

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

Thursday, January 3, 2019  
Immediately Following the Finance Committee Meeting at 5:30 PM

**Present:**

Keith McDonald, **Chairman**  
Jaime Salgado  
Joe Hoffman  
John Butitta  
Paul Arena

**Others Present:**

Carla Paschal, County Administrator  
Molly Terrinoni, Finance Director  
Dave Kurlinkus, Deputy State's Attorney  
Kim Ponder, Human Resources Director

**Absent:**

Jean Crosby  
Dorothy Redd

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of April 12, 19, May 3, and June 7, 21, 2018 Minutes
- D. Public Comment
- E. Chairman Comments
- F. Staff Comments
- G. Resolution Establishing Personal Cell Phone Reimbursement Amount for 2019
- H. Other Matters
- I. Adjournment

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

**Motion to approve the Minutes of April 12, 19, May 3, and June 7, 21, 2018**

Moved: Mr. Salgado, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

**Public Comment**

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

**Chairman Comments**

None

**Staff Comments**

None

**Resolution Establishing Personal Cell Phone Reimbursement Amount for 2019**

Motion by Mr. Salgado and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

None

**Motion to Adjourn.** Moved: Mr. Hoffman, Seconded: Mr. Salgado and Mr. Butitta.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant