

Winnebago County Board
Combined Meeting of the Operations and Administrative Committee
and Public Safety Committee
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, May 16, 2019

Immediately Following the Finance Committee Meeting at 5:30 PM,
Personnel and Policies, Operations and Administrative, and Combined Finance
and Operations and Administrative Committee Meetings Following

Present:

Keith McDonald, **Chairman**
Jean Crosby
Joe Hoffman
Dorothy Redd
Jaime Salgado
John Butitta
Paul Arena
Aaron Booker, **Chairman**
Angie Goral
Dan Fellars

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, County Administrator
Tiana McCall, Chief Strategic Initiatives Officer
Marilyn Hite Ross, State's Attorney
Dave Kurlinkus, Deputy State's Attorney
Dave Boomer, County Board Member
Dave Fiduccia, County Board Member
Burt Gerl, County Board Member

Absent:

Fred Wescott

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Other Matters
 - 1. 911 Agreement with Municipalities Discussion
 - 2. Emergency Management Ordinance and IGA with the City of Rockford Discussion
- E. Adjournment

Chairman McDonald called the meeting to order at 7:48 PM.

Public Comment

Chairman McDonald omitted reading the Public Comment section of the Agenda due to no one present to speak.

Other Matters

- 1. 911 Agreement with Municipalities Discussion**
- 2. Emergency Management Ordinance and IGA with the City of Rockford Discussion**

- Regarding the 911 Agreement, Mr. McDonald discussed moving forward by possibly having a subcommittee or a group of Board members to have a discussion with Ms. Paschal, the SAO, and the coalition.
- Regarding the Emergency Management Ordinance and IGA, Ms. Hite Ross discussed the final draft which was sent to IEMA.
- A discussion followed.

Motion to adjourn. Moved: Ms. Crosby, Seconded: Mr. Fellars.

Motion passed by unanimous voice vote.

Meeting adjourned at 8:15 PM.

Respectfully submitted,

Amy Ferling
Administrative Assistant