

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

Thursday, December 17, 2020  
5:30 PM

**Present:**

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

**Others Present:**

Joe Chiarelli, County Board Chairman  
Pat Thompson, County Administrator  
Dave Rickert, Chief Financial Officer  
Deb Crozier, HR Department  
Gus Gentner, IT Department  
Michael Bradley, IT Department  
Steve Schultz, County Board Member  
Brad Lindmark, County Board Member  
Dave Kelley, County Board Member  
Angela Fellars, County Board Member  
Angie Goral, County Board Member

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing the Execution of a Renewal Agreement with Voya Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans
- E. Other Matters
- F. 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.

**Resolution Authorizing the Execution of a Renewal Agreement with Voya Financial for Stop Loss Specific and Aggregate Coverage on the Self-Insured Co-Pay/POS and High Deductible Medical Plans**

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

- A discussion followed.

Roll call: Mr. Butitta yes, Ms. Crosby, Mr. Arena yes, Mr. Hoffman yes, Ms. Redd yes, Mr. Salgado yes and Mr. McDonald yes.

Motion passed by unanimous voice vote

**Other Matters**

None

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

Respectfully submitted,

Amy Ferling  
Administrative Assistant