

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

Thursday, November 1, 2018
5:30 PM

Present:

Gary Jury, **Chairman**
Joe Hoffman
Dorothy Redd
Eli Nicolosi
Jean Crosby

Others Present:

Carla Paschal, County Administrator
Kim Ponder, Human Resources Director
Molly Terrinoni, Finance Director
Todd Marshall, Health Department
Charlotte LeClercq, Assistant Deputy State's Attorney
Ann Johns, Purchasing Director
Dr. Sandra Martell, Health Department Administrator

Absent:

Angie Goral
Keith McDonald

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Awarding Pharmaceutical Services at River Bluff Nursing Home
- E. Resolution Authorizing the Execution of a Renewal Agreement with Sun Life Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS, PPO and HDHP Medical Plans
- F. An Ordinance Creating a Section of Chapter 62 of the County Code of Ordinances (Surplus Property Disposal Policy)
- G. An Ordinance Creating a Section of Chapter 62 of the County Code of Ordinances (Vehicle Policy)
- H. An Ordinance Amending Chapter 50 of the Winnebago County Code (County Food Code)
- I. Other Matters
- J. Adjournment

Chairman Jury called the meeting to order at 5:30 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 five items on the table for discussion.

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

An Ordinance Amending Chapter 50 of the Winnebago County Code (County Food Code)

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Pharmaceutical Services at River Bluff Nursing Home

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with Sun Life Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS, PPO and HDHP Medical Plans

- A discussion followed.

Motion passed by unanimous voice vote.

An Ordinance Creating a Section of Chapter 62 of the County Code of Ordinances (Surplus Property Disposal Policy)

- A discussion followed.

Motion passed by unanimous voice vote.

An Ordinance Creating a Section of Chapter 62 of the County Code of Ordinances (Vehicle Policy)

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant