

ELMS/BUILDING & GROUNDS COMMITTEE

January 9, 2018

The Elms/Building and Grounds Committee met on Tuesday, January 9, 2018 at 7:00 p.m. The meeting was held at the Elms. Committee members in attendance included Chairman Larry Aurelio, Jerome Anderson, Lee Calvert, Dave Cortelyou, Bob Mahr, Digger Oster and Paul Trimmer. Others in attendance included Patrick Stout and Gina Bickers.

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

Review & Approval of December 12, 2017 Minutes

Member Trimmer moved with second by Member Mahr to approve the December 14, 2017 minutes as submitted. Motion carried on a voice vote.

Farm Report

Received said report.

Administrator's Report

Census is at 87, with 8 being Medicare, 44 Medicaid, 31 private and 3 hospice. The State of Illinois owes \$643,929.69. The Elms was listed as an heir to an estate valued at \$17,000.00 which will go to the memorial account. The Lavern McEntire scholarship will be going out soon as it is due March 15th. Medicaid is getting ready to change how they do business as they have contracted five managed care companies and those companies will pay us. We have contracts for our attorneys to review and we are working with the hospital to see who they choose.

Financial Report

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

Elms Claims

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

Macomb Public Building Commission

Aurelio asked about the computer system, Mahr said that everything is on hold right now.

Zahrn Building

None

McDonough County Maintenance Directors Report

Salt was put on the sidewalks.

Building and Grounds Claims

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

Other

Patrick Stout asked why the sidewalks on the west side of the Courthouse were not shoveled but the ones on the east side were. Alan had surgery which is why they were not all shoveled.

Member Cortelyou 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 7:13 p.m.