

**Winnebago County Board
Operations and Administrative Committee Meeting**
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Wednesday, October 16, 2019
5:30 PM

Present:

Keith McDonald, **Chairman**
Jean Crosby
Joe Hoffman
Dorothy Redd
John Butitta
Paul Arena

Absent:

Jaime Salgado

Others Present:

Frank Haney, County Board Chairman
Steve Chapman, Interim County Administrator
John Giliberti, State's Attorney's Office
Sara Hohe, State's Attorney's Office
Marilyn Hite Ross, State's Attorney
Charlotte LeClercq, Assistant Deputy State's Attorney
Bill Emmert, Assistant State's Attorney
Chris Dornbush, Director of Development Services
Angie Goral, County Board Member
Dan Fellars, County Board Member
Jas Bilich, County Board Member
Tim Nabors, County Board Member
Eric Setter, Regional Planning Council
Sandra Martell, Health Department
Todd, Health Department
Lori Gummow, County Clerk
Josh Morgan, WREX
Isaac Guerrero, RRS
Paul Logli, United Way of Rock River Valley

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste
- E. Resolution Authorizing the Establishment of Winnebago County Community Mental Health Board
- F. Resolution Authorizing the Chairman of the County Board to Execute Agreement with National Able Network
- G. Trustee Intergovernmental Agreement with R1PC
- H. Review of Closed Session Minutes
- I. Other Matters
- J. Adjournment

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

Public Comment

Chairman McDonald read the Public Comment section of the Agenda.

- Josh Morgan from WREX spoke about board transparency.

Ordinance Amending Chapter 70 of the Winnebago County Code of Ordinances Related to Waste Haulers and Solid Waste

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Establishment of Winnebago County Community Mental Health Board

Motion by Mr. McDonald and Seconded by Mr. Arena and Ms. Redd.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute Agreement with National Able Network

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

- A discussion followed.

Motion passed by unanimous voice vote.

Trustee Intergovernmental Agreement with RIPC

- A discussion followed.

Mr. McDonald – Motion to go into closed session to review closed session minutes.

Moved: Mr. McDonald, Seconded: Mr. Hoffman.

Roll call: Mr. Arena yes, Ms. Redd yes, Mr. Hoffman yes, Mr. Butitta yes, Ms. Crosby yes, and Mr. McDonald yes.

Motion passed by unanimous voice vote.

Open Meeting Minutes Summary

- The following minutes were taken by Steve Chapman, Interim County Administrator, after the closed session as the recorder had malfunctioned.

Mr. McDonald reported that no action was taken in the closed session.

Ms. Crosby moved to request staff to provide the minutes of the May 2, 2019 closed meeting as discussed by Josh Morgan at the next regularly scheduled Operations and Administrative Committee meeting. Seconded by Mr. Butitta. Motion passed.

Mr. Hoffman moved to adjourn and Ms. Crosby Seconded. Motion approved.

Respectfully submitted,

Amy Ferling
Administrative Assistant