

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

Thursday, May 6, 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
Lafakeria Vaughn, State's Attorney's Office
Melinda Macias, Purchasing Dept.
Gus Gentner, IT Dept.
Dan Magers, IT Dept.
Shawn Franks, Facilities
Steve Schultz, County Board Member
Mark Lofgren, RBNH

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of February 4, 2021 Minutes
- D. Public Comment
- E. Resolution Awarding Joint Seal Coating Services
- F. Other Matters
- G. Adjournment

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

Motion to approve the minutes of February 4, 2021

Moved: Mr. Salgado, 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.

Resolution Awarding Joint Seal Coating Services

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.

Other Matters

None

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

Respectfully submitted,

Amy Ferling
Administrative Assistant