

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

**July 8, 2025**

The Elms/Building and Grounds Committee met on Tuesday, July 8, 2025 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, 3<sup>rd</sup> floor, Law Library. Committee Members in attendance included, Chair Larry Aurelio, Dave Cortelyou, Mike Cox, 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 Vice Chair Terra Litchfield, Dustin Berg, and Vicky Kipling.

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

### **Review and Approval of June, 2025 Minutes**

Member Cortelyou 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**

Census is at 67, with 19 being private-pay. Medicare currently owes \$235,970.44. There were 7 admissions, and 12 discharges.

Howd explained that last year's daily average census was higher than this year's, so they would like to get that up again. Overall, the facility showed a financial loss for the month. Ads are still running in attempt to fill staffing.

### **Financial Report**

Member Cox moved with a second by Member Walker to approve the June, 2025 Financial Reports. Motion carried on a voice vote.

### **Elms Claims**

Member Cortelyou moved with a second by Member Murphy to approve the Elm's claims as submitted. Motion carried with a roll call vote of 5 yeas, 0 nays, 0 vacant and 3 absent.

### **Macomb Public Building Commission**

Wilson informed the committee that the elevator inspection has been completed. Here within the next couple of days, painting will start to the exterior of the courthouse. All equipment had to be restarted due to the power outage early Saturday morning into late Saturday evening.

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

Chad Wilson gave the report.

### **Building and Grounds Claims**

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

### **Other Items as Needed**

Mike Cox and Chad Wilson met with the architect on July 3rd. They were informed that the electrical transformer that the courthouse uses has much more voltages supplied than the building actually uses. He suggested that the transformer can be downsized, which would also save money by doing so.

### **Executive Session**

None.

**Public Comment**

None.

**County Board Chair Comments**

None.

**Adjourn**

Member Cortelyou moved with a second by Member Walker to adjourn the meeting at 7:22 p.m. Motion carried on a voice vote.