

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

Thursday, December 6, 2018  
5:30 PM

**Present:**

Keith McDonald, **Chairman**  
Jean Crosby  
Jaime Salgado  
Joe Hoffman  
Dorothy Redd  
John Butitta  
Paul Arena

**Others Present:**

Frank Haney, County Board Chairman  
Carla Paschal, County Administrator  
Molly Terrinoni, Finance Director  
Charlotte LeClercq, Assistant Deputy State's Attorney  
Dave Kurlinkus, Deputy State's Attorney  
Todd Marshall, Health Department  
Burt Gerl, County Board Member  
David Boomer, County Board Member  
Angie Goral, County Board Member  
Dave Fiduccia, County Board Member  
Chris Green, RRS  
Andi TenBarge, Channel 13

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Chairman Report
- E. Staff Report
- F. Resolution Authorizing the Chairman of the County Board to Execute a Representation Agreement (River Bluff Collections)
- G. An Ordinance Adopting the 2013 Edition of the FDA Food Code and Amending Chapter 50 of the Winnebago County Code
- H. Other Matters
- I. Adjournment

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

**Public Comment**

Chairman McDonald omitted reading the Public Comment section of the Agenda due to no one present to speak.

**Resolution Authorizing the Chairman of the County Board to Execute a Representation Agreement (River Bluff Collections)**

Motion by Ms. Crosby and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**An Ordinance Adopting the 2013 Edition of the FDA Food Code and Amending Chapter 50 of the Winnebago County Code**

Motion by Ms. Crosby and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

- Mr. McDonald asked Committee members to not use their cell phones during the meeting.
- Ms. Paschal discussed the upcoming County Board Office information portal.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant