

**Winnebago County Board**  
**Operations and Administrative Committee Meeting**  
Virtual Meeting – Zoom  
(Winnebago County YouTube Live)

Thursday, June 18, 2020  
5:30 PM

**Present:**

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

**Others Present:**

Steve Chapman, Interim County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Marilyn Hite Ross, State's Attorney  
Ann Johns, Purchasing Director  
Gus Gentner, IT Department  
Dave Kelley, County Board Member

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of February 25, March 5, and April 6, 2020 Minutes
- D. Public Comment
- E. Resolution to Appoint Precinct Election Judges
- F. Resolution Awarding Quotes for Bulk National Gas Supply
- G. Resolution Awarding Cyber Security: Winnebago County Metropolitan Area Network Replacement of Obsolete Firewalls
- H. Resolution Amending Organizational Structure of the County Board of the County of Winnebago
- I. Other Matters
- J. Adjournment

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

**Public Comment**

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

**Motion to approve the minutes of February 25, March 5, and April 6, 2020**

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

Mr. McDonald made a Motion to amend the February 25, 2020 minutes to add Ms. Redd.

Seconded by Mr. Arena.

Motion passed by unanimous voice vote.

Mr. McDonald – Motion to approve the minutes.

Motion passed by unanimous voice vote.

**Resolution to Appoint Precinct Election Judges**

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

Motion passed by unanimous voice vote.

**Resolution Awarding Quotes for Bulk National Gas Supply**

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

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Awarding Cyber Security: Winnebago County Metropolitan Area Network Replacement of Obsolete Firewalls**

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

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Amending Organizational Structure of the County Board of the County of Winnebago**

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

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

- Mr. McDonald discussed possibly having the Republican Caucus in person.
- Mr. Hoffman spoke about having the next Democratic Caucus in Zoom.
- Mr. McDonald asked whether or not Committee members would be in favor of an in person Operations and Administrative Committee meeting in two weeks.
- Discussion regarding the setup for the first in person County Board meeting since COVID-19.

**Motion to Adjourn.** Moved: Mr. Salgado, Seconded: Ms. Crosby and Mr. Butitta.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant