

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

Thursday, January 7, 2021  
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  
Steve Chapman  
Pat Thompson, County Administrator  
Dave Rickert, Chief Financial Officer  
John Giliberti, State's Attorney's Office  
Charlotte LeClercq, Assistant Deputy State's Attorney  
Pat McDiarmid, River Bluff Nursing Home  
Ann Johns, Purchasing Director  
Brad Lindmark, County Board Member  
Dave Kelley, County Board Member

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Extending the Coronavirus Response Policy
- 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 Extending the Coronavirus Response Policy**

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

- A discussion followed.

Roll call: Mr. Butitta yes, Ms. Crosby yes, 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. Hoffman, Seconded: Ms. Crosby and Mr. Salgado.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant