

ELMS/BUILDING & GROUNDS

April 13, 2021

The Elms/Building and Grounds Committee met on Tuesday, April 13, 2021 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members in attendance included Chair Larry Aurelio, Vice Chair Terra Litchfield, Mike Cox, Cindi Helling, Travis Hiel, Deckle McLean, and Marcia Twaddle. Member absent was David Cortelyou. Others in attendance included Thomas Lowe, County Board Chair Scott Schwerer, Elms Administrator Tim Bledsoe, Circuit Clerk Kim Wilson, Patrick Stout, Sheriff Petitgout and County Clerk Gretchen DeJaynes.

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

Review and Approval of March 9, 2021 Minutes

Member McLean moved with a second by Member Helling to approve the minutes as submitted. Motion carried on a voice vote.

Farm Report

None

Administrator's Report

Census is at 57, with 7 being Medicare, 29 being Medicaid and, 17 private pay. Medicare currently owes \$269,495.42. There were 38 admissions and, 39 Discharges.

Financial Report

Member Hiel moved with a second by Member Litchfield to approve the March 2021 Financial Reports. Motion carried on a voice vote.

Elms Claims

Member Twaddle moved with a second by Member McLean 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

Member Cox informed the Committee they have a meeting next week about the sidewalk in front of the Jail.

McDonough County Maintenance Directors Report

Thomas Lowe gave the report. Lowe gave the Committee an update on the Natural Gas Contract.

Lowe also informed the Committee that they have remodeled the bathrooms at The Zahren Building, and that they have been working on the boiler at the Jail, Courthouse, and Zahren building.

Lowe presented the Committee with a quote from Hollister to fix the drainage issue on the North Side of the square. Member Cox moved with a second by Member Hiel to accept the Hollister quote to fix the water problem on the North Side of the square. Motion Carried on a voice vote.

Lowe presented the Committee with a bid from Mark Beckner to fix the Courthouse windows. Member Litchfield moved with a second by Member Helling to approve the bid to fix the windows. Motion carried on a voice vote.

Member Litchfield moved with a second by Member Hiel to approve the purchase of a new LED Exterior light for the Courthouse. Motion carried on a voice vote.

Member Hiel moved with a second by Member Cox to approve a bid from Arnold Brothers for two split heat pump units for the Circuit Clerk's office, Accounting office and the State's Attorney's office as long as the Historic Society approves. Motion carried on a voice vote.

Member Cox Moved with a second by Member Twaddle to approve the replacement of the Flagpole with the Circuit Clerk paying 5,000.00 and the County Clerk to pay the remainder. Motion carried on a voice vote.

County Chair Schwerer suggested removing a portion of the wall in the State's Attorney's Victim room. They will report back next month after looking into it.

Building and Grounds Claims

Member Litchfield moved with a second by Member Cox to approve the March Building and Grounds Claims. Motion carried on a voice vote.

Other

County Board Chair Comments

County Chair Schwerer informed the Committee of two COVID-19 clinics at WIU on April 15th and 16th.

County Chair Schwerer also informed the Committee that a design firm for the Performing Arts Studio at WIU has been hired.

Adjourn

Member Cox moved with a second by Member Hiel to adjourn the meeting at 8:04 p.m. Motion carried on a voice vote.