

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

November 18, 2021

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law, 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 October 28, 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). Holland asked that bills for Aerotek \$1,171.50 and \$1,138.50, Stericycle \$157.34, Mirror Democrat \$40.00, Control Solutions \$293.50, Leaf \$391.49, Rita Barnett \$733.00, Mitchell and McCormik (3 invoices) totaling \$430.00. After review, Ottens motioned to approve the bills with additions as presented. Law second, passed unanimously.

Holland informed the committee that the County Board has approved the funding request for the health department upgrade. Funding from the county ARPA funds is not to exceed \$61,237.91.

Meeting adjourned at 3:12 P.M.

Minutes taken and submitted by Dawn Holland