

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

Thursday, July 2, 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
Tami Goral, Sheriff's Office
Tom Lawson, Circuit Clerk's Office
Ann Johns, Purchasing Director
Shawn Franks, Facilities
Charlotte LeClercq, Assistant Deputy State's Attorney
Steve Schultz, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of March 26 and April 16, 2020 Minutes
- D. Public Comment
- E. Resolution Awarding Roof Recover for Juvenile Detention Center
- F. Update from the Health Department
- G. Other Matters
- H. Adjournment

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

Motion to approve the minutes of March 26 and April 16, 2020

Moved: Mr. Hoffman, Seconded: Mr. Salgado.

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 Awarding Roof Recover for Juvenile Detention Center

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

- A discussion followed.

Motion passed by unanimous voice vote.

Update from the Health Department

- Ms. LeClercq gave an update.

- Mr. Chapman spoke about the Cures Act which was approved by Congress that allotted \$250 million back to the State of Illinois for COVID related activities. The State is in the process of determining rules and what is available to be reimbursed.
- A discussion followed.

Other Matters

None

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Mr. Salgado.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant