

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

Thursday, May 16, 2019
Immediately Following the Finance Committee Meeting at 5:30 PM and
Personnel and Policies Committee Meeting Following

Present:

Keith McDonald, **Chairman**
Jean Crosby
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
Charlotte LeClercq, Assistant Deputy State's Attorney
Gus Gentner, IT Department
Ann Johns, Purchasing Director
Lori Gummow, County Clerk
Gary Caruana, County Sheriff
Bob Redmond, Sheriff's Department
Dr. Sandra Martell, Public Health Administrator

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of January 3 and 17, 2019 Minutes
- D. Public Comment
- E. Resolution Authorizing Execution of an Intergovernmental Agreement for Information Technology Support Services Between County of Winnebago and Region 1 Planning Council
- F. Other Matters
- G. Adjournment

Chairman McDonald called the meeting to order at 6:05 PM.

Motion to approve the Minutes of January 3 and 17, 2019

Moved: Ms. Crosby, 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.

Resolution Authorizing Execution of an Intergovernmental Agreement for Information Technology Support Services Between County of Winnebago and Region 1 Planning Council

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

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

- Dr. Sandra Martell distributed a report and gave an update on landfill issues.

Motion to Adjourn. Moved: Ms. Crosby, Seconded: Mr. Salgado.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant