

# ELMS/BUILDING & GROUNDS COMMITTEE

April 9, 2024

The Elms/Building and Grounds Committee met on Tuesday, April 9, 2024 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, Dustin Berg, Dave Cortelyou, Mike Cox, Vicky Kipling, Clayton Murphy, and Dana Walker. Others in attendance included Chad Wilson, Patrick Stout, Elms Administrator Jeff Howd, County Chair Scott Schwerer, and Deputy Clerk Stacey Alexander.

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

## **Review and Approval of March 12, 2024 Minutes**

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

## **Farm Report**

None.

## **Administrator's Report**

Elm's Administrator Jeff Howd gave the report. Census is at 67, with 12 being Medicare, 37 being Medicaid and, 17 private-pay. Medicare currently owes \$283,826.79. There were 14 admissions, and 12 discharges.

Member Walker inquired if there was any more information regarding the potential solar project. Howd stated that he does not feel it would be beneficial but that he still needs to hear back from other companies.

## **Financial Report**

Member Cox moved with a second by Member Berg to approve the March, 2024 Financial Reports. Motion carried on a voice vote.

## **Elms Claims**

Member Litchfield moved with a second by Member Kipling to approve the Elm's claims as submitted. Motion carried with a roll call vote of 8 yeas, 0 nays, 0 vacant and 0 absent.

## **Macomb Public Building Commission**

None.

## **McDonough County Maintenance Directors Report**

Chad Wilson gave the report. Several projects have been completed which include the bell tower, the Law Library, and the water fountains are installed. Wilson informed the Committee that he would like to hire someone to re-wax the floors in the Courthouse, and that a maintenance worker is back to work.

## **Building and Grounds Claims**

Member Litchfield moved with a second by Member Cortelyou to approve the March, 2024 Building and Grounds Claims. Motion carried on a voice vote.

## **Other**

None.

## **County Board Chair Comments**

None.

## **Adjourn**

Member Cortelyou moved with a second by Member Litchfield to adjourn the meeting at 7:32 p.m. Motion carried on a voice vote.