

Winnebago County Board
Operations and Administrative Committee Meeting
Conference Room Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, July 13, 2017
5:15 PM

Present:

Gary Jury, **Chairman**
Joe Hoffman
Eli Nicolosi
Keith McDonald

Others Present:

Amanda Hamaker, County Administrator
Charlotte LeClercq, Assistant Deputy State's Attorney
Tom Lawson, Chief Deputy Circuit Clerk
Chris Green, RRS

Absent:

Angie Goral
Dorothy Redd
Jean Crosby

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Awarding Bids for Circuit Clerk Remodeling
- E. Other Matters
- F. Adjournment

Chairman Jury called the meeting to order at 5:15 PM.

Public Comment

Chairman Jury omitted reading the Public Comment section of the Agenda due to no one present to speak.

Resolution Awarding Bids for Circuit Clerk Remodeling

- Under certain State mandates, the Circuit Clerk has to remodel their lobby for E-filing. They are taking it out of their document storage fees. Bennett Construction has the contract. The base bid was \$95,473.

Motion passed by unanimous voice vote.

Motion to Adjourn. Moved: Mr. Nicolosi, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant