

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

Thursday, June 21, 2018
5:30 PM

Present:

Gary Jury, **Chairman**
Angie Goral
Joe Hoffman
Dorothy Redd
Keith McDonald
Jean Crosby

Absent:

Eli Nicolosi

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, County Administrator
Julia Halsted, County Deputy Administrator
Kim Ponder, Human Resources Director
Charlotte LeClercq, Assistant Deputy State's Attorney
John Giliberti, Assistant State's Attorney
Tiana McCall, County Clerk
Molly Terrinoni, Finance Director
Tami Goral, Sheriff's Department
Steve Schultz, County Board Member
Jaime Salgado, County Board Member
L.C. Wilson, County Board Member
Ted Biondo, County Board Member
Kris Hockison, County Clerk's Office

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution to Re-Divide Election Precincts
- E. Ordinance Creating Section 62-26 of Chapter 62 of the County Code of Ordinances (Social Media Policy)
- F. Ordinance Creating Sections of Chapter 2, Article III, Division 5 (Operations Officer) of the County Code of Ordinances
- G. Ordinance Creating Sections of Chapter 2, Article III, Division 6 (Chief Strategic Initiatives Officer) of the County Code of Ordinances
- H. Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Creating Consistency and Actual Daily Procedures)
- I. Discussion – Hiring Policy and Diversity
- J. Other Matters
- K. Adjournment

Chairman Jury called the meeting to order at 5:30 PM.

Public Comment

Chairman Jury read the Public Comment section of the Agenda.

- Mr. Thompson of the Republican Party spoke about election precincts.

Resolution to Re-Divide Election Precincts

- A discussion followed.

Motion to approve by Mr. Jury and Seconded by Mr. McDonald.

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

Roll call: Ms. Crosby yes, Ms. Redd no, Mr. McDonald yes, Ms. Goral no, Mr. Hoffman no, and Mr. Jury yes. Vote is 3 to 3.

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

- A discussion followed.

Motion to approve. Moved: Ms. Redd, Seconded: Mr. Hoffman, Ms. Goral, and Ms. Crosby.

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.

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

- A discussion followed.

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

- A discussion followed.

Mr. Jury made a Motion to leave it at 10 days and not 15 days allowed if the Chairman wants the Board to reconsider an Ordinance or Resolution. It was not Seconded and the Motion failed.

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

Motion passed by unanimous voice vote.

Discussion – Hiring Policy and Diversity

- Mr. Jury drafted an Amendment to the Ordinance. The change is item B. A discussion followed.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant