

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

Tuesday, September 1, 2020
5:30 PM

Present:

Keith McDonald, Chairman
Jaime Salgado
Dorothy Redd
John Butitta
Paul Arena

Others Present:

Steve Chapman
Pat Thompson, County Administrator
Ann Johns, Purchasing Director

Absent:

Jean Crosby
Joe Hoffman

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of April 6, June 18 and July 2, 2020 Minutes
- D. Public Comment
- E. Resolution Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board
- F. Resolution Authorizing Fire Alarm Signal Monitoring and Lease Services Agreement
- G. Other Matters
- H. Adjournment

Chairman McDonald called the meeting to order at 5:32 PM.

Motion to approve the minutes of April 6, June 18 and July 2, 2020

Moved: Mr. Salgado, Seconded: Mr. Arena.

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 Establishing the Date, Time, and Location of Each Meeting of the Winnebago County Board

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing Fire Alarm Signal Monitoring and Lease Services Agreement

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

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Mr. Salgado, Seconded: Mr. Butitta.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant