

ELMS/BUILDING & GROUNDS COMMITTEE

February 14, 2023

The Elms/Building and Grounds Committee met on Tuesday, February 14, 2023 at 6:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members in attendance included, Vice Chair Terra Litchfield, Mike Cox, Vicky Kipling, Clayton Murphy, and Dana Walker. Chair Larry Aurelio, Members Dustin Berg, and David Cortelyou were absent. Others in attendance included Chad Wilson, Patrick Stout, Elms Administrator Tim Bledsoe, County Chair Scott Schwerer, and Deputy Clerk Stacey Alexander.

Vice Chair Terra Litchfield called the meeting to order at 6:00 p.m.

Review and Approval of January 10, 2023 Minutes

Member Walker moved with a second by Member Murphy to approve the minutes with corrections. Motion carried on a voice vote.

Farm Report

None

Administrator's Report

Census is at 71, with 16 being Medicare, 37 being Medicaid and, 13 private-pay. Medicare currently owes \$170,000.54. There were 18 admissions, and 14 discharges.

Financial Report

Member Cox moved with a second by Member Kipling to approve the January, 2023 Financial Reports. Motion carried on a voice vote.

Elms Claims

Member Cox moved with a second by Member Murphy to approve the Elm's claims as submitted. Motion carried with a roll call vote of 5 yeas, 0 nays, 0 vacant and 3 absent.

Macomb Public Building Commission

None

McDonough County Maintenance Directors Report

Chad Wilson gave the report. Wilson informed the Committee that the fire alarms have been tested and that some need to be replaced. Johnson Control submitted an estimate to replace the broken ones, it would be \$4,612.10.

Building and Grounds Claims

Member Walker moved with a second by Member Cox to approve the January, 2023 Building and Grounds Claims. Motion carried on a voice vote.

Other

None

County Board Chair Comments

Member Cox informed the Committee that Klingner and Associates will be at the full Board meeting this month.

Adjourn

Member Kipling moved with a second by Member Cox to adjourn the meeting at 6:37 p.m. Motion carried on a voice vote.