

# **ELMS/BUILDING & GROUNDS COMMITTEE**

**August 8, 2023**

The Elms/Building and Grounds Committee met on Tuesday, August 8, 2023 at 7:00 p.m. The meeting was held at the McDonough County Courthouse, Courtroom 201. Committee Members in attendance included, Chair Larry Aurelio, Dave Cortelyou, Mike Cox, Vicky Kipling, Clayton Murphy, and Dana Walker. Vice Chair Terra Litchfield and Dustin Berg were absent. Others in attendance included Patrick Stout, Elms Administrator Jeff Howd, County Chair Scott Schwerer, and Deputy Clerk Emily Flynn.

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

## **Review and Approval of July 11, 2023 Minutes**

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

## **Farm Report**

The farm is looking better after all of the rain we have received.

## **Administrator's Report**

Census is at 69, with 5 being Medicare, 50 being Medicaid and, 11 private-pay. Medicare currently owes \$148,031.69. There were 38 admissions, and 33 discharges.

## **Financial Report**

Member Walker moved with a second by Member Cortelyou to approve the July, 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 6 yeas, 0 nays, 0 vacant and 2 absent.

## **Macomb Public Building Commission**

None.

## **McDonough County Maintenance Directors Report**

None.

## **Building and Grounds Claims**

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

## **ARPA Discussion**

The Chair has signed paperwork. Member Walker believes that there needs to be a canopy over the new handicap entrance at the Courthouse.

## **Other**

None.

## **County Board Chair Comments**

RWE windfarm is making progress and there will public hearing right before the September meeting.

## **Adjourn**

Member Walker moved with a second by Member Murphy to adjourn the meeting at 7:24 p.m. Motion carried on a voice vote.