

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

Monday, September 18, 2017  
5:00 PM

**Present:**

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

**Others Present:**

Amanda Hamaker, County Administrator  
Charlotte LeClercq, Assistant Deputy State's Attorney  
Ann Johns, Purchasing Director

**Absent:**

Eli Nicolosi  
Jean Crosby

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing Execution of an Intergovernmental Agreement Between the Forest Preserves of Winnebago County and the County of Winnebago for Provision of Health Insurance
- E. Resolution Awarding a Bid for Shredding Services
- F. Resolution Fixing County Holiday Schedule 2018
- G. Chairman's Report
- H. Staff Report
  - a. Upcoming Business
- I. Other Matters
- J. Adjournment

Chairman Jury called the meeting to order at 5:12 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 three Resolutions on the table for discussion.

Moved: Mr. Hoffman, Seconded: Ms. Goral.

**Resolution Authorizing Execution of an Intergovernmental Agreement Between the Forest Preserves of Winnebago County and the County of Winnebago for Provision of Health Insurance**

- The Board passed an IGA for administrative services a few months ago and changed the terms with regard to their ability to use County services. At that time, it was recommended that the County have a separate IGA for the provision of healthcare. The Forest Preserves are looking to see if they can get better rates on a different plan in 2018. Motion passed by unanimous voice vote.

#### **Resolution Awarding a Bid for Shredding Services**

- This is a decrease. Previously it was \$10 per container and now it is \$8 per container. Motion passed by unanimous voice vote.

#### **Resolution Fixing County Holiday Schedule 2018**

- Holidays are the same. The only changes are the days of the week from 2017 to 2018. Motion passed by unanimous voice vote.

#### **Chairman's Report**

None

#### **Staff Report**

##### **a. Upcoming Business**

- The County is in the process of restructuring the Purchasing Department as a result of the retirement and resignation of two former employees. Both individuals worked for Sally and Roman in the past. Administration over all needs to be looked at. Ms. Hamaker will have some recommendations.
- Mr. Jury will be discussing the use of cell phones and automobiles with Ann Johns and Amanda Hamaker.

#### **Other Matters**

None

**Motion to Adjourn.** Moved: Mr. Hoffman, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant