

ELMS/BUILDING & GROUNDS COMMITTEE

October 10, 2023

The Elms/Building and Grounds Committee met on Tuesday, October 10, 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, Vice Chair Terra Litchfield, Dustin Berg, Dave Cortelyou, Clayton Murphy, and Dana Walker. Members Mike Cox, and Vicky Kipling were absent. Others in attendance included Chad Wilson, Patrick Stout, Elms Administrator Jeff Howd, County Chair Scott Schwerer, and Deputy Clerk Stacey Alexander.

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

Review and Approval of September 12, 2023 Minutes

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

Farm Report

County Chair Schwerer informed the Committee that the beans have been harvested.

Administrator's Report

Census is at 69, with 5 being Medicare, 42 being Medicaid and, 16 private-pay. Medicare currently owes \$132,548.49. There were 20 admissions, and 16 discharges.

Financial Report

Member Cortelyou moved with a second by Member Walker to approve the September, 2023 Financial Reports. Motion carried on a voice vote.

Elms Claims

Member Litchfield moved with a second by Member Berg 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

County Chair Schwerer informed the Committee that they are working on a new call system.

McDonough County Maintenance Directors Report

Chad Wilson gave the report.

Building and Grounds Claims

Member Litchfield moved with a second by Member Berg to approve the September, 2023 Building and Grounds Claims. Motion carried on a voice vote.

ARPA Discussion

There will be some items voted on at the full Board meeting on October 18th.

County Board Chair Comments

County Chair Schwerer informed the Committee that they will vote on the wind farm permit at the full Board meeting on October 18th.

Adjourn

Member Berg moved with a second by Member Litchfield to adjourn the meeting at 7:25 p.m. Motion carried on a voice vote.