

Winnebago County Board
Operations and Administrative Committee Meeting
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Wednesday, April 4, 2018
5:00 PM

Present:

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

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, County Administrator
Kim Ponder, Human Resources Director
Dr. Sandra Martell, Health Department
Charlotte LeClercq, Assistant Deputy State's Attorney
Ann Johns, Purchasing Director

Absent:

Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing the Chairman of the Winnebago County Board to Execute an Agreement for Consulting Services at River Bluff Nursing Home
- E. Resolution Authorizing Joint Purchasing Pest Control Services
- F. Review and Discussion of River Bluff Nursing Home Liability Insurance
- G. Other Matters
- H. 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.

Mr. Jury – Motion to place action items on the table for discussion.

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

Review and Discussion of River Bluff Nursing Home Liability Insurance

- Currently do not have liability insurance as self-insured.
- Report was distributed and explained regarding excess coverage, primary coverage, deductible amounts, and premiums.

Resolution Authorizing the Chairman of the Winnebago County Board to Execute an Agreement for Consulting Services at River Bluff Nursing Home

- Received two bids for management and consulting services at River Bluff.
- The RFP was cancelled and a contract for consulting services was issued without management services included.
- Through the evaluation process it was determined that it would be better for the County to have a consulting agreement versus a management agreement.
- There was a request to clarify who the Operator is that is referenced in the Consultation Agreement.

Motion passed by unanimous voice vote.

Resolution Authorizing Joint Purchasing Pest Control Services

- The Rockford Park District did the bidding.
- Recommend awarding a 2-year contract with three 1-year options to Pearson Pest Control.

Motion passed by unanimous voice vote.

Other Matters

- Ms. Crosby started a committee on cell phone usage. She gave a quick overview.
- There will be a policy on vehicle usage.

Motion to Adjourn. Moved by Ms. Crosby and then Seconded.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant