

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

Thursday, May 3, 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
Ann Johns, Purchasing Director
Molly Terrinoni, Finance Director

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances
- E. Resolution Authorizing the Chairman of the County Board to Execute an Agreement for Software Development Services With Myndmatch
- F. Resolution Authorizing the Chairman of the County Board to Execute an Agreement for a Recruiting Social Media Digital Geo-Fencing Campaign with WTVO/WQRF ABC
- G. Resolution Authorizing an Amendment to the Intergovernmental Agreement Between the County of Winnebago and the Rockford Housing Authority for the Nondisclosure of Confidential Information
- H. Other Matters
- I. Adjournment

Chairman Jury called the meeting to order at 6:25 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, F, and G on the table for discussion.

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

An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute an Agreement for Software Development Services With Myndmatch

Moved for discussion by Mr. Jury and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote with the exception of one vote.

Resolution Authorizing the Chairman of the County Board to Execute an Agreement for a Recruiting Social Media Digital Geo-Fencing Campaign with WVTO/WQRF ABC

- A discussion followed.

Motion passed by unanimous voice vote with the exception of one vote.

Resolution Authorizing an Amendment to the Intergovernmental Agreement Between the County of Winnebago and the Rockford Housing Authority for the Nondisclosure of Confidential Information

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

- Compensatory time and vacation balances of employees.
- In two weeks there may be a recommendation to consider amending Board rules.

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant