

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

March 23, 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 3:30 P.M.

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

Minutes from the February 23, 2023 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 updated the committee on the process of filling his position. He stated that there have been 5 first round interviews and the committee has narrowed it down to 2 second round interviews.

Meeting adjourned at 3:45 P.M.

Minutes taken and submitted by Dawn Holland