

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

### **September 13, 2022**

The Elms/Building and Grounds Committee met on Tuesday, September 13, 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 Chad Wilson, Patrick Stout, Elms Administrator Tim Bledsoe, County Chair Scott Schwerer, and Committee Secretary Stacey Alexander.

Vice Chair Terra Litchfield called the meeting to order at 7:00 p.m.

#### **Review and Approval of August 9, 2022 Minutes**

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

#### **Farm Report**

County Chair Schwerer said that everything is drying up.

#### **Administrator's Report**

Elm's Administrator Tim Bledsoe gave the report. He gave new private pay proposal rates to the Committee. Member Cox asked how it compared to other nursing homes, Bledsoe said that we are lower. Census is at 70, with 12 being Medicare, 40 being Medicaid and, 17 private-pay. Medicare currently owes \$353,563.11. There were 17 admissions, and 14 discharges.

Member Cox made a motion to increase the proposed private pay rate across the board with a second by Member McLean. Motion carried on a voice vote.

#### **Financial Report**

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

#### **Elms Claims**

Member Cox moved with a second by Member Litchfield 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**

They are overlaying the parking lot at the Sheriff's Department, the jail will need a roof soon, and they have been working on the door monitoring at the Elm's.

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

Chad Wilson gave the report. In the Courthouse they have been working on the main doors, the elevator is fixed, and the T.V.'s are all up and going for the courtrooms and hallways. They are almost done with their projects at the jail, and have done some work at the animal shelter.

The Maintenance Department will start getting reimbursed for mileage, they will submit their mileage to the Committee for approval.

#### **Building and Grounds Claims**

Member Cox moved with a second by Member Litchfield to approve the August, 2022 Building and Grounds Claims. Motion carried on a voice vote.

**Other**

Member Kipling thanked Chair Aurelio for the pizza from Larry A's. County Chair Schwerer asked Member Cox what the status is with the architect for the Courthouse, Cox said that they have been to the Courthouse and have talked to the department heads. Schwerer inquired about the preliminary report, Cox will reach out to the architect to get one.

**County Board Chair Comments**

County Chair Schwerer informed the Committee that budget meetings have started. There will be meetings on September 14<sup>th</sup> at 2:00 and 7:00.

**Adjourn**

Member Cortelyou moved with a second by Member Hiel to adjourn the meeting at 7:42 p.m. Motion carried on a voice vote.