

ELMS/BUILDING & GROUNDS COMMITTEE
November 14, 2017

The Elms/Building and Grounds Committee met on Tuesday, November 14, 2017 at 6:00 p.m. The meeting was held at the Elms. Committee members in attendance included Lee Calvert, Paul Trimmer, Bob Mahr, Digger Oster, Jerome Anderson, Larry Aurelio and David Cortelyou. Chairman Scott Schwerer and Member Marcia Twaddle were absent. Others in attendance included Patrick Stout, Lead Maintenance Allen Sheffler and Elms Administrator Tina Cox. Stacey Alexander was present as recording secretary.

Chairman Aurelio called the meeting to order at 6:00 p.m.

Review & Approval of October 10, 2017 Minutes

Member Trimmer moved with second by Member Mahr to approve the October 10, 2017 minutes as submitted. Motion carried on a voice vote.

Farm Report

None

Administrator's Report

Tina Cox gave report for the Elms. Census is at 85, with 4 being Medicare, 48 Medicaid, 29 private and 4 hospice. Since the last meeting we had 7 admits, 5 discharges and at least 3 more admits this week awaiting discharge. A memorial donation for \$5,000.00 was received and the new signs are up and running. Medicaid changes on January 1, 2018 in the State of Illinois. The State of Illinois owes \$737,305.62 for 4 months.

Financial Report

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

Elms Claims

Member Cortelyou moved with a second by Member Trimmer to approve the Elm's claims. Motion carried with a roll call vote of 7 yays and 0 nays

Macomb Public Building Commission

The kitchen is done and has been approved by the Health Department.

Insurance Renewal Review

There is a problem with lightning rods.

Zahrn Building

The Judges want the courtroom back.

McDonough County Maintenance Directors Report

The city planted 2 new maple trees on the East side of the Courthouse yard last month, and all fire extinguishers have been checked for November. The Assessor's office was painted by 2 inmates on work release.

I have been working on getting quotes for electrical rates as our present contract is up in Feb. 2018. QFB Energy, a broker out of Quincy, IL and Homefield Energy, a broker out of Nashville, IL have approached me on quotes.

There was a problem with the Andover system that controls the heating and cooling for the Courthouse and the Jail. We contacted Dynamic Controls Inc. out of East Peoria, they sent the technician that had originally installed the system in 1998 to get us up and running. To replace one of the present control modules (we have 2) it would be around \$33,000 since they are so obsolete, there are only 4 in the country. New control modules would be \$4,000 each.

Member Trimmer moved with a second by Member Mahr to approve Allen to do a 3 year contract for the electrical service with AEP.

Building and Grounds Claims

Member Cortelyou moved with a second by Member Trimmer to approve the Building and Grounds Claims. Motion carried with a voice note.

Other

None

Member Mahr moved with a second by Member Oster that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 6:42 p.m.