

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

Thursday, December 7, 2017
5:30 PM

Present:

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

Others Present:

Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Dr. Sandra Martell, Health Department

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing the Chairman of the County Board to Execute a Building Entrance Agreement
- E. Resolution Authorizing the Chairman of the County Board to Execute Lease Addendum for Space at 555 North Court Street
- F. Resolution Authorizing the Winnebago County Purchasing Department to Execute a Check Point Firewalls Service and Equipment Agreement
- G. Resolution to Dissolve the Mental Health Advisory Committee of Winnebago County
- H. Other Matters
- I. 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.

Chairman Jury – Motion to place items D, E, F, and G on the table for discussion.

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

Resolution Authorizing the Chairman of the County Board to Execute a Building Entrance Agreement

- Rockford Public Schools has a fiber connection within the County Administration Building for WinGIS and they are going to have some work done. They want the company to have an entrance to the building as needed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute Lease Addendum for Space at 555 North Court Street

- Space is being rented by Park City Dental and the County is reconfiguring the space so they can obtain the remaining space to move Environmental Health Lab. There is not any cost involved.

Motion passed by unanimous voice vote.

Resolution Authorizing the Winnebago County Purchasing Department to Execute a Check Point Firewalls Service and Equipment Agreement

- The support is going to end at the end of December and it will actually reach the end of its useful life at the end of the fiscal year.
- This will be the new firewall going forward.

Motion passed by unanimous voice vote.

Resolution to Dissolve the Mental Health Advisory Committee of Winnebago County

- The Mental Health Advisory Committee was established and appointed by the prior Chairman to complete the assessment of mental health in Winnebago County. They have completed the work required by the committee and would like to have a motion to dissolve it so they can move forward with recommendations. They want to pursue funding for mental health through a sales tax.

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