

**Winnebago County Board
Operations and Administrative Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101
and Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, October 1, 2020
Immediately Following Public Safety Committee

Present:

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

Others Present:

Steve Chapman
Pat Thompson, County Administrator
Dr. Sandra Martell, Public Health Administrator
Marilyn Hite Ross, State's Attorney
Dave Kurlinkus, Deputy State's Attorney
John Butitta, County Board Member
Aaron Booker, County Board Member
Ann Johns, Purchasing Director
Angie Goral, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Renewing Garbage Collection Services Contract
- E. Resolution Approving HVAC Scheduled Service Agreement
- F. Resolution Authorizing the Chairman of the County Board to Execute a Lease for Space at 555 North Court Street with the Winnebago County Health Department
- G. Other Matters
- H. Adjournment

Chairman McDonald called the meeting to order at 5:46 PM.

Public Comment

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

Resolution Renewing Garbage Collection Services Contract

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Approving HVAC Scheduled Service Agreement

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

- A discussion followed.

Motion by Mr. McDonald to remove the PSB from the Agreement and Seconded by Mr. Arena.
Motion passed by unanimous voice vote for the Amendment.

- A discussion followed.

Motion passed by unanimous voice vote on the Amended Resolution

Resolution Authorizing the Chairman of the County Board to Execute a Lease for Space at 555 North Court Street with the Winnebago County Health Department

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

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

- Mr. McDonald spoke about working on a Resolution condemning the Health Department for closing bars and restaurants beginning Saturday.

Motion to Adjourn. Moved: Ms. Crosby, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant