

**SPECIAL MEETING OF THE  
WINNEBAGO COUNTY BOARD  
SEPTEMBER 20, 2018**

1. Chairman Haney called to order the Special Meeting of the Winnebago County Board for Thursday, September 20, 2018 at 6:01 p.m.
2. Roll Call: 19 Present, with 1 Absent. (Board Members Biondo, Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nicolosi, Redd, Salgado, Schultz, Tassoni, Webster, Wescott, and Wilson were present.) (Board Member Jury was absent.)

3. Public Participation

Michael Delgado	-	Public Safety Budget	-	PRO
Christopher Hooser	-	Revenue for WCSO	-	PRO
Alan Carlson	-	Sheriff's Department Cuts	-	CON
Jerry Caskey	-	Proposed Sheriff's Department Budget Cuts	-	CON

Michael Delgado, a corrections officer at the Winnebago County Jail asked the County Board to budget enough corrections officers to safely and efficiently operate the jail. He spoke of a staffing study from 2006 in which there has been a decrease in correctional officers. Excessive overtime is negatively affecting the officers and inmates.

Christopher Hooser, an AFSCME Council 31 staff representative for the correctional officers at the Winnebago County Jail spoke of revenue for the Winnebago County Sheriff's Office.

Alan Carlson, Fire Chief at the New Milford Fire Protection District. He spoke of a reduction in the availability of law enforcement and first responders due to Sheriff Department cuts. A reduction in the number of patrol units on the streets will resolve in an increase of response time.

Jerry Caskey, a Fire Chief from the Northwest Fire Protection District spoke of the proposed Sheriff's budget cuts. He spoke of his concern over the impact the budget cuts will have for the safety of officers, firefighters, and citizens.

**BOARD MEMBER CORRESPONDANCE**

4. Board Member Wilson announced that there were actually 1476 complaints for taxes this year. There will be a 23<sup>rd</sup> Annual POW/MIA Candlelight Remembrance Ceremony in Loves Park at 100 Heard Blvd. The event will take place on Friday, September 21<sup>st</sup> at 7:00 p.m.

Board Member Wescott felt safe because of all of the officers present tonight.

**CHAIRMAN'S REPORT**

5. Chairman Haney discussed the progression of the Budget since last year. He will need the Sheriff, Chief Judge, and all other partners to finalize the long-term solution to the 911 discussion. He spoke of the Courthouse Security and prisoner transport discussion, review of Riverbluff and Highway Department opportunities.

1. **FINANCE COMMITTEE – TED BIONDO, COMMITTEE CHAIRMAN**

County Administrator Paschal gave an overview on part of the Budget process. She spoke of revenue estimations; the County will project annual revenues on a conservative analytical basis to protect it from short-run fluctuations in any one revenue source.

County Administrator Paschal reported her findings on; Income Tax – for the fiscal year down \$6,421 or 0.12% from prior year, 1% Sales Tax – for 9 month received, \$356,551 or 45.39% over the prior year, 0.25% Sales Tax – for 9 month received, \$334,701 or 5.49% over the prior year, Use Tax – for 9 month received, \$111,370 or 9.78% over the prior year, and the 1% PSST – for 9 month received, \$875,751 or 4.28% over the prior year

Discussion by Chairman Haney, County Administrator Paschal, and Board Members, Fellars, McDonald, Booker, Salgado, and Biondo.

Board Member Biondo discussed the Sheriff's Budget. Discussion by Chairman Haney, County Administrator Paschal, Wilson, Booker, Fellars, Webster, Goral, Gerl, McDonald, Redd, Hoffman, Crosby, Salgado, and Schultz.

### **UNFINISHED BUSINESS**

6. Fiscal Year 2019 Proposed Budget Discussion

### **NEW BUSINESS**

7. None.
8. Chairman Haney entertained a motion to adjourn. Board Member Gerl moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a unanimous vote of all members present. (Board Member Jury was absent.) The meeting was adjourned at 7:59 p.m.

Respectfully submitted,



Tiana J. McCall  
Winnebago County Clerk

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