

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

Monday, August 14, 2017
5:00 PM

Present:

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

Others Present:

Frank Haney, County Board Chairman
Amanda Hamaker, County Administrator
Julia Halsted, Deputy Administrator
Kim Ponder, Human Resources Director
Ann Johns, Purchasing Director
Dave Kurlinkus, Deputy State's Attorney

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of July 17, 2017 Minutes
- D. Public Comment
- E. Resolution to Award a Contract for Assorted Sliced Bread, Rolls, and Buns
- F. Resolution Authorizing Approval of Agreement for Strategic Planning Services
- G. Staff Report
 - a. Exempt Staff Definition
- H. Other Matters
- I. Adjournment

Chairman Jury called the meeting to order at 5:00 PM.

Motion to approve the Minutes of July 17, 2017

Moved: Mr. Nicolosi, Seconded: Ms. Crosby and 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 Resolutions on the table for discussion.

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

Resolution to Award a Contract for Assorted Sliced Bread, Rolls, and Buns

- There were two bidders. Pan-O-Gold got the bid and a five year contract.

Motion passed by unanimous voice vote.

Resolution Authorizing Approval of Agreements for Strategic Planning Services

- Strategic Planning Services will help capture what constituents and citizens desire of the County and it allows the County to better determine appropriate allocation of resources. It will be a useful tool to guide budget recommendations in future years. It will also be useful in determining priorities and use of resources in the County.

Motion passed by unanimous voice vote.

Staff Report

a. Exempt Staff Definition

- Ms. Ponder gave a review of exempt staff time, how exempt salaries work, and items to consider in the future.
- Ms. Hamaker hopes to look at the types of positions currently getting various types of overtime, exempt pay.
- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant