

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