

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

Thursday, June 20, 2019
Immediately Following the Public Safety Committee Meeting at 5:30 PM and
the Finance Committee Meeting Following

Present:

Keith McDonald, **Chairman**
Jean Crosby
Jaime Salgado
Dorothy Redd
John Butitta
Paul Arena

Others Present:

Carla Paschal, County Administrator
Kim Ponder, Human Resources Director
Melinda Macias, Purchasing Department

Absent:

Joe Hoffman

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 25 and March 7, 2019 Minutes
- D. Public Comment
- E. Resolution Awarding Joint Purchasing Carpentry Services
- F. Resolution Authorizing the Purchase of Powered Ambulance Cots
- G. Resolution Awarding Joint Purchasing Painting Services
- H. Resolution Awarding Joint Seal Coating Services
- I. Resolution Authorizing Communication With the Illinois General Assembly Regarding Proposed Changes to the Property Tax Code for Sales in Error and Tax Deeds
- J. Other Matters
- K. Adjournment

Chairman McDonald called the meeting to order at 6:35 PM.

Motion to approve the Minutes of February 25 and March 7, 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 Awarding Joint Purchasing Carpentry Services

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

- Ringland-Johnson and Rockford Structures were awarded an initial contract for one year with four 1-year renewal options.
- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Purchase of Powered Ambulance Cots

Motion by Mr. McDonald and Seconded by Ms. Crosby and Mr. Butitta.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Joint Purchasing Painting Services

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

- A discussion followed.

Motion passed by unanimous voice vote with the exception of one vote.

Resolution Awarding Joint Seal Coating Services

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

- A discussion followed.

Motion passed by unanimous voice vote.

- Discussion regarding the document that the Chairperson sent back. He didn't sign it and it was motioned to come back to the Committee. Notice of Reconsideration was discussed.
- It will be put on the Committee report for vote on next Thursday night's meeting.

Other Matters

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant