

**Winnebago County Board
Operations and Administrative Committee Meeting**

Conference Room 815
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, May 23, 2019
5:15 PM

Present:

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

Others Present:

Carla Paschal, County Administrator
Tiana McCall, Chief Strategic Initiatives Officer
Dave Kurlinkus, Deputy State's Attorney
Charlotte LeClercq, Assistant Deputy State's Attorney
Ann Johns, Purchasing Director
Angie Goral, County Board Member
Aaron Booker, County Board Member
Dan Fellars, County Board Member

Absent:

John Butitta

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 14 and 21, 2019 Minutes
- D. Public Comment
- E. Resolution Appointing Personnel to Negotiate an Intergovernmental Agreement Regarding the Winnebago County PSAP Center on Behalf of the County
- F. Resolution Awarding Electricity Bid for Highway Department
- G. Resolution Awarding Electricity Bid
- H. Other Matters
- I. Adjournment

Chairman McDonald called the meeting to order at 5:15 PM.

Motion to approve the Minutes of February 14 and 21, 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 Appointing Personnel to Negotiate an Intergovernmental Agreement Regarding the Winnebago County PSAP Center on Behalf of the County

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Electricity Bid for Highway Department

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Electricity Bid

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

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

- Ms. Paschal spoke about her meeting with the product manager about the Phase 1 process.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant