

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

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

Thursday, September 19, 2019
5:30 PM

Present:

Keith McDonald, **Chairman**
Jean Crosby
Jaime Salgado
Joe Hoffman

Others Present:

Steve Chapman, County Administrator
Lori Gummow, County Clerk
Charlotte LeClercq, Assistant Deputy State's Attorney

Absent:

Dorothy Redd
John Butitta
Paul Arena

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 18 and May 2, 2019 Minutes
- D. Public Comment
- E. Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
- F. Resolution Authorizing the Chairman of the County Board to Execute Agreements with National Able Network and National Asian Pacific Center on Aging
- G. Other Matters
- H. Adjournment

Chairman McDonald called the meeting to order at 5:30 PM.

Motion to approve the Minutes of April 18 and May 2, 2019

Moved: Mr. Hoffman, Seconded: Ms. Crosby.

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 Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board

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

- It was suggested having only one meeting in December on the 19th and not on December 12th and 26th.
- A discussion followed.

Amendment by Ms. Crosby to remove December 12th and 26th and add the 19th.

Mr. Hoffman seconded.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute Agreements with National Able Network and National Asian Pacific Center on Aging

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

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

- Mr. McDonald briefly talked about 911 and the Waste Hauler Ordinance.

Motion to Adjourn. Moved by Mr. Hoffman and Seconded by Ms. Crosby.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant