

**MEETING OF THE WHOLE
WINNEBAGO COUNTY BOARD
SEPTEMBER 19, 2019**

1. Chairman Frank Haney called to order The Meeting of the Whole of the Winnebago County Board for Thursday, September 19, 2019 at 6:00 p.m.
2. Roll Call: 16 Present. 4 Absent. (Board Members Bilich, Booker, Boomer, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, McDonald, Nabors, Redd, Salgado, Tassoni, Webster, and Wescott were present) (Board Members Arena, Butitta, Kelley, and Schultz, were absent.)
3. Chairman Haney announced he will strike out Agenda Item 5. Motion to Go into Meeting of the Whole and Agenda Item 7. Motion to Go Out of Meeting of the Whole.
4. Chairman Haney announced Board Member Kelley joined the meeting at 6:02 p.m.
5. County Board Member Wescott gave the invocation and led the Pledge of Allegiance.

PUBLIC COMMENT

6. None.
7. Board Member Salgado thanked Interim Administrator Chapman and Senior Finance Accountant Eallonardo for their time. Board Member Salgado spoke of several discussions with different individuals regarding the 2020 Budget. Board Member Salgado gave a brief overview of the memo regarding the General and PSST Fund FY 2020 Budget Changes. Based on the revised revenue projections the County's deficit is \$689,000. Discussion by Chairman Haney, Interim Administrator Chapman, and Board Members Fellars, Booker, Salgado, Kelley, Crosby, Tassoni, Webster, and Hoffman.
8. Chairman Haney entertained a motion to adjourn. Board Member Hoffman moved to adjourn the meeting, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Members Arena, Butitta, and Schultz were absent.) Meeting was adjourned at 6:33 p.m.

Respectfully submitted,



Lori Gummow
Winnebago County Clerk

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