

NURSING CENTER COMMITTEE THURSDAY, DECEMBER 8, 2011

The December meeting of the Nursing Center Committee was held at the Nursing Center on the above date, with Mr. Hilton, the Chairman, presiding. The meeting was called to order at 6:30 p.m. Committee members present were Mr. Hilton, Mr. Brown, Ms. Dotson, Mr. Gilmour, Mr. Senn, Mr. Clay and Mr. Clukey.

There was a discussion of the November 3, 2011 minutes. A discussion followed Mr. Brown's motion, seconded by Mr. Gilmour, to approve the minutes. Ms. Dotson wanted the initials of FFP and IMRF made clearer by adding the full name in parenthesis. Mr. Clukey wanted his motion, from the November meeting, changed by eliminating "and other personnel at" and adding "of". There was a motion by Mr. Clukey, seconded Mr. Clay, to amend the November minutes per the discussion. The Committee then approved the original motion, with the following amendment: "FFP" to "FFP (Federal Financial Participation)" and "IMRF" to "IMRF (Illinois Municipal Retirement Fund)" and the change from "and other personnel at" to "of".

The Cash Flow report was emailed to the Committee members, but some members of the Committee also wanted a printed report at the meeting. The Committee approved a motion to receive the Cash Flow report, by email from the Nursing Center, by Mr. Clay, Mr. Senn seconded it. The voice vote was 6 to 1.

Mr. Fortney presented his monthly reports.

A motion to remove the funds from the building fund and transfer them to the checking account was made by Mr. Clay, seconded by Mr. Clukey, failed on a 1 to 6 roll call vote. (Aye: Mr. Clay; Nay: Mr. Gilmour, Mr. Senn, Mr. Brown, Mr. Clukey, Mr. Hilton, Ms. Dotson)

Mr. Fortney explained that he plans to divide the 3% salary increase. The first payroll will reflect 1.5% a payroll increase and the balance of the increase will given on the employee's anniversary date.

A motion to sign and date a service agreement with A'Viands, LLC, with a 2% increase, was made by Mr. Senn, seconded by Mr. Brown, was approved. The vote was 6 to 1. (Aye: Mr. Senn, Ms. Dotson, Mr. Brown, Mr. Gilmour, Mr. Clukey, Mr. Hilton; Nay: Mr. Clay)

Mr. Fortney reported that a water heater was going bad, and he had two quotes for replacement. The Committee discussed warranty options, prices, and limits. The Committee approved the purchase of a water heater from First Supply, on a motion by Mr. Clukey, seconded by Mr. Gilmour.

Mr. Fortney was questioned about the heat exchangers that were replaced, after the last Committee meeting.

The motion to authorize the Treasurer to get \$500,000 of Tax Anticipation Warrants for the Nursing Center was made by Mr. Brown, seconded by Mr. Gilmour. The motion

was approved on 5 to 2 vote. (Aye: Mr. Hilton, Mr. Brown, Mr. Gilmour, Mr. Senn, and Ms. Dotson; Nay: Mr. Clukey & Mr. Clay.

Claims of \$225,185.31 were approved on a motion by Mr. Gilmour, seconded by Mr. Clukey.

The Committee adjourned at 8:50 p.m., on a motion by Mr. Gilmour, seconded by Mr. Brown.

Approved: January 4, 2012

Next Meeting of the Committee:
Thursday, January 4, 2012

DRAFT