

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

June 24, 2021

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and Dr. Reese (present) and Bart Ottens (via phone).

Others present: Craig Beintema (via phone) and Dawn Holland

Meeting called to order at 5:15 P.M.

Agenda was presented. Ottens motioned to approve the agenda as presented, Law second, passed unanimously.

Minutes from the May 27, 2021 meeting were presented. After review Ottens motioned to approve the minutes as presented, Law second, passed unanimously.

A list of bills was presented for review (enclosed). ID Wholesaler \$2,085.00, Rick McDonough \$1,207.50 & 1,099.28, Kitty John Enterprises \$101.40, SBM \$1,495.00, Aerotek \$2,282.50, Milledgeville Fire \$800.00, Shannon Fire \$400.00 and Lanark Fire \$1,200.00. After review, Ottens motioned to approve the bills with additions. Law second, passed unanimously.

Beintema informed the committee that the purchase of the currently lease car was approved by the County Board at their last meeting. This purchase is on the agenda to be discussed at the Board of Health Meeting.

Meeting adjourned at 5:23 P.M.

Minutes taken and submitted by Dawn Holland