay. Medicare currently owes \$174,316.18. There were 5 admissions, and 7 discharges. Elm's Administrator Tim Bledsoe informed the Committee that he has been working with Wesley Village, they are redoing their number of beds and the Elm's will be taking some. He contacted the head of Healthcare and Family Services, Mark McCurdy, to discuss the Managed Care Organizations Program, the new rate structure, bed tax, and the effect it has on County Nursing Homes.

Financial Report

Member Litchfield moved with a second by Member Kipling to approve the July, 2022 Financial Reports. Motion carried on a voice vote.

Elms Claims

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

Macomb Public Building Commission

None

McDonough County Maintenance Directors Report

No report.

Building and Grounds Claims

Member Hiel moved with a second by Member McLean to approve the July, 2022 Building and Grounds Claims. Motion carried on a voice vote.

Other

Member Cortelyou donated a picture of the Courthouse that has lightning in the background, it is to be hung in the Courthouse.

County Board Chair Comments

County Chair Schwerer informed the Committee that he has talked to Ian Fischer about replacing Circuit Clerk Kim Wilson.

Adjourn

Member Cortelyou moved with a second by Member Kipling to adjourn the meeting at 7:43 p.m. Motion carried on a voice vote.