

ELMS/BUILDING & GROUNDS COMMITTEE

SEPTEMBER 9, 2025

The Elms/Building and Grounds Committee met on Tuesday, September 9, 2025 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3rd floor, Law Library. Committee Members in attendance included, Chair Larry Aurelio, Vice Chair Terra Litchfield, Dave Cortelyou, Mike Cox, Vicky Kipling, Clayton Murphy and Dana Walker. Others in attendance included Chad Wilson, Elms Administrator Jeff Howd, Deputy Clerk Kyah Beck and County Clerk Jeremy Benson. Members absent were Dustin Berg.

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

Review and Approval of August, 2025 Minutes

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

Farm Report

Nothing new to report.

Administrator's Report

Census is at 74, with 20 being private-pay. Medicare currently owes \$206,657.23. There were 16 admissions, and 10 discharges.

Financial Report

Member Kipling moved with a second by Member Murphy to approve the August, 2025 Financial Reports. Motion carried on a voice vote.

Elms Claims

Member T. Litchfield moved with a second by Member Cox 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

Will be starting work out at the Elms here shortly.

McDonough County Maintenance Directors Report

Chad Wilson gave the report.

Building and Grounds Claims

Member T. Litchfield moved with a second by Member Cortelyou to approve the August, 2025 Building and Grounds Claims. Motion carried on a voice vote.

Elevator Update

Jeremy Benson brought samples for the elevator, as well as picture samples of what it will look like when completed. The elevator update is still on track to start late February to early March.

Other Items as Needed

None.

Executive Session

None.

Public Comment

None.

County Board Chair Comments

None.

Adjourn

Member Cortelyou moved with a second by Member Murphy to adjourn the meeting at 7:37 p.m. Motion carried on a voice vote.