

**Winnebago County Board
Operations and Administrative Committee Meeting**
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Thursday, August 3, 2017
Immediately Following the Finance Committee Meeting

Present:

Gary Jury, **Chairman**
Angie Goral
Joe Hoffman
Dorothy Redd
Eli Nicolosi
Keith McDonald

Absent:

Jean Crosby

Others Present:

Frank Haney, County Board Chairman
Amanda Hamaker, County Administrator
Kim Ponder, Human Resources Director
Ann Johns, Purchasing Director
Dave Kurlinkus, Deputy State's Attorney
Charlotte LeClercq, Assistant Deputy State's Attorney
Jaime Salgado, County Board Member
David Boomer, County Board Member
Jim Webster, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 19, July 6 and July 13, 2017 Minutes
- D. Public Comment
- E. Ordinance Adopting a Sick Pay Policy (Sent Back to Committee from Board)
- F. Resolution Awarding Medical Services
- G. Committee Chairman Report
- H. Staff Report
 - a. Purchasing Levels
- I. Other Matters
- J. Adjournment

Chairman Jury called the meeting to order at 6:20 PM.

Motion to approve the Minutes of June 19, July 6 and July 13, 2017

Moved: Mr. Nicolosi, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

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 Ordinance and Resolutions on the table for discussion.

Moved: Mr. Hoffman, Seconded: Mr. Nicolosi.

Motion passed by unanimous voice vote.

Ordinance Adopting a Sick Pay Policy (Sent Back to Committee from Board)

- When the Board elected to send back the Sick Pay Policy, there were questions of what the accrual rates were and the managing of bargaining versus non-bargaining staff. Ms. Hamaker worked with Ms. Ponder on looking at comparables. Ms. Hamaker and the Chairman looked at the potential risks and rewards related to making any change.
- There was at the time we brought it to this committee, no physical separate Policy other than what is included in our Bargaining Agreements. Within the County Ordinance, there is not a separate Sick Leave Policy.
- A handout was distributed and explained.

Mr. Jury – Call to question to send this back to the full Board.

Motion passed by unanimous voice vote with the exception of one vote.

Resolution Awarding Medical Services

- Physicians Immediate Care and OSF were the bidders. Ms. Ponder would like to award both. In certain cases, prisoners have to be taken out for an emergency. Physicians Immediate Care will not take prisoners but OSF said they would.

Motion passed by unanimous voice vote.

Committee Chairman Report

None

Staff Report

a. Purchasing Levels

- There was a recap of what Ms. Hamaker and Ms. Johns discussed plus the next steps in how they see this process going. There was a discussion regarding three slides, obtaining quotes, going out for bid and Board authority, and contract and bid requirements. The goal is for the committee to give Ms. Hamaker the nod to move forward with potential recommendations, to move into a working policy document.

Other Matters

None

Motion to Adjourn. Moved: Mr. Nicolosi, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant