

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

Thursday, March 1, 2018  
Immediately Following the Finance Committee Meeting at 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, County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Kim Ponder, Human Resources Director  
Bill Emmert, Assistant State's Attorney  
Ann Johns, Purchasing Director  
Mark Karner, Chief Deputy  
David Boomer, County Board Member  
Ted Biondo, County Board Member  
Aaron Booker, County Board Member  
Dan Fellars, County Board Member  
Burt Gerl, County Board Member  
Dave Fiduccia, County Board Member

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Appointing Sheila Storey to the Position of Administrator of River Bluff Nursing Home
- E. Resolution Approving Second Amendment to Health and Wellness Services Agreement with OSF Saint Francis, Inc.
- F. Resolution Authorizing County Administrator to Approve and Submit Invoices for Payment Which are Appropriated by the County Board and Fall Under the Bidding Threshold as Outlined in the County's Purchasing Ordinance
- G. Resolution Awarding Printing Services – Forms Contract
- H. Resolution Authorizing the Execution of an Agreement with Neutron Holdings, Inc. (Limebike) a Delaware Corporation to Provide a Bike Sharing Service Within Winnebago County
- I. Resolution to Change Hours of the County Clerk's Office on Election Day
- J. Other Matters
- K. Adjournment

Chairman Jury called the meeting to order at 5:45 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 six Resolutions on the table for discussion.  
Moved: Mr. Hoffman, Seconded: Ms. Crosby.

**Resolution Appointing Sheila Storey to the Position of Administrator of River Bluff Nursing Home**

- The County is required by State Statute to have a licensed nursing home administrator on staff. Sheila Storey is recommended for the position.

Motion passed by unanimous voice vote.

**Resolution Approving Second Amendment to Health and Wellness Services Agreement with OSF Saint Francis, Inc.**

- Because the County is looking at different health insurance options, they didn't want to renew their contract with OSF for the Wellness Center. They agreed to a 120-day extension.

Motion passed by unanimous voice vote.

**Resolution Authorizing County Administrator to Approve and Submit Invoices for Payment Which Are Appropriated by the County Board and Fall Under the Bidding Threshold as Outlined in the County's Purchasing Ordinance**

- This authorizes Carla Paschal to approve and submit invoices for payment that are appropriated by the committee. She is currently having difficulty getting some of the payments through the Auditor's Office.

Motion passed by unanimous voice vote.

**Resolution Awarding Printing Services – Forms Contract**

- Meridian and Balsley Printing were recommended.

Motion passed by unanimous voice vote.

**Resolution Authorizing the Execution of an Agreement with Neutron Holdings, Inc. (Limebike) a Delaware Corporation to Provide a Bike Sharing Service Within Winnebago County**

- A few years ago there was some feasibility work done on whether or not the community would benefit from this type of program. The County would be giving permission for this program to put 500 bikes in the community.

Motion passed by unanimous voice vote.

**Resolution to Change Hours of the County Clerk's Office on Election Day**

- The County Board has previously allowed the Clerk's Office to close everything except for the election services provided on the day of the election.

Motion passed by unanimous voice vote.

**Other Matters**

None

Mr. Jury – Motion to go into closed session for personnel matters.

Moved by Mr. Nicolosi and then Seconded.

Roll call: Ms. Crosby yes, Ms. Goral yes, Ms. Redd yes, Mr. Nicolosi yes, Mr. Hoffman yes, Mr. McDonald yes, and Mr. Jury yes.

Mr. Jury – No action was taken in closed session.

- There was a discussion regarding possibly adding a new policy change of having an At-will Contract signed by employees.
- There was a suggestion of taking the power away from department heads or elected officials of negotiating a settlement or severance package with employees and having it handled by the States Attorney and Human Resources Department.

**Motion to Adjourn.** Moved: Mr. Hoffman, Seconded: Mr. Boomer.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant