

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

Thursday, March 5, 2020
5:30 PM

Present:

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

Others Present:

Frank Haney, County Board Chairman
Marilyn Hite Ross, State's Attorney
Ann Johns, Purchasing Director
Steve Schultz, County Board Member
Angie Goral, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 21 and December 12, 2019 Minutes
- D. Public Comment
- E. Resolution Authorizing Additional Services by the Prairie Forge Group Relating to the Public Safety Building Project
- F. Resolution Awarding Bids for Countywide Computer Replacement
- G. Other Matters
- H. Adjournment

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

Motion to approve the Minutes of November 21 and December 12, 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.

Resolution Authorizing Additional Services by the Prairie Forge Group Relating to the Public Safety Building Project

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Bids for Countywide Computer Replacement

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

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant