

**SPECIAL MEETING OF THE  
WINNEBAGO COUNTY BOARD  
SEPTEMBER 13, 2018**

1. Chairman Haney called to order the Special Meeting of the Winnebago County Board for Thursday, September 13, 2018 at 6:01 p.m.
2. Chairman Haney announced there were no Agenda Changes:
3. Roll Call: 16 Present, with 4 Absent. (Board Members Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Jury, Kelley, McDonald, Redd, Schultz, Tassoni, Wescott, and Wilson were present.) (Board Members Biondo, Nicolosi, Salgado, and Webster were absent)
4. County Board Member D. Redd gave the Invocation and led the Pledge of Allegiance.
5. Public Participation  
  
None.

**BOARD MEMBER CORRESPONDANCE**

6. Board Member Gerl sent prayers out East to all who are affected by Hurricane Florence.  
  
Board Member McDonald announced that there are five ambulances dispatched from our County to assist with Hurricane Florence.

**CHAIRMAN'S REPORT**

7. Chairman Haney thanked all staff and Board Members who attended Berner Foods groundbreaking.  
  
There will be a Tier 1 auto manufacturing company visiting next week that can produce two to three hundred jobs.  
  
The airport added a thousand jobs in the past year and looking to project another thousand jobs in the next twelve months.  
  
Chairman Haney spoke of Budget discussions.

**COUNTY ADMINISTRATOR'S REPORT**

8. County Administrator Paschal introduced Brett Frasier, the new Animal Services Administrator.  
  
Animal Services Administrator Frasier discussed Animal Services updates, the goals for Animal

Services is to provide excellence service to the citizens of Winnebago County and providing excellent care to the animals that come into their custody. With those goals in mind, we will also try to operate a department that is also efficient and effective. Animal Services had a leadership meeting and are making plans to implement some operational changes. There will be an all staff meeting later this month that will be a two-day event.

County Administrator Paschal presented Budget Considerations for both long-term and short-term. Discussion by Chairman Haney and Board Members McDonald and Gerl.

### STANDING COMMITTEE REPORTS

#### OPERATIONS & ADMINISTRATIVE COMMITTEE

9. County Board Member Jury made a motion to approve Agenda Items 2-4 (as listed below), seconded by Board Member Wescott. Motion passed by a unanimous vote of all members present. (Board Members Biondo, Nicolosi, Salgado, and Webster were absent.)
  2. Resolution to Appoint Precinct Election Judges
  3. Resolution to Change Hours of the County Clerk's Office on Election Day
  4. Resolution Amending County Holiday Schedule for 2019

#### UNFINISHED BUSINESS

10. None.

#### NEW BUSINESS

11. Board Member Goral spoke of a letter from the Public Health Administrator, Dr. Sandra Martell regarding Budget Resolutions that decrease Public Health Funding.
12. Chairman Haney entertained a motion to adjourn. Board Member Gerl moved to adjourn the meeting, seconded by Board Member Wilson. Motion was approved by a unanimous vote of all members present. (Board Members Biondo, Nicolosi, Nicolosi, Salgado, and Webster were absent.) The meeting was adjourned at 6:31 p.m.

Respectfully submitted,



Tiana J. McCall  
Winnebago County Clerk

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