

**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 27, 2017  
5:30 PM

**Present:**

Gary Jury, **Chairman**  
Angie Goral  
Joe Hoffman  
Eli Nicolosi  
Keith McDonald  
Jean Crosby

**Others Present:**

Frank Haney, County Board Chairman  
Carla Paschal, Chief Financial & Budget Officer  
Amanda Hamaker, County Administrator  
Ann Johns, Purchasing Director  
Charlotte LeClercq, Assistant Deputy State's Attorney

**Absent:**

Dorothy Redd

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Awarding Quotes for Bulk Natural Gas
- E. Resolution Awarding Proposal for Office Supplies
- F. Other Matters
- G. Adjournment

Chairman Jury called the meeting to order at 5:30 PM.

**Public Comment**

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

Mr. Jury – Motion to place the Resolutions on the table for discussion.

Moved: Mr. Nicolosi, Seconded: Ms. Crosby.

Motion passed by unanimous voice vote.

**Resolution Awarding Quotes for Bulk Natural Gas**

- Public Safety Building was quoted separately as a one year quote and the other 16 bulk natural gas accounts were quoted separately as a stand-alone. Nicor was the lowest for a \$.272 rate. The estimated savings is \$116,000 from what the County is currently paying a year, for the next three years. Contracts for Nicor and Constellation were provided.
- A broker model was chosen which means a standard contract was accepted.

Motion passed by unanimous voice vote.

**Resolution Awarding Proposal for Office Supplies**

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

- The County has a five year office supply contract. The City, Rockford Park District, and the library are all part of the contract. The County went out for bid and got five quotes. Mid-City was the low bidder.

Motion passed by unanimous voice vote.

**Other Matters**

- Mr. Jury is going to ask Ms. Hamaker to give a short presentation on sick leave and then it will be sent back to committee.
- Ms. LeClercq made a comment on delaying passing the sick policy. There is a new law in place.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant