

ELMS/BUILDING & GROUNDS

December 15, 2020

The Elms/Building and Grounds Committee met on Tuesday, December 15, 2020 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members in attendance included, Vice Chair Terra Litchfield, Dave Cortelyou, Mike Cox, Deckle McLean, Cindi Helling, Travis Hiel, and Marcia Twaddle. Chair Larry Aurelio was absent. Others in attendance included Chad Wilson, County Board Chair Scott Schwerer, Elms Administrator Tim Bledsoe, Patrick Stout and County Clerk Gretchen DeJaynes.

Vice Chair Terra Litchfield called the meeting to order at 7:00 p.m.

Review and Approval of November 10, 2020 Minutes

Member Twaddle moved with a second by Member Cortelyou to approve the minutes as submitted. Motion carried on a Roll Call vote with 7 yeas, 0 nays, 0 vacant and 1 absent.

Farm Report

None

Administrator's Report

Elms Administrator Tim Bledsoe gave the report. Census is at 45. Medicaid owes \$71,172.02, and Medicare owes \$582,273.26. In November they admitted 4 new residents and discharged 16. The Elms is still a "5Star Overall Quality" 4 Star Health Inspection, 4 Star Quality Measurers, 5 Star Staffing and 5 Star RN Staffing ratings. The Elms has 5 residents that still have not contracted COVID-19. IDPH has relaxed some of the COVID-19 processes for bio waste and use of paper products from the kitchen for person with COVID-19. The facility has spent an extra \$60,000 to \$70,000 in PPE, disposable kitchen supplies, COVID-19 testing supplies and Bio Waste disposal for the month of November.

Financial Report

Member McLean moved with a second by Member Hiel to approve the August 2020 Financial Reports. Motion carried on a Roll Call vote with 7 yeas, 0 nays, 0 vacant and 1 absent.

Elms Claims

Member Cortelyou moved with a second by Member Helling to approve the Elm's claims as submitted. Motion carried with a roll call vote of 7 yeas, 0 nays, 0 vacant and 1 absent.

Macomb Public Building Commission

None

McDonough County Maintenance Directors Report

Chad Wilson gave report.

Building and Grounds Claims

Member Cortelyou moved with a second by Member Hiel to approve the August Building and Grounds Claims. Motion carried on a Roll Call vote of 7 yeas, 0 nays, 0 vacant and 1 absent.

Jock Headblade with the Macomb Area Convention and Visitors Bureau

Jock Headblade discussed positioning a plaque and statue of Abraham Lincoln on the west side of the Courthouse. Member Cortelyou moved with a second by Member McLean. Motion carried on a Roll Call vote of 7 yeas, 0 nays, 0 vacant and 1 absent.

Other

County Board Chair Comments

Chair Scott Schwerer and County Clerk Gretchen DeJaynes are working with Judge Poncin on utilizing Courtroom 201 for future Zoom meetings.

Adjourn

Member Cortelyou moved with a second by Member McLean to adjourn the meeting at 6:35 p.m. Motion carried on a voice vote.