

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

Thursday, January 17, 2019  
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  
Ann Johns, Purchasing Director  
Chris Dornbush, Director of Development Services  
Shawn Franks, Facilities Management  
Charlotte LeClercq, Assistant Deputy State's Attorney  
Joe Vanderwerff, County Highway Department  
Tiana McCall, Chief Strategic Initiatives Officer  
Kim Ponder, HR Director  
Beverly Broyles, Keep Northern Illinois Beautiful  
Pam Osborne, Keep Northern Illinois Beautiful  
Chris Green, RRS

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Chairman Comments
- E. Staff Comments
- F. Resolution Awarding Exterior Wall Restoration for 526 West State Street Building
- G. Resolution to Pay for Emergency Services Rendered for Flood Cleanup Damage at the Public Safety Building
- H. Recycling Program – Joe Vanderwerff
- I. Shared Values Discussion
- J. Other Matters
- K. 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.

**Chairman Comments**

None

**Staff Comments**

None

**Resolution Awarding Exterior Wall Restoration for 526 West State Street Building**

Motion to place Resolution on the table.

Moved: Ms. Crosby, Seconded: Mr. Hoffman.

- A discussion followed.

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

Motion passed by unanimous voice vote.

**Resolution to Pay for Emergency Services Rendered for Flood Cleanup Damage at the Public Safety Building**

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

- A discussion followed.

Motion passed by unanimous voice vote.

**Recycling Program – Joe Vanderwerff**

- Mr. Vanderwerff gave a report. A discussion followed.

**Shared Values Discussion**

- A discussion followed regarding communication, respect, collaboration, accountability, and leadership.

**Other Matters**

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant