

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

May 25, 2023

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and Bart Ottens.

Others present: Craig Beintema (Administrator) 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 April 27, 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 his position. He stated Kerry Whipple has been selected as his replacement and that her starting date is June 12, 2023.

Beintema informed the committee that the window replacement project has started and the siding will be next.

Beintema mentioned that the health department had received a report of legionella in the water at the prison in Thomson. After following up with the EPA and staff at the prison we learned that 2 samples had tested positive for legionella and that there were no risk to prisoner exposure. Prisoners were transferred to other units out of an abundance of caution. The system was then chlorinated and flushed and samples were repeated.

Meeting adjourned at 3:50 P.M.

Minutes taken and submitted by Dawn Holland