

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

Thursday, February 20, 2020  
Immediately Following the Combined Meeting of the Finance Committee  
and Operations and Administrative Committee

**Present:**

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

**Others Present:**

Frank Haney, County Board Chairman  
Steve Chapman, Interim County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Charlotte LeClercq, Assistant Deputy State's Attorney  
Marilyn Hite Ross, State's Attorney  
Dr. Sandra Martell, Public Health Administrator  
Dave Fiduccia, County Board Member  
Burt Gerl, County Board Member  
Tim Nabors, County Board Member  
Steve Schultz, County Board Member  
Angie Goral, County Board Member  
Dick Kunnert

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of October 16 and 21, 2019 Minutes
- D. Public Comment
- E. Amendment for the Mental Health Board
- F. Landfill Update
- G. Other Matters
- H. Adjournment

Chairman McDonald called the meeting to order at 5:40 PM.

**Motion to approve the Minutes of October 16 and 21, 2019**

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

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.

**Amendment for the Mental Health Board**

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

- A discussion followed.

Motion passed by unanimous voice vote.

**Landfill Update**

- A discussion followed.

**Other Matters**

None

**Motion to Adjourn.** Moved by Ms. Crosby and Seconded by Mr. Hoffman.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant