

ELMS/BUILDING & GROUNDS

June 8, 2021

The Elms/Building and Grounds Committee met on Tuesday, June 8, 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 Lithchfield, Dave Cortelyou, Mike Cox, Travis Hiel and, Deckle McLean. Members absent were Cyndi Helling and, Marcia Twaddle. Others in attendance included Thomas Lowe, County Board Chair Scott Schwerer, Elms Administrator Tim Bledsoe, Patrick Stout and Committee Secretary Stacey Alexander.

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

Review and Approval of May 11, 2021 Minutes

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

Farm Report

County Chair Schwerer informed the Committee that they got some rain last night.

Administrator's Report

Census is at 64, with 10 being Medicare, 30 being Medicaid and, 19 private pay. Medicare currently owes \$199,023.63. There were 8 admissions and, 8 discharges. Elms Administrator Tim Bledsoe informed the Committee of new CNA classes starting at the Elms. They have seven students at this time.

Financial Report

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

Elms Claims

Member Cortelyou moved with a second by Member Cox to approve the Elm's claims as submitted. Motion carried with a roll call vote of 6 yeas, 0 nays, 0 vacant and 2 absent.

Macomb Public Building Commission

None

McDonough County Maintenance Directors Report

Thomas Lowe gave the report. Lowe informed the Committee that the flagpole is ordered and, the new lights are being installed around the Courthouse. He also stated that the pipe under the sidewalk on the northeast side of the Courthouse is fixed and that the City took down a tree on the southwest corner of the Courthouse due to tree rot. Lowe also informed the Committee that the Victim Witness office is cleaned out and, that they are not going to be able to leave the brick. Lowe stated that it needs to be sealed and, new brick needs to be overlaid. He informed the Committee that Jerry Vawter said it would cost around \$20,000.00. Chair Aurelio asked if some of the grant money could be used on the Courthouse. Member Hiel stated that he received more information on the grant. Chair Aurelio is going to meet with Member Hiel and, County Chair Schwerer to see what the funds look like. Lowe also informed the Committee that Circuit Clerk Wilson is having a new 200 amp service installed to support her new Server and, System Update. Circuit Clerk Wilson is funding this.

Building and Grounds Claims

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

Other

None.

County Board Chair Comments

County Chair Schwerer informed the Committee that Member Cyndi Helling will be gone for the next three months.

Adjourn

Member Cortelyou moved with a second by Member Hiel to adjourn the meeting at 7:34 p.m. Motion carried on a voice vote.