

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

January 26, 2023

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and Bart Ottens

Others present: Craig Beintema (Administrator) Lydia Hutchcraft (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 December 26, 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 mentioned that the health department had budgeted to replace the remaining windows this year. Due to price increase, the cost of the project will be about \$2,000.00 more than expected. The windows have been ordered and the installation will be coordinated with the siding project.

Beintema mentioned that he had been in communications with Julie Katzenberger (West Carroll School District). He stated that the high lead levels have been reported in some of the faucets in the kitchen area in the high school. The school district has made some corrections to the faucets and new water samples have been collected and they are waiting for the results.

Beintema stated that one of our Covid-19 Mass Vaccination grants ended on 12/31/2022. The total of this grant was paid in advance and we will need to return just over \$96,000.00 to the state of Illinois in unused funds.

Meeting adjourned at 3:23 P.M.

Minutes taken and submitted by Dawn Holland