

**Winnebago County Board  
Combined Meeting of the Finance Committee and  
Operations & Administrative Committee**

County Administration Building  
404 Elm Street, Room 510  
Rockford, IL 61101

Thursday, January 18, 2018

Immediately Following Operations & Administrative Committee Meeting at 5:00 PM

**Present:**

Ted Biondo, **Chairman**  
Joe Hoffman  
Burt Gerl  
Dave Boomer  
Jaime Salgado  
Keith McDonald  
Gary Jury, **Chairman**  
Angie Goral  
Dorothy Redd  
Eli Nicolosi  
Jean Crosby

**Others Present:**

Frank Haney, County Board Chairman  
Carla Paschal, County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Ann Johns, Purchasing Director  
Molly Terrinoni, Finance Director  
Kim Ponder, Human Resources Director  
Gus Gentner, IT Department  
Dave Fiduccia, County Board Member  
Chris Green, RRS

**Absent:**

Steve Schultz

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment – This is the time we invite the public to address the Combined Meeting of the Finance Committee and Operations & 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.
- D. IPBC Presentation
- E. Nursing Home Insurance Presentation
- F. Staff Report
- G. Other Matters
- H. Adjournment

Chairman Jury called the meeting to order at 5:10 PM.

Mr. Jury – Motion to go into closed session for personnel matters.

Moved: Mr. Nicolosi, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Mr. Jury – No action was taken in closed session.

### **IPBC Presentation**

- Gregg Aleman gave a presentation on IPBC, a health insurance benefit cooperative that the County is considering.
- Ms. Paschal asked the committee members for authorization for her and Ms. Ponder to explore this option as well as some others and return to the committee with a recommendation.

Motion passed by unanimous voice vote.

- Ms. Paschal will have a more in depth meeting with Mr. Aleman and his team to get Ms. Ponder's questions answered and to make sure everybody is on the same page.

### **Nursing Home Insurance Presentation**

- Currently the County is self-funded for River Bluff Nursing Home and they received information from their broker as to what it would cost to insure it. Ms. Ponder gave a presentation and provided information for consideration. Her recommendation is to consider purchasing some sort of catastrophic coverage.
- Once final pricing is received, the information will be brought back to the committee.

### **Staff Report**

None

### **Other Matters**

None

**Motion to adjourn.** Moved: Mr. Hoffman, Seconded: Mr. Nicolosi.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant