

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

Thursday, March 21, 2019

Immediately Following the Combined Finance Committee and Operations and  
Administrative Committee Meeting at 5:30 PM and Combined Operations and  
Administrative Committee and Personnel and Policies Committee Meeting Following

**Present:**

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

**Others Present:**

Frank Haney, County Board Chairman  
Carla Paschal, County Administrator  
Tiana McCall, Chief Strategic Initiatives Officer  
Marilyn Hite Ross, State's Attorney  
John Giliberti, State's Attorney's Office  
Molly Terrinoni, Finance Director  
Ann Johns, Purchasing Director  
Gus Gentner, Department of Information Technology

**Absent:**

Jean Crosby

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of October 4 and 15, 2018 Minutes
- D. Public Comment
- E. Telecommunications Service Contract Renewal (for Mitel)
- F. Resolution Adopting the Five Shared Organizational Values for Winnebago County
- G. Resolution Adopting the Five Strategic Priority Areas for Winnebago County
- H. Other Matters
- I. Adjournment

Chairman McDonald called the meeting to order at 6:55 PM.

**Motion to approve the Minutes of October 4 and 15, 2018 Minutes**

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

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.

**Telecommunications Service Contract Renewal (for Mitel)**

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

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Adopting the Five Shared Organizational Values for Winnebago County**

Motion to put it on the table. Moved: Mr. Salgado, Seconded: Mr. Butitta.

- A discussion followed.

Motion passed by unanimous voice vote with the exception of one vote.

**Resolution Adopting the Five Strategic Priority Areas for Winnebago County**

Motion by Mr. Butitta and Seconded by Mr. Salgado.

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

Mr. McDonald made a Motion to reopen the Resolution Adopting the Five Shared Organizational Values for Winnebago County and Mr. Hoffman Seconded.

Motion passed by unanimous voice vote.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant