

**MCDONOUGH COUNTY BOARD OF HEALTH SPECIAL MEETING MINUTES  
WEDNESDAY, FEBRUARY 9, 2022**

The McDonough County Board of Health special meeting was held via zoom on Wednesday, February 9, 2022. The special meeting was called to order at 6:04 p.m. by Kerri Allen, Administrator.

**Members Present:** Andrea Ratermann, Roger Ward, Becky Mahr, Dr. Nick Doll, and Dr. Amy Waschull

**Members Absent:** Gwynne Worthington, Dr. Karen Blakeley, Dr. Richard Minter, and Terra Litchfield

**Staff Present:** Kerri Allen and Ben Thompson

**Visitors Present:** none

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**Call to Order:**

Meeting was called to order at 6:04 p.m. by Kerri Allen, Administrator.

**Public Comment:**

none

**CONSTRUCTION PROJECT**

**MULTI-PURPOSE ROOM BIDS AND APPROVAL**

Benton and Associates put out a bid for an approximate cost of \$45,000 for our construction project. They received two bids, one from Trotter Construction for \$33,111 and one from Lavediere Construction for \$51,778. There was a difference of \$18,667 between the two bids. Since there was no itemization done on the bids, Doug from Benton and Associates couldn't tell the board why there was such a difference. Trotter said they weren't very busy right now and would be able to start immediately whereas Lavediere is busy and wasn't sure when they would be able to start the project. Benton and Associates had noted on the bid that it had to be completed by March 25<sup>th</sup>.

**ROGER WARD MADE A MOTION TO ACCEPT THE TROTTER BID AND WAS SECONDED BY BECKY MAHR. A ROLL CALL VOTE WAS TAKEN BY THE MEMEBERS PRESENT:**

<b>BLAKELEY-ABSENT</b>	<b>DOLL-YES</b>	<b>LITCHFIELD-ABSENT</b>	<b>MAHR-YES</b>
<b>MINTER-ABSENT</b>	<b>RATERMANN-YES</b>	<b>WARD-YES</b>	<b>WASCHULL-YES</b>
<b>WORTHINGTON-ABSENT</b>			

**MOTION CARRIED.**

**BOARD & ADMINISTRATOR COMMENTS**

Becky Mahr asked about the restitution case and Kerri explained that Penny is paying each month, but the courthouse takes the court costs out to the payment first and we get whatever is left. She only has about \$180 left on the court costs and then everything should start coming to us. The person Kerri spoke with at the Circuit

Clerk's office explained that they have had several people entering payments incorrectly. Kerri let the Board members know that since we are winding down on the Contact Tracing Grant that the expenses in February and March will be higher since this grant ends March 31<sup>st</sup>. Andrea Ratermann and Dr. Amy Waschull both commented on the Covid vaccination clinics being held out at the old Farm King building. Dr. Waschull commented that it is easy to remember that the vaccination clinics are on Thursdays at the old Farm King building. Andrea said they were quick and easy to navigate.

**Adjourn:**

**Meeting was adjourned at 6:19 p.m.**

Kathy Cleer  
Business Office Manager/CFO

***NOTE: The next BOH meeting will be Wednesday, March 9, 2022 at 7 pm.***