

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

Monday, November 13, 2017
5:30 PM

Present:

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

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, Chief Financial & Budget Officer
Charlotte LeClercq, Assistant Deputy State's Attorney
Kim Ponder, Human Resources Director
Gus Gentner, IT Department

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances
- E. Resolution Appointing Carla Paschal to the Position of County Administrator of the County of Winnebago, Illinois
- F. Resolution Authorizing American Signal Corporation to Repair and Maintain the Outdoor Weather Notification System (Sirens)
- G. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO Insurance Plan
- H. Legislative Affairs Update
- I. Other Matters
- J. 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 items D, E, F, and G on the table for discussion.

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

Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances

- The changes are for the County Administrator and Chief Financial Officer. The residency requirement was removed. For the department head hires, it would be at the recommendation of the County Administrator and the approval of the Chairman. The County Administrator and the Chief Financial Officer are still at the advice and consent of the Board.

- Changes were explained for Sections 2-122, 2-124, and 2-146.

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

Resolution Appointing Carla Paschal to the Position of County Administrator of the County of Winnebago, Illinois

Motion passed by unanimous voice vote.

Resolution Authorizing American Signal Corporation to Repair and Maintain the Outdoor Weather Notification System (Sirens)

- Mr. Gentner explained the outdoor warning system and suggested using American Signal Corporation to repair the situation and maintain the system for fiscal year 2018.
- Will look at better options in the future.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO Insurance Plan

- Ms. Ponder explained the Renewal Agreement to approve the networking and administration with the \$50,000 rebate.

Motion passed by unanimous voice vote.

Legislative Affairs Update

- A Government Affairs/Strategic Planning Ad Hoc Committee meeting is scheduled for next Tuesday.

Other Matters

- There will be financial forecasting in the future.

Motion to Adjourn. Moved: Ms. Crosby, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant