

OPERATIONS & ADMINISTRATIVE COMMITTEE AGENDA

Called by: Chairman, Keith McDonald
Members: Jaime Salgado, Paul Arena,
Dorothy Redd, Joe Hoffman, John
Butitta, Jean Crosby

DATE: THURSDAY, SEPTEMBER 19, 2019
TIME: 5:30 PM
LOCATION: CONFERENCE ROOM 815
COUNTY BOARD ROOM
400 WEST STATE STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 18 and May 2, 2019 Minutes
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
- F. Resolution Authorizing the Chairman of the County Board to Execute Agreements with National Able Network and National Asian Pacific Center on Aging
- G. Other Matters
- H. Adjournment

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

Thursday, April 18, 2019
5:30 PM

Present:

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

Others Present:

Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Tiana McCall, Chief Strategic Initiatives Officer
Mark Karner, Chief Deputy
Ann Johns, Purchasing Director
Gus Gentner, Department of Information Technology

Absent:

Jaime Salgado

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of October 25, November 1, 19, and December 6, 2018 Minutes
- D. Public Comment
- E. Resolution Awarding Emergency/Non-Emergency Notification System Agreement
- F. Resolution Authorizing the Winnebago County Purchasing Department to Renew Contract for Uniform Rental Services
- G. Other Matters
- H. Adjournment

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

Motion to approve the Minutes of October 25, November 1, 19, and December 6, 2018

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

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.

Resolution Awarding Emergency/Non-Emergency Notification System Agreement

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Winnebago County Purchasing Department to Renew Contract for Uniform Rental Services

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

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

- Chairman McDonald discussed having a Vice Chairman on the Committee.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant

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

Thursday, May 2, 2019

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

Present:

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

Others Present:

Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Marilyn Hite Ross, State's Attorney
Dr. Sandra Martell, Public Health Administrator

Absent:

John Butitta

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Ordinance Amending Chapter 50, Article III, Section 50-77 Summer Foods Programs and Child and Adult Care Program Fees
- E. Resolution Authorizing Execution of an Occupancy Agreement Between the Children's Justice, Inc. and the County of Winnebago, Children's Advocacy Program
- F. Resolution Authorizing Communication With the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds
- G. Other Matters
 - a. Landfill Discussion
- H. Adjournment

Chairman McDonald called the meeting to order at 8:25 PM.

Public Comment

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

Ordinance Amending Chapter 50, Article III, Section 50-77 Summer Foods Programs and Child and Adult Care Program Fees

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Execution of an Occupancy Agreement Between the Children's Justice, Inc. and the County of Winnebago, Children's Advocacy Program

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Communication With the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds

Motion by Mr. Arena and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

a. Landfill Discussion

- Dr. Martell distributed a handout. There was a discussion about refuse hauling vehicles, vehicle inspections, permitted trucks, I-39 cleanup, and the possibility of installing a camera at the landfill.
- Mr. McDonald asked Dr. Martell or someone from her department to attend upcoming Operations and Administrative Committee meetings for status updates regarding odor and litter issues.

Motion to Adjourn. Moved: Mr. Arena, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant

RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

Submitted by: Operations & Administrative Committee

2019 CR

RESOLUTION ESTABLISHING THE DATE, TIME, AND LOCATION
OF EACH MEETING OF THE WINNEBAGO COUNTY BOARD

WHEREAS, under provisions of 5ILCS 120/2.02, the County Board of the County of Winnebago, Illinois is required to provide public notice of the date, time, and location of its regularly scheduled meetings; and,

WHEREAS, the County Board of the County of Winnebago is required to hold regular meetings during the months of June and September and may hold additional regular meetings at such times as may be determined.

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Board shall conduct its regular meetings on the 2nd and 4th Thursdays of each month of Fiscal Year 2020 at 6:00 o'clock pm., except as indicated hereunder (**):

October 10, 2019

October 24, 2019

November 14, 2019

November 26, 2019 (4th Tues.)**

December 12, 2019

December 26, 2019

January 9, 2020

January 23, 2020

February 13, 2020

February 27, 2020

March 12, 2020

March 26, 2020

April 9, 2020

April 23, 2020

May 14, 2020

May 28, 2020

June 11, 2020

June 25, 2020

July 9, 2020

July 23, 2020

August 13, 2020

August 27, 2020

September 3, 2020 (1st Thurs.)**

September 24, 2020

Respectfully Submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

(AGREE)

(DISAGREE)

KEITH MCDONALD, CHAIRMAN

KEITH MCDONALD, CHAIRMAN

JOHN BUTITTA

JOHN BUTITTA

JOE HOFFMAN

JOE HOFFMAN

DOROTHY REDD

DOROTHY REDD

JAIME SALGADO

JAIME SALGADO

PAUL ARENA

PAUL ARENA

JEAN CROSBY

JEAN CROSBY

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2019.

ATTESTED BY:

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

**RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

2019 CR _____

SUBMITTED BY: OPERATIONS & ADMINISTRATIVE COMMITTEE

SPONSORED BY: KEITH MCDONALD

**RESOLUTION AUTHORIZING THE CHAIRMAN OF THE COUNTY BOARD
TO EXECUTE AGREEMENTS WITH NATIONAL ABLE NETWORK AND
NATIONAL ASIAN PACIFIC CENTER ON AGING**

WHEREAS, National Able Network and National Asian Pacific Center on Aging provide opportunities for mature workers to gain job skills and experience at training sites throughout Illinois, including Winnebago County; and

WHEREAS, Winnebago County desires to partner with National Able Network and National Asian Pacific Center on Aging to provide a mature worker to staff the information desk in the County Administration building; and

WHEREAS, the partnership would result in no expenditure of funds by the County as the wages and benefits for the individual(s) selected to work the information desk would be paid by National Able Network and/or the National Asian Pacific Center on Aging.

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois that the Winnebago County Board Chairman is authorized and directed to, on behalf of the County of Winnebago, execute a Host Agency Agreement with National Able Network, attached hereto as Exhibit A, and a Host Agency Agreement with National Asian Pacific Center on Aging, attached hereto as Exhibit B.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect immediately upon its adoption.

BE IT FURTHER RESOLVED that the Clerk of the County Board is hereby authorized and directed to prepare and deliver certified copies of this Resolution to the Winnebago County Auditor, Treasurer and County Administrator.

Respectfully submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

DISAGREE

Keith McDonald, Chairman

Keith McDonald, Chairman

Paul Arena

Paul Arena

John Butitta

John Butitta

Jean Crosby

Jean Crosby

Joe Hoffman

Joe Hoffman

Dorothy Redd

Dorothy Redd

Jaime Salgado

Jaime Salgado

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____, 2019.

Frank Haney, Chairman of the
County Board of the
County of Winnebago, Illinois

ATTEST:

Lori Gummow, Clerk of the
County Board of the
County of Winnebago, Illinois



National Asian Pacific Center on Aging
Senior Community Service Employment Program (SCSEP)

HOST AGENCY AGREEMENT – PY 2019

The National Asian Pacific Center on Aging ("NAPCA") and

Winnebago County
(Host Agency Name)

NAPCA engages the Host Agency to provide a SCSEP participant with community service work based training under the rules of the Senior Community Service Employment Program which requires that:

- the Host Agency is a private, non-profit 501(c)(3) organization or a public agency;
- the Host Agency is an equal opportunity employer that will provide a quality community service work based training assignment and adequate supervision for any NAPCA SCSEP participant;

NAPCA and the host agency mutually agree to the following:

A. NAPCA SHALL:

1. Operate the SCSEP program according to the Rules and Regulations of the U.S. Department of Labor;
2. Provide the Host Agency with an orientation and SCSEP handbook explaining the program rules;
3. Recruit, enroll, and assign a participant to the Host Agency for the purpose of engaging in productive community service opportunities;
4. Jointly define an appropriate temporary, part-time, community service work based training assignment that will consider participant skills, work history, employment goals and any barriers to employment;
5. Be responsible for paying wages and providing fringe benefits to each participant;
6. Provide the Host Agency with program documentation including time sheets, evaluation forms and any other required forms;
7. Process participant time sheets in an expeditious manner to ensure timely payment to participants;
8. Comply with all applicable laws, including workers compensation coverage and unemployment benefits where mandated;
9. Make every reasonable effort to place SCSEP participants into unsubsidized employment;
10. Conduct at least 1 monitoring visits to interview participants and supervisors throughout the year. The SCSEP project director may conduct additional announced or unannounced visits as necessary. Host Agencies may also be visited by NAPCA Headquarter or U.S. DOL staff as required by SCSEP Regulations.

B. HOST AGENCY SHALL:

1. Not discriminate against a participant on the grounds of race, color, age, religion, sex, national origin, age, or disability;
2. Provide consistent and on-going community service work based training to any assigned NAPCA SCSEP participant;
3. Certify that it is a governmental agency or is a non-profit agency which is currently certified as a Section 501(c) (3) organization under the Internal Revenue Code; if the Host Agency is certified as a Section 501(c) (3) agency, a copy of that certification is attached or is on file with NAPCA and is still in effect;
4. Provide adequate supervision and oversight of any assigned NAPCA SCSEP participant;
5. Treat each participant as a regular member of the Host Agency staff;
6. Provide a safe and sanitary environment in which the community service assignment can be performed;
7. Support the goals and abide by the rules of the SCSEP program as defined in the NAPCA SCSEP handbook;
8. Provide orientation regarding duties and safety protocol to any assigned NAPCA SCSEP participant;
9. Recommend suitable training for unsubsidized placement of the participant, including a detailed training plan, which includes skills to be attained and timelines for achieving the goal, which will be documented in the participant's Individual Employment Plan (IEP) and Community Service Assignment Description;

10. Ensure that the Community Service Assignment (CSA) provides a meaningful opportunity to learn new skills and improve on existing skills, consistent with the IEP and assignment description as agreed upon by NAPCA;
11. Ensure that the Community Service Assignment Description for each participant will specify the nature of the assignment, the hours each participant will train, specific duties and tasks to be performed;
12. Agree that the length of time that a participant may remain in the same assignment will be determined in their IEP;
13. Make every reasonable effort to assist participants in identifying and obtaining unsubsidized employment;
14. Make every reasonable effort to hire the participant in available and appropriate openings at the host agency;
15. Openly communicate with the NAPCA Project Director regarding participant performance;
16. Prohibit a participant to "volunteer" beyond their assigned work hours to perform their assigned duties. Work without pay (compensatory time) at a regularly scheduled assignment is a violation of the U.S. Department of Labor Fair Standards Act. Any violation of this law may result in the immediate removal of a participant and termination of this agreement;
17. Attend annual NAPCA Host Agency supervisor meetings;
18. Allow participants to attend NAPCA Quarterly meetings and other meetings called by NAPCA;
19. Certify that none of its employees is or will be displaced from employment to provide a participant a training position;
20. Certify that CSAs will not be a substitution for any existing federally-assisted job; and will not be a position which is the same as or substantially the same as that occupied by any other person who is on lay-off or absent due to labor disputes;
21. Agree to abide by the hours and work schedules mutually agreed to for each participant and to provide periodic performance evaluations and other required documents for each participant;
22. Require each participant to verify and sign original timesheets, and require each supervisor to verify that the participant worked the hours claimed on the time sheets;
23. Provide non-federal in-kind tracking information as required by U.S. D.O.L. (number of supervisory hours provided to SCSEP participant and pay rate); verify and report supervisory hours promptly and accurately for each NAPCA participant;
24. Immediately report to NAPCA all accidents or injuries involving a participant by completing and signing NAPCA's accident report form regardless of how minor to describe the incident within 24 hours of the occurrence.
25. Immediately inform the NAPCA Project Director of any potential labor dispute. If a labor dispute interferes in any way with a participant's assignment, the participant shall be temporarily transferred to another site to avoid the labor dispute;
26. Acknowledge that NAPCA will transfer, reassign or remove participants based on participant needs and program goals. NAPCA makes no commitment as to how long a participant will be assigned to a host agency;
27. Acknowledge that the host agency is not the agent of NAPCA and has no right, power or authority to create any obligation, expressed or implied, encumbering NAPCA;
28. Acknowledge that SCSEP participants are not allowed to accept cash, gratuities, or gifts from or associated with their host agency assignment. This practice may result in immediate termination of the SCSEP participant and host agency.
29. Acknowledge having received a SCSEP Handbook and program orientation;
30. Agree not to provide CSAs for participants serving through another national Title V project sponsor while this agreement is in effect.

C. NAPCA and Host Agency agree that:

1. NAPCA alone has the authority of rotating or terminating a participant. Host Agency is to report if the participant violates its policies or procedures and may request rotation to NAPCA;
2. No participant will be assigned to a Host Agency where a member of his/her immediate family is in a Supervisory or oversight position of the participant. A "member of immediate family" means spouse, brother, sister, parents, stepparents, children, stepchildren, grandparents, aunts, uncles, nieces, nephews, and all in-laws;
3. No participant will be assigned to a Host Agency in which he/she holds an oversight role to the organization or one that poses a conflict of interest;
4. Participant assignments cannot include duties that are political or religious in nature;
5. The NAPCA SCSEP program is to help each participant gain the necessary training and experience with the ultimate goal of permanent unsubsidized employment.

This agreement will be in effect **July 1, 2019** through **June 30, 2020**.

FOR HOST AGENCY:

Host Agency Executive Director / Chief Operating Officer (Print Name) Title

Signature Host Agency Executive Director / Chief Operating Officer Date

If a participant is assigned to a branch office, please have the Supervisor of the branch site sign below.

Host Agency Branch Name Print Name and Title of Host Agency Branch Supervisor

Host Agency Branch Address (Street Address, City, State, Zip Code and Phone Number)

Signature of Host Agency Branch Supervisor Date

FOR NATIONAL ASIAN PACIFIC CENTER ON AGING:

Print Name

Signature Date



NATIONAL ABLE NETWORK
Senior Community Service Employment Program
HOST AGENCY AGREEMENT

In order to promote the growth and development of the Participant and to provide an opportunity for significant community service,

THE HOST AGENCY will:

- Agree to not displace any current employee or volunteer with a PARTICIPANT, nor assign a PARTICIPANT to perform the tasks of an employee on layoff, nor replace a Federally funded position (other than SCSEP) with a SCSEP PARTICIPANT; not discriminate on the basis of race, color, religion, sex, national origin, handicap, age, political affiliation, opinion, or ancestry.
- Assure that the direct supervisor will adhere to conditions of this agreement and to all National Able Network (ABLE) SCSEP administrative requirements as outlined in the Task and Activities Agreement, including timely review and authorization of PARTICIPANT's hours in ABLE's online time and attendance system.
- Actively support a PARTICIPANT's Individual Employment Plan (IEP) and to consider any PARTICIPANT for all job openings for which that PARTICIPANT qualifies on an equal basis with any other applicant.
- Provide SCSEP PARTICIPANT with a sanitary and safe training site(s); adequate supervision; orientation to agency policies and procedures; necessary training to perform assigned duties; and fair and equitable treatment as extended to regular employees.
- Not permit or assign tasks to any PARTICIPANT that may result in accident or injury including, but not limited to, use of ladders, toxic chemicals, operation of machinery, or lifting more than 15 pounds.
- Inform ABLE's SCSEP Manager immediately (within 24 hours) in the case of accident or injury of a participant or in the event of any incident that may have caused injury. Complete and submit accident or injury report within 24 hours.
- Ensure compliance with applicable safety laws and regulations as well as adequate participant training in the use of supplies and/or equipment.
- Not allow PARTICIPANT to engage in activities of a political nature, whether local, state, national or tribal, during the PARTICIPANT SCSEP training hours.
- Not allow PARTICIPANT to drive ANY vehicle or operate motorized equipment during ABLE SCSEP training hours.
- Not allow PARTICIPANT to ride in ANY vehicle during ABLE SCSEP training hours without prior written authorization from ABLE SCSEP and provision of additional insurance certification from the host agency with minimum coverage of \$100,000.
- Not use a PARTICIPANT in any activity that could be construed as an activity related to or involved with the maintenance, operation or construction of any facility to be used as a place for sectarian religious instruction or worship.
- Provide adequate documentation of in-kind contributions.
- Indemnify and hold harmless ABLE, its directors, officers, agents and employees from and against all claims, damages, losses and expenses (including but not limited to attorney's fees) arising by reason of actions or failures to act of Host Agency, or anyone employed or retained by Host Agency, or of any PARTICIPANT or other person for whose acts Host Agency may be held liable.



NATIONAL ABLE NETWORK
Senior Community Service Employment Program
HOST AGENCY AGREEMENT

NATIONAL ABLE NETWORK, INC. will:

- X Provide trainee wages and worker's compensation coverage to each authorized PARTICIPANT for the number of hours per week verified by the Host Agency supervisor in the time and attendance system.
X Provide immediate supervisor with orientation, complete Annual Safety Monitoring Report of the training site, appropriate access to ABLE's time and attendance reporting system, and periodically updated goals and objectives of the ABLE SCSEP.
X Assign PARTICIPANT to the Host Agency's designated training site(s) for the purpose of job training and skills development in community service, subject to the approval of the training site supervisor.
X Upon request of the Host Agency or the PARTICIPANT, ABLE SCSEP will remove PARTICIPANT from the training site.
X Reserve the right (following reasonable notice) to reassign any PARTICIPANT at any time that such re-assignment will increase the PARTICIPANT's opportunity for training or unsubsidized employment; or will otherwise serve the best interests of the PARTICIPANT; and will better support the goals and objectives of SCSEP.

This agreement is subject to continuation of funding from the U. S. Department of Labor to the National Able Network, Inc., for administration of this Senior Community Service Employment Program. This agreement may be terminated by either party with 30 days written notice to the other party, or immediately by National Able Network for cause, or upon termination or reduction of funding.

The Host Agency certifies that it is a [X] government Winnebago County or, [] 501(c)(3) organization (Copy of 501(c)(3) letter required) FEIN# Click or tap here to enter text.

[] If applicable, provided a Certificate of Insurance naming National Able Network as additional insured

Host Agency Name: Winnebago County
Address: 404 Elm Street
Name: Frank Haney
Signature:
Date: 09/16/2019
Email: smullins@wincoil.us
Phone: 815.319.4293

FINANCE COMMITTEE AGENDA

Called by: Chairman, Jaime Salgado
Joe Hoffman, Burt Gerl, Dave
Boomer, Dave Fiduccia, Steve
Schultz, Keith McDonald

DATE: THURSDAY, SEPTEMBER 19, 2019
TIME: IMMEDIATELY FOLLOWING
MEETING OF THE WHOLE

LOCATION: CONFERENCE ROOM 815
COUNTY BOARD ROOM
400 WEST STATE STREET
ROCKFORD, IL 61101

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Finance Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- D. Budget Amendment 2019-032 Kids Place
- E. Budget Discussion and Recommendations
- F. Other Matters
- G. Adjournment

2019 Fiscal Year

Finance: September 19,
2019

Lay Over: September 26,
2019

Sponsored by:
Jaime Salgado, Finance Committee Chairman

Final Vote: **October 10, 2019**

2019 CO

TO: THE HONORABLE MEMBERS OF THE COUNTY OF WINNEBAGO, ILLINOIS

The Winnebago County Finance Committee presents the following Ordinance amending the Annual Appropriation Ordinance for the fiscal year ending September 30, 2019 and recommends its adoption.

ORDINANCE

WHEREAS, the Winnebago County Board adopted the "Annual Budget and Appropriation Ordinance" for the fiscal year ending September 30, 2019 at its September 27, 2018 meeting; and,

WHEREAS, 55ILCS 5/6-1003(2014), states, "After the adoption of the county budget, no further appropriations shall be made at any other time during such fiscal year, except as provided in this Act. Appropriations in excess of those authorized by the budget in order to meet an immediate emergency may be made at any meeting of the board by a two-thirds vote of all the members constituting such board, the vote to be taken by ayes and nays and entered on the record of the meeting."

NOW, THEREFORE, BE IT ORDAINED, that the County Board deems that pursuant to the provisions as set forth in 55ILCS 5/6-1003(2014), certain conditions have occurred in connection with the operations of the County which are deemed to be immediate emergencies; therefore the following increases are hereby authorized.

2019-032 Kid's Place funds transfer

Reason:The Kid's Place will need additional funds to finish the fiscal year. Juror expense is expected to be less than budgeted. A transfer to the Kid's Place is requested.

Alternative: N/A

Impact to fiscal year 2020 budget: None

Revenue Source: General Fund

<u>Acct Description</u>	<u>Org</u>	<u>Obj</u>	<u>Prj</u>	<u>Debit (Credit)</u>
Other Professional Services	41100	43190		20,000
Juror's Expense	33500	43913		-20,000
Transfers to Other Funds	13500	49110		20,000
Transfers from Other Funds	41100	39110		-20,000

Total Adjustment: \$0

(AGREE)

Respectfully Submitted,
FINANCE COMMITTEE
(DISAGREE)

JAIME SALGADO,
FINANCE CHAIRMAN

JAIME SALGADO,
FINANCE CHAIRMAN

DAVID FIDUCCIA

DAVID FIDUCCIA

JOE HOFFMAN

JOE HOFFMAN

BURT GERL

BURT GERL

DAVID BOOMER

DAVID BOOMER

STEVE SCHULTZ

STEVE SCHULTZ

KEITH McDONALD

KEITH McDONALD

The above and foregoing Ordinance was adopted by the County Board of the County of Winnebago, Illinois this ____ day of _____ 2019.

ATTESTED BY:

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

2019
WINNEBAGO COUNTY
 FINANCE COMMITTEE
 REQUEST FOR BUDGET AMENDMENT

DATE SUBMITTED:		9/5/2019		AMENDMENT NO: 2019-032	
DEPARTMENT:		Kid's Place		SUBMITTED BY: Tom Jakeway	
FUND#:		111		DEPT. BUDGET NO. 41100	

Department Org Number	Object (Account) Number	Object (Account) Description	Adopted Budget	Amendments Previously Approved	Revised Approved Budget	Increase (Decrease)	Revised Budget after Approved Budget Amendment
Expense							
41100	43190	Other Professional Services	\$93,000	\$27,000	\$120,000	\$20,000	\$140,000
33500	43913	Jurors	\$275,000	\$0	\$275,000	(\$20,000)	\$255,000
13500	49110	Transfers to Other Funds	\$0	\$0	\$0	\$20,000	\$20,000
Revenue							
41100	39110	Transfers From Other Funds	\$0	\$0	\$0	(\$20,000)	(\$20,000)
TOTAL ADJUSTMENT:						\$0	(\$160,000)

Reason budget amendment is required:
 Kid's Place needs funds to finish the fiscal year. Juror expense is expected to be less than budgeted. A transfer between funds is requested.

Potential alternatives to budget amendment:
 N/A

Impact to fiscal year 2020 budget:
 None

Revenue Source: _____