

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

January 27, 2022

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and Bart Ottens.

Others present: Craig Beintema, Administrator (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 December 16, 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. After review, Ottens motioned to approve the bills as presented. Law second, passed unanimously.

The construction projects for the health department have started. The paint is 90% complete and the walls are complete until the painters finish. Floors are scheduled to start next week.

Meeting adjourned at 3:20 P.M.

Minutes taken and submitted by Dawn Holland