

AGENDA

BOONE COUNTY BOARD OF HEALTH

FINANCE SUB-COMMITTEE MEETING

APRIL 27, 2009 – 12:00 NOON

AT

**BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH
1204 LOGAN AVENUE BELVIDERE, IL 61008**

- I. CALL TO ORDER**
- II. APPROVAL OF AGENDA**
- III. BUDGET CONSTRAINTS / COUNTY REQUESTS**
- IV. ADJOURNMENT**

**BOONE COUNTY BOARD OF HEALTH
FINANCE SUB-COMMITTEE
APRIL 27, 2009
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

Members Present: Dr. Kent Hess, Allen Sisson, Jim Cox, and Dr. Frost

Staff Present: Stephanie Seaworth

The meeting was called to order at 12:10 by Dr. Hess. A motion to approve the agenda was made by Dr. Frost and seconded by Allen Sisson. Motion carried.

Stephanie explained to the Board about the current and future Budget constraints and the County's request to reduce spending. Stephanie confirmed that a few employees would be going to reduced hours to assist in this process.

Stephanie also opened the discussion concerning the potential loss of 2 grants for Fiscal Year 2010, and also the possibility of changes relating to Food Permit Fees and Septic Pumping. These items will need to be presented to the full Board of Health for further discussion.

Stephanie presented the committee with a potential contract with the Soil and Water Conservation District (SWCD). The SWCD, via the county, is requesting \$16,500 for this fiscal year in order to continue operations. County code requires Boone County Health Department to utilize SWCD soil scientist for soil sampling. These funds requested would come from money initially allocated for the land acquisition. The committee agreed to take the contract to the full Board of Health for further discussion.

A motion to adjourn was made by Allen Sisson, and seconded by Jim Cox. Motion carried.

Submitted through Allen Sisson.
Stephanie Seaworth

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