

**Winnebago County Board
Operations and Administrative Committee Meeting**
Conference Room 815
Behind County Board Room
400 West State Street
Rockford, IL 61101

Tuesday, November 21, 2017
5:30 PM

Present:

Gary Jury, **Chairman**
Eli Nicolosi
Keith McDonald
Jean Crosby

Others Present:

Carla Paschal, Chief Financial & Budget Officer
Charlotte LeClercq, Assistant Deputy State's Attorney
Dave Kurlinkus, Deputy State's Attorney
Kim Ponder, Human Resources Director

Absent:

Angie Goral
Joe Hoffman
Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing Payments from Internal Technology Fiscal Year 2017 Supplies and Services Budget Line Item
- E. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty and Workers Compensation Coverage
- F. Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher Risk Management Services, Inc. for Third Party Administrator Fees for Liability Administration Services
- G. Other Matters
- H. 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, and F on the table for discussion.

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

Resolution Authorizing Payments from Internal Technology Fiscal Year 2017 Supplies and Services Budget Line Item

- There was a Budget Amendment passed in fiscal year 2017 in the Internal Technology Department budget to share the cost of the Records Management System Consulting with

the City. However, there was never an Agreement entered into with the City to pay the County's share. Ms. Paschal asked for approval of the invoice to be paid to meet the County's commitment.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher for the Property, Casualty and Workers Compensation Coverage

- This is for renewal of coverage from December 1, 2017 through November 30, 2018. The overall increase of premium will be \$18,251. The increase was due to auto coverage activity and increased coverage based on building appraisal values.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with Arthur J. Gallagher Risk Management Services, Inc. for Third Party Administrator Fees for Liability Administration Services

- The contract is a one-year Agreement worth four years of automatic renewals. The contract rate remains unchanged in year one. Fees increased 2% for each of the following four years.

Motion passed by unanimous voice vote.

Other Matters

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant