

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

**July 10, 2018**

The Elms/Building and Grounds Committee met on Tuesday, July 10, 2018 at 7:00 p.m. The meeting was held at the Elms. Committee members in attendance included Chairman Larry Aurelio, Lee Calvert, Dave Cortelyou, Paul Trimmer, Digger Oster, Bob Mahr, Jerome Anderson, and Marcia Twaddle. Others in attendance included Patrick Stout, Allen Sheffler, Tina Cox, County Chairman Scott Schwerer, and County Clerk Gretchen DeJaynes.

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

### **Review & Approval of June 12, 2018 Minutes**

Member Calvert moved with second by Member Trimmer to approve the June 12, 2018 minutes as submitted. Motion carried on a voice vote.

### **Farm Report**

None.

### **Administrator's Report**

Census is at 83, with 9 being Medicare, 35 Medicaid, 35 private pay, and 4 on hospice. The state currently owes \$303,217.74, they are approximately two months behind. There were 11 new admissions and 10 discharges.

The Elms will be placing an advertisement on Memorial Hospital's TV Network. They are now approved to accept Health Alliance as an insurance provider. Training with Abaqis will begin on July 20, 2018.

### **Financial Report**

Member Oster moved with a second by Member Twaddle to approve the June 2018 Financial Reports. Motion carried on a voice vote.

There has been a large increase in Revenue due to a tax distribution.

### **Elms Claims**

Member Mahr moved with a second by Member Trimmer to approve the Elm's claims. Motion carried with a roll call vote of 8 yeas and 0 nays.

### **Macomb Public Building Commission**

Once Ameren moves the pole they will be able to finish tuck pointing the Zahn building.

### **Zahn Building**

The tuck pointing is almost complete, and they were able to get the windows out in one piece.

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

Allen Sheffler gave the report. The elevator in the Courthouse has been inspected. Several air conditioners have had to be repaired in various buildings. The new phone system is still a work in progress. There will be a dedication held on July 27<sup>th</sup> at 2:00 on the 2<sup>nd</sup> floor of the Courthouse for the picture of President Lincoln that we received from the State Historical Society.

### **County West Easement**

There is not an easement.

### **Building and Grounds Claims**

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

### **Other**

County Chairman Schwerer announced that Ed Lavin will be placed on the County Board as a replacement for Jennifer Hemingway.

Member Trimmer 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 7:18 p.m.