

Grundy County Health Department

Board of Trustees Meeting

November 13, 2024

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

The Grundy County Health Department Board of Trustees met in open session on November 13, 2024. Stacey called the meeting to order at 4:30 pm.

The Board reviewed minutes from the October meeting.

Motion by Jewell, second by Dr. Keuhn

Approve the minutes from the October 9 meeting. All were in favor, the motion passed.

Elizabeth presented financial reports for October 2024.

Motion by Jewell, second by Dr. Keuhn

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

The Board reviewed bids for roof replacement and further information submitted by bidders.

Motion by Dr. Keuhn, second by Jewell

Accept the bid from Troyer Roofing for \$26,754. All were in favor, the motion passed.

Elizabeth presented a report of agency activities.

The next meeting will be December 11 at 4:30 pm.

Motion by Dr. Keuhn, second by Jewell

Adjourn the meeting at 5:15 pm. All were in favor, the motion passed.