

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

Thursday, April 15, 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
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Ann Johns, Director of Purchasing
Dan Magers, IT Department
Deb Crozier, HR Department
Steve Schultz, County Board Member
Tim Knauf, Gallagher Williams – Manny

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 5, December 3 and 17, 2020 and January 7, 2021 Minutes
- D. Public Comment
- E. Update on the Status of the Excess Vacation Balances
- F. Resolution Authorizing the Execution of a Renewal Agreement with Vision Service Plan (VSP) for Voluntary Vision Insurance
- G. Resolution for Approval of Winnebago County Board Chairman Proposed Vehicle Use
- H. Resolution to Approve Telecommunication Service Contract
- I. Resolution Authorizing the Execution of an Agreement with Zero Card for a Voluntary/Supplemental Health Benefit
- J. Resolution Authorizing the Execution of an Agreement with Aura Benefits Program for a Voluntary Identity Guard Plan
- K. Other Matters
- L. Adjournment

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

Motion to approve the November 5, December 3 and 17, 2020 and January 7, 2021 Minutes

Moved: Mr. McDonald, Seconded: Mr. Butitta.

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

Update on the Status of the Excess Vacation Balances

- A discussion followed.

Resolution Authorizing the Execution of a Renewal Agreement with Vision Service Plan (VSP) for Voluntary Vision Insurance

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

- A discussion followed.

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

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of an Agreement with Zero Card for a Voluntary/Supplemental Health Benefit

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

- A discussion followed.

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

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of an Agreement with Aura Benefits Program for a Voluntary Identity Guard Plan

Motion by Mr. McDonald and Seconded by Mr. Butitta.

- 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.

Resolution for Approval of Winnebago County Board Chairman Proposed Vehicle Use

Motion by Mr. McDonald and Seconded by Mr. Arena.

- A discussion followed.

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

Motion passed by unanimous voice vote.

Resolution to Approve Telecommunication Service Contract

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

- A discussion followed.

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

Motion passed by unanimous voice vote.

Other Matters

None

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

Respectfully submitted,

Amy Ferling
Administrative Assistant