

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

September 22, 2022

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and Bart Ottens (via Phone).

Others present: Craig Beintema (Administrator) and Dawn Holland.

Meeting called to order at 3:005 P.M.

Agenda was presented. Ottens motioned to approve the agenda as presented, Law second, passed unanimously.

Minutes from the August 25, 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). After review, Ottens motioned to approve the bills as presented. Law second, passed unanimously.

Beintema stated that the new AC units are scheduled to be installed next week.

Meeting adjourned at 3:16 P.M.

Minutes taken and submitted by Dawn Holland