

JO DAVIESS COUNTY
BOARD OF HEALTH FINANCE COMMITTEE
MEETING MINUTES
AUGUST 6, 2025

I. Call to Order

Board President Merri Berlage called the meeting to order at 6:28 PM.

II. Roll Call

Roll Call was answered as follows: Present – Merri Berlage, Peg Dittmar . Present: 2. Present electronically – 0. Absent – Tracy Bauer. Absent: 1.

III. Approval of Minutes

- minutes from the August 7, 2024 Finance Committee meeting

A motion to approve the minutes from the August 7, 2024 Finance Committee meeting was made by Peg Dittmar and seconded by Merri Berlage. All were in favor. Motion passed.

IV. Citizens' Comments

There were no citizens' comments.

In accordance with Section 1-5-22 of the Jo Daviess County Code of Ordinances, members of the public may speak during the designated public comment period. Speakers must state their name and address for the record and limit comments to three (3) minutes. Remarks must be respectful, relevant to County business, and directed to the Board as a whole. Questions must go through the presiding officer.

V. Unfinished Business

There was no unfinished business.

VI. New Business

A. Discussion and possible action to approve the FY26 Public Health Fund (003) budget and move forward to the Board of Health

Sandra stated the FY25 numbers are based on May 2025 figures. The Vector Surveillance and Control Grant increase is due to a new Tick Surveillance Grant. The County Board approved salary increases up to 4%; part-time wages figure remains in case there is a need for a part-time nurse. Computer supplies include a one-time Microsoft update for all computers. Garbage disposal line is up due to the increase in medical waste due to the Sharps Grant. After Committee review and discussion, Peg Dittmar made a motion to accept as proposed the FY26 Public Health Fund (003) budget and move forward to the Board of Health; Merri Berlage second the motion. All were in favor, motion passed.

B. Discussion and possible action to approve the FY26 PH Emergency Preparedness Fund (005) budget and move forward to the Board of Health

After Committee review, Peg Dittmar made a motion to accept as proposed the FY26 PH Emergency Preparedness Fund (005) budget and move forward to the Board of Health; Merri Berlage second the motion. All were in favor, motion passed.

C. Discussion and possible action to approve the FY26 PH Catastrophic Fund (046) budget and move forward to the Board of Health

After Committee review, Merri Berlage made a motion to accept as proposed the FY26 PH Catastrophic Fund (046) budget and move forward to the Board of Health; Peg Dittmar second the motion. All were in favor, motion passed.

D. Discussion and possible action to approve the FY26 PH Capital Investment Fund (055) budget and move forward to the Board of Health

After Committee review, Peg Dittmar made a motion to accept as proposed the FY26 PH Capital Investment Fund (055) budget and move forward to the Board of Health; Merri Berlage second the motion. All were in favor, motion passed.

E. Discussion and possible action to approve FY26 Animal Control Fund (020) budget and move forward to the Board of Health

The Rescue Connection software expense moved from Professional Service to Computer Supplies. After Committee review, Merri Berlage made a motion to accept as proposed the FY26 Animal Control Fund (020) budget and move forward to the Board of Health; Peg Dittmar second the motion. All were in favor, motion passed.

F. Discussion and possible action to approve the FY26 Pet Population Fund (080) budget and move forward to the Board of Health

After Committee review, Peg Dittmar made a motion to accept as proposed the FY26 Pet Population Fund (080) budget and move forward to the Board of Health; Merri Berlage second the motion. All were in favor, motion passed.

VII. Citizens' Comments

There were no citizens' comments.

VIII. Other

IX. Next Scheduled Board of Health Finance Committee Meeting - TBD

X. Adjourn

Motion to adjourn was made at 07:04 PM by Peg Dittmar and seconded by Merri Berlage. Motion carried by voice vote.