

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, June 6, 2019
Immediately Following the Finance Committee Meeting at 5:30 PM,
Operations and Administrative, and Personnel and Policies 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:

Carla Paschal, County Administrator
Tiana McCall, Chief Strategic Initiatives Officer
Kim Ponder, Human Resources Director
Lori Gummow, County Clerk
Charlotte LeClercq, Assistant Deputy State's Attorney
Mark Karner, Chief Deputy
Derek Bergsten, Rockford Fire Department Chief

Absent:

Fred Wescott

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Ordinance Amending Section 30-32 of the Winnebago County Code to Authorize the Winnebago County Sheriff to Appoint a Coordinator for ESDA
- E. Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford to Provide Services of a Coordinator for the Winnebago County Emergency Services and Disaster Agency
- F. Adjournment

Chairman McDonald called the meeting to order at 6:30 PM.

Public Comment

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

Ordinance Amending Section 30-32 of the Winnebago County Code to Authorize the Winnebago County Sheriff to Appoint a Coordinator for ESDA

Motion by Ms. Crosby and Seconded by Ms. Goral.

- Chief Derek Bergsten discussed the Agreement with the Sheriff's Department to coordinate efforts for emergency services.
- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Approving an Intergovernmental Agreement Between the County of Winnebago and City of Rockford to Provide Services of a Coordinator for the Winnebago County Emergency Services and Disaster Agency

Motion by Mr. Hoffman and Seconded by Mr. Salgado.

- A discussion followed.

Motion passed by unanimous voice vote.

Motion to adjourn. Moved: Mr. Fellars, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant