

ELMS/BUILDING & GROUNDS COMMITTEE

February 13, 2018

The Elms/Building and Grounds Committee met on Tuesday, February 13, 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, Paul Trimmer and County Chairman Scott Schwerer. Others in attendance included Patrick Stout, Tina Cox, Justin Powers, Jay Griswold, and County Clerk Gretchen DeJaynes.

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

Review & Approval of January 9, 2018 Minutes

Member Mahr moved with second by Member Trimmer to approve the January 9, 2018 minutes as submitted. Motion carried on a voice vote.

Farm Report

None

Administrator's Report

Census is at 88, with 15 being Medicare, 40 Medicaid, 27 private and 6 hospice. We have had 16 admissions with 3 more planned and 15 discharges with 11 of the 15 going home. The State of Illinois owes \$381,318.98. Managed care contracts are being worked on.

Financial Report

Member Trimmer moved with a second by Member Anderson to approve the January 2018 Financial Reports. Motion carried with a voice note.

Elms Claims

Member Mahr moved with a second by Member Oster to approve the Elm's claims. Motion carried with a roll call vote of 7 yays and 1 absent.

Macomb Public Building Commission

Bids are being received to move the pole at the back of the Sheriff's Office. Bid letting is being worked on for tuck pointing on the Zahrn building.

Zahrn Building

None

McDonough County Maintenance Directors Report

None

Building and Grounds Claims

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

McDonough Telephone

The two representatives from McDonough Telephone handed out two proposals for a new hosted phone system. Member Mahr moved with a second by Member Anderson to approve the McDonough Telephone proposals. Motion carried with a voice note.

Other

Member Cortelyou moved with a second by Member Mahr that the meeting be adjourned. Motion carried on a voice vote. With no further business to discuss the meeting was adjourned at 7:40 p.m.