

# Grundy County Health Department

Board of Trustees Meeting

October 9, 2024

Board members present: Jewell Harris, Dennis McDonald, Tammie Spencer, J. A. Keuhn, and Stacey McCullough. Others in attendance: Elizabeth Gibson, Val Kirby, Sherry Searcy, Shelby Roof-Ewald, LeAnn Tolle, and Kelli Hillerman.

The Grundy County Health Department Board of Trustees met in open session on October 9, 2024. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the September meeting.

Motion by Dennis, second by Tammie

Approve the minutes from the September 11 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for September 2024.

Motion by Tammie, second by Dr. Keuhn

Approve the financial report, check listing, and bank balance report from September 2024. All were in favor, the motion passed.

The Board reviewed a list of CDs held by GCHD along with current interest rates. The CD at Southern Bank that was chosen during the September meeting was no longer available at the same interest rate.

Motion by Jewell, second by Tammie

Invest \$100,000 from matured CD held at Edward Jones in a 14-month CD at Farmers State Bank, interest rate 4.30%. Jewell and Elizabeth will serve as signatories. All were in favor, the motion passed.

The Board reviewed a list of State contracts for the fiscal year 2024-25. The interior door project is no longer eligible for state reimbursement so the project was tabled.

The Board reviewed bids for roof replacement and elected to go with a metal roof. John Troyer and John Kramer were contacted by phone to answer questions regarding their bids. More information is needed. Elizabeth will prepare a list of questions which will be reviewed by the Board for completion before submission to the bidders. Action on the roof bids was tabled until the November meeting.

Elizabeth presented a report of agency activities.

The next meeting will be November 13 at 4:30 pm.

Motion by Jewell, second by Dennis

Adjourn the meeting at 6:10 pm. All were in favor, the motion passed.