

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

December 16, 2021

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and Bart Ottens.

Others present: Craig Beintema, Administrator 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 November 18, 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). There were no additions to include. After review, Ottens motioned to approve the bills as presented. Law second, passed unanimously.

It was mentioned that the deadline for submitting reimbursements for CURE Funds is approaching and we still have funds available to spend.

The construction projects for the health department are due to start in January.

Meeting adjourned at 3:17 P.M.

Minutes taken and submitted by Dawn Holland