

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

July 22, 2021

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and Bart Ottens.

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

Meeting called to order at 3:00 P.M.

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

Minutes from the June 24, 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). After review, Ottens motioned to approve the bills as presented. Law second, passed unanimously.

Beintema informed the committee that the County will be receiving another allocation of Covid funds. The health department is putting a request together to possibly utilize some of these funds. We are looking to paint the inside of the office with antimicrobial paint, closing in offices (on south side of building) so we can better maintain a six foot difference, Antimicrobial flooring and new AC units that will be equipped with a better air filtration sheet.

It was also stated that Rex Krueder has been hired to fill our Emergency Response Coordinator position. He has started training with Rick McDonough.

It was stated that the backup generator for the building has been installed and is fully functional at this point.

Meeting adjourned at 3:45 P.M.

Minutes taken and submitted by Dawn Holland