

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

March 17, 2022

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and Bart Ottens.

Others present: Craig Beintema, Administrator, Diane Powers, Treasurer, 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 February 24, 2022 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.

Discussion was had in reference to the finance meeting. Currently the Finance committee meets every month to review bills. Powers stated that she has changed the format of the reports for the Finance Committee. The report now reflects bills that have been approved by the County Board and then brought to the Finance Committee for review/approval. After discussion it was decided to bring the discussion to the full Board of Health to decide if the Finance Committee should continue to meet every month or if it should be changed to every other month prior to the Board of Health Meeting.

Meeting adjourned at 3:12 P.M.

Minutes taken and submitted by Dawn Holland