

**Winnebago County Board
Operations and Administrative Committee Meeting**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, May 19, 2022
5:30 PM

Present:

Keith McDonald, **Chairman**
John Butitta
Jean Crosby
Paul Arena
Jaime Salgado

Others Present:

Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Ann Johns, Purchasing Director
J. Hanley, State's Attorney
Shawn Franks, Facilities
Dan Magers, IT Department
Rick Ciganek, Sheriff's Office
John Sweeney, County Board Member
Jim Dillon, Heartland Business Systems

Absent:

Joe Hoffman
Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of March 2, 2022 Minutes
- D. Public Comment – This is the time we invite the public to address the Operations and Administrative Committee with issues and concerns. We ask you to limit your comments to three minutes. Personal attacks or inappropriate language of any sort will not be tolerated. We will allow a maximum of five speakers on a first come basis with sign up at the meeting. Speakers may not address zoning matters which are pending before the ZBA, the Zoning Committee or the County Board. Personnel matters or pending or threatened litigation may not be addressed in open session. An individual may speak a maximum of three times per calendar year on the same topic. This prohibition shall include the repetition of the same topic in a statement on what is purported to be a different topic. After acknowledgement by the chair, please stand and state your name. Thank you.
- E. Resolution to Change Hours of the County Clerk's Office on 2022 Election Days
- F. County Safety Initiative (ARP Phase 3) Security Cameras Discussion With Heartland Engineers
- G. Resolution Authorizing the County Administrator to Hire a Project Consultant for County Construction Projects
- H. Future Agenda Items
- I. Adjournment

Chairman McDonald called the meeting to order at 5:31 PM.

Motion to approve the minutes of March 2, 2022

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

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 to Change Hours of the County Clerk's Office on 2022 Election Days

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

- A discussion followed.

Motion passed by unanimous voice vote.

County Safety Initiative (ARP Phase 3) Security Cameras Discussion With Heartland Engineers

- A discussion followed.

Resolution Authorizing the County Administrator to Hire a Project Consultant for County Construction Projects

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

- A discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

None

Motion to Adjourn. Moved: Ms. Crosby, Seconded: Mr. Arena.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant