

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

Thursday, June 7, 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:

Carla Paschal, County Administrator
Julia Halsted, County Deputy Administrator
Kim Ponder, Human Resources Director
Charlotte LeClercq, Assistant Deputy State's Attorney
Dave Kurlinkus, Deputy State's Attorney
Ann Johns, Purchasing Director
Molly Terrinoni, Finance Director
Bill Hintz, Coroner
Dave Boomer, County Board Member
Jaime Salgado, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of August 14, 29, September 18, and October 2, 30, 2017 Minutes
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Awarding Bid for Blast Chiller
- F. Resolution Awarding Bid for Laboratory Services
- G. Resolution Approving Amendment to Health and Wellness Services Agreement with OSF Saint Francis, Inc.
- H. Resolution Authorizing the Chairman of the County Board to Execute Lease Agreement for Space at 555 North Court Street (United Dental Partners, LLC)
- I. Ordinance Amending Section 62-14 (Discrimination/Harassment Policy) of Chapter 62 of the County Code of Ordinances
- J. Ordinance Creating Section 62-26 of Chapter 62 of the County Code of Ordinances (Social Media Policy)
- K. Ordinance Amending Sections of Chapter 2, Article II, Division 2 of the County Code of Ordinances (Presentation of Budget Amendments to the Finance Committee)

- L. Ordinance Creating Sections of Chapter 2, Article III, Division 5 (Operations Officer) of the County Code of Ordinances
- M. Ordinance Creating Sections of Chapter 2, Article III, Division 6 (Chief Strategic Initiatives Officer) of the County Code of Ordinances
- N. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Creating Consistency and Actual Daily Procedures)
- O. Other Matters
- P. Adjournment

Chairman Jury called the meeting to order at 6:12 PM.

Motion to approve the minutes of August 14, 29, September 18, and October 2, 30, 2017
Minutes

Moved: Ms. Crosby, Seconded: Ms. Redd.

Motion passed by unanimous voice vote.

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 E through N on the table for discussion.

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

Resolution Awarding Bid for Blast Chiller

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Bid for Laboratory Services

- A discussion followed.

Motion passed by unanimous voice vote.

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute Lease Agreement for Space at 555 North Court Street (United Dental Partners, LLC)

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance Amending Section 62-14 (Discrimination/Harassment Policy) of Chapter 62 of the County Code of Ordinances

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance Creating Section 62-26 of Chapter 62 of the County Code of Ordinances (Social Media Policy)

- A discussion followed.

Motion made to layover by Mr. Nicolosi and Seconded by Mr. McDonald and Ms. Crosby.

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

Ordinance Amending Sections of Chapter 2, Article II, Division 2 of the County Code of Ordinances (Presentation of Budget Amendments to the Finance Committee)

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance Creating Sections of Chapter 2, Article III, Division 5 (Operations Officer) of the County Code of Ordinances

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance Creating Sections of Chapter 2, Article III, Division 6 (Chief Strategic Initiatives Officer) of the County Code of Ordinances

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Creating Consistency and Actual Daily Procedures)

- A discussion followed.

Motion made to layover to June 28th by Mr. Jury and Seconded by Mr. Nicolosi and Mr. McDonald.

Motion passed by unanimous voice vote.

Other Matters

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant