

MINUTES – Finance Committee Meeting
ROCK ISLAND COUNTY BOARD OF HEALTH

TIME: 5:00 p.m., August 26, 2020
PLACE: Education Room, Rock Island County Health Dept.
2112 25th Avenue, Rock Island, Illinois 61201

MEMBERS

PRESENT: Mr. Doug Vroman, President
Mr. Randy Jacobs, Vice President
Mr. Leon Gibson
Ms. Deborah Freiburg
Mr. Mike Daly

STAFF

PRESENT Ms. Nita Ludwig, Administrator
Mr. Gary Bryant, Chief Financial Officer

Board President Doug Vroman called the meeting to order at 5:00 p.m.

CFO Gary Bryant led discussions regarding the FY21 budget. Members discussed the various line items and agreed that the budget go before the full board for review and final approval at the September 3, 2020 meeting.

Finance Committee approved the purchases under the Contact Tracing grant which included one Ford Fusion, one Ford Transit (van), a snow plow for our maintenance truck, and repair costs for the sewer injector pumps.

The committee also directed the Administrator and CFO to obtain quotes for a boiler or alternate system, sealing and striping the parking lot and a building generator. These will be brought to the full board of health.

The meeting adjourned at 5:45 p.m.