

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

May 27, 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 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 April 22, 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 health department's lease on the car was expiring on 05/31/2021. Our options are to:

1. Lease a 2021 Trax for \$379.00 per month for 72 months. Warranty would be 36 month / 36,000 miles bumper to bumper.
2. Release our current 2018 Cruze for 60 months \$343.00 per month. No warranty
3. If we release our 2018 Cruze we can add a warranty of 100,000/unlimited time miles for \$3217.00 (we currently have 23,766 miles on the car)
4. Purchase the 2018 Cruze for about \$10,101.00 (depending on changes in mileage).

After discussion Ottens motioned to take the purchase of the current vehicle to the county board for approval with the price of the car not to exceed \$10,000.00. Law second, passed unanimously.

Meeting adjourned at 3:28 P.M.

Minutes taken and submitted by Dawn Holland