

**ELMS & BUILDING & GROUNDS COMMITTEE**  
**October 10, 2017**

The Elms/Building and Grounds Committee held their monthly meeting on Tuesday, September 12, 2017 at 7:00 p.m. The meeting was held at the Elms. Members present were Chairman Larry Aurelio, Bob Mahr, Dave Cortelyou, Digger Oster, Marcia Twaddle, Paul Trimmer, Jerome Anderson and Lee Calvert. Member Scott Schwerer was absent. Others present were Elms Director Tina Cox, Allen Sheffler, Patrick Stout and County Clerk Gretchen DeJaynes.

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

**Farm Report**

The beans are out.

**Administrator's Report**

Tina Cox gave report for the Elms. Census is at 83, with 3 being Medicare, 45 Medicaid, 29 Private and 6 Hospice (2 Medicaid & 4 Private). 6 admit and 8 discharges to home or assisted living since last month. The State of Illinois still owes The Elms \$788,221.48.

The new sign will be completed in a couple of weeks. Repair work started on the kitchen floor this week. The new cabinet for the dining room and the floor has been completed.

**Financial Report**

Member Trimmer moved with a second by Member Mahr to approve the September 2017 Financial Reports. Motion carried with a voice vote.

**Elms Claims**

Member Mahr moved with a second by Member Twaddle to approve the Elms claims. Motion carried with a roll call vote of 8 yays 0 nays.

**Macomb Public Building Commission**

No report.

**Elms Room Rate**

Discussion was held at FY 2018 room rate. Member Cortelyou moved with a second by member Trimmer to increase the room rate by \$5 per day. Motion carried with a voice vote.

**Elms FY 2018 Budget**

Member Mahr moved with a second by Member Trimmer to accept the FY 2018 Budget reflecting a \$5 per day room rate increase. Motion carried with a voice vote.

**Insurance Renewal Review**

The Courthouse has a couple of lightening strike claims in the last two year. Member Mahr and Maintained Director Sheffler will check to insure the courthouse is protected with lighting arresters.

### **Zahrn Building**

No report.

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

All three new handrails have been installed at the Courthouse. The electricity was off on Monday (Columbus Day) so a new panel could be installed for the new lights on the square. There were a few issues when power was resumed but were all dealt with prior to start of business Tuesday.

Still waiting on a couple of pieces to replace the short wall in front of the juror box in Courtroom 201. Sheffler is going to check in to dusk to dawn system for the outside lights. The current timer is old and very hard to keep set. Macomb Beautiful is going to pay for trees in the Courthouse lawn. The project is estimated to be completed this fall.

### **Building and Ground claims**

Member Cortelyou moved with second by Member Twaddle to approve the Building and Grounds claims. Motion carried on a voice vote.

### **Other**

Member Mahr moved with second by Member Twaddle that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:37 p.m.