

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

Thursday, February 4, 2021  
5:30 PM

**Present:**

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

**Others Present:**

Pat Thompson, County Administrator  
Dave Rickert, Chief Financial Officer  
Charlotte LeClercq, Assistant Deputy State's Attorney  
Ann Johns, Purchasing Director  
Gus Gentner, IT Department  
Dave Kelley, County Board Member  
Tom Tristano, Prairie Forge Group

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of October 1, 2020 Minutes
- D. Public Comment
- E. Status Update on Public Safety Building
- F. Other Matters
- G. Adjournment

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

**Motion to approve the minutes of October 1, 2020**

Moved: Ms. Crosby, Seconded: Mr. Hoffman.

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.

**Public Comment**

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

**Status Update on Public Safety Building**

- Mr. Thompson signed new work orders to proceed with Prairie Forge removing debris from some of the work that had been done in the building and a second work order to do environmental testing for asbestos.
- Mr. Tristano gave a presentation including the status and findings of the project to date. An Executive Summary was provided at the end of the presentation.
- A discussion followed.

**Other Matters**

None

**Motion to Adjourn.** Moved: Ms. Crosby, Seconded: Mr. Hoffman.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant