

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

Monday, November 19, 2018
5:30 PM

Present:

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

Absent:

Angie Goral
Eli Nicolosi

Others Present:

Carla Paschal, County Administrator
Kim Ponder, Human Resources Director
Charlotte LeClercq, Assistant Deputy State's Attorney
Tom Lawson, Chief Deputy Circuit Court
Dave Boomer, County Board Member
Ted Biondo, County Board Member
Dave Tassoni, County Board Member
Fred Wescott, County Board Member
Aaron Booker, County Board Member
Dave Fiduccia, County Board Member
Steve Schultz, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Approving a Collective Bargaining Agreement with AFSCME Council 31, Local 473 Representing Employees in the Office of the Clerk of the Circuit Court of Winnebago County
- E. Resolution Terminating Agreement for Illinois Government Representation by Nicolay & Dart LLC
- F. Other Matters
- G. 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 two Resolutions on the table for discussion.
Moved: Ms. Crosby, Seconded: Mr. McDonald.

Resolution Approving a Collective Bargaining Agreement with AFSCME Council 31, Local 473 Representing Employees in the Office of the Clerk of the Circuit Court of Winnebago County

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Terminating Agreement for Illinois Government Representation by Nicolay & Dart LLC

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant