

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

Thursday, January 18, 2018
5:00 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, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Molly Terrinoni, Finance Director
Ann Johns, Purchasing Director
Gus Gentner, IT Department
Pam Gentner, RBNH Administrator
Chris Green, RRS

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Awarding Bids for Garbage Collection Services
- E. Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into a Participating Provider Agreement
- F. Resolution Authorizing a New Elevator Maintenance Contract
- G. Resolution Awarding a New Therapy Services Contract
- H. Appointment of Committee to Study County Cell Phone Usage
- I. Other Matters
- J. Adjournment

Chairman Jury called the meeting to order at 5:00 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 the 4 Resolutions on the table for discussion.

Moved: Mr. Hoffman, Seconded: Mr. Nicolosi.

Resolution Awarding Bids for Garbage Collection Services

- Some of the locations are less expensive. More recycling is being done now.
- Recommend Rock River Disposal Services.

Motion passed by unanimous voice vote.

Resolution Authorizing the Administrator of River Bluff Nursing Home to Enter into a Participating Provider Agreement

- Recommend entering into an Agreement with Harmony Health Plan.

Motion passed by unanimous voice vote.

Resolution Authorizing a New Elevator Maintenance Contract

- Recommend Kone, Inc.

Motion passed by unanimous voice vote.

Resolution Awarding a New Therapy Services Contract

- Recommend Genesis Rehabilitation Services for a 2-year contract with 3 one-year options.

Motion passed by unanimous voice vote.

Appointment of Committee to Study County Cell Phone Usage

- Appoint Jean Crosby as Chairman, Dan Fellars, Keith McDonald, Aaron Booker, and Jaime Salgado on the committee. They will be bringing a report to the committee.

Other Matters

None

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Mr. Nicolosi.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant