

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

Thursday, October 4, 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  
Kim Ponder, Human Resources Director  
Charlotte LeClercq, Assistant Deputy State's Attorney  
Ann Johns, Purchasing Director  
Todd Marshall, County Health Department  
Lisa Eallonardo, Senior Accountant  
Molly Terrinoni, Finance Director  
Jaime Salgado, County Board Member  
Dave Fiduccia, County Board Member  
Jim Webster, County Board Member

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of March 15 and April 4, 2018 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 Authorizing Transfer of WinGIS Funds from County to Region 1 Planning Council (RIPC)
- F. Resolution Awarding Bid for Snow Plowing Services
- G. Resolution Awarding Pharmaceutical Services at River Bluff Nursing Home
- H. 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
- I. An Ordinance Prohibiting the Use of Ground Water as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method
- J. Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Agreement Between Winnebago County, Illinois and Remedies
- K. Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Agreement Between Winnebago County, Illinois and Rosecrance, Inc.

- L. Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Community Liaison Between Winnebago County, Illinois and Tommy Meeks
- M. Presentations:
  - a. Surplus Property Policy
  - b. Vehicle Policy
- N. Other Matters
- O. Adjournment

Chairman Jury called the meeting to order at 6:15 PM.

**Motion to approve the minutes of March 15 and April 4, 2018**

Moved: Mr. Nicolosi, Seconded: Mr. Hoffman.

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 – Approval to place items E through L on the table for discussion.

Moved: Ms. Crosby, Seconded: Ms. Goral.

**Resolution Authorizing Transfer of WinGIS Funds from County to Region 1 Planning Council (R1PC)**

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Awarding Bid for Snow Plowing Services**

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Awarding Pharmaceutical Services at River Bluff Nursing Home**

- A discussion followed.

Mr. McDonald made a Motion to layover to the next meeting and Mr. Nicolosi Seconded.

Motion passed by unanimous voice vote.

**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**

- A discussion followed.

**An Ordinance Prohibiting the Use of Ground Water as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method**

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Agreement Between Winnebago County, Illinois and Remedies**

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Authorizing the Chairman of the County Board to Execute an Amendment to Agreement Between Winnebago County, Illinois and Rosecrance, Inc.**

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Authorizing the Chairman of the County Board to Execute an Independent Contractor Agreement for Services as Winnebago County Community Liaison Between Winnebago County, Illinois and Tommy Meeks**

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

- A discussion followed.

Mr. Jury – Motion to go into closed session for personnel matters.  
Moved by Mr. Nicolosi and then Seconded.

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

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

Respectfully submitted,

Amy Ferling  
Administrative Assistant