

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

Thursday, April 21, 2022
Immediately Following Operations and Administrative Committee

Present:

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

Absent:

Steve Schultz

Others Present:

Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Tami Goral, Sheriff's Office
Molly Terrinoni, Finance Director
Ann Johns, Purchasing Director
Dan Magers, IT Department
Tim Nabors, County Board Member
Rick Ciganek, Sheriff's Office
John Rader, Baker Tilly

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of January 6 and 20 and February 3, 2022 Minutes
- D. Public Comment – This is the time we invite the public to address the Finance 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. Discussion Item - Auditors Report Baker Tilly
- F. Discussion Item - ARP Phase III
- G. Ordinance for the Approval of Budget Amendment for Transfer from General Fund to Special Revenue Funds
- H. Ordinance for the Approval of Budget Amendment to Change Part-Time Administrative Assistant to Full-Time Administrative Assistant
- I. Ordinance for the Approval of Budget Amendment to Hire an Emergency Services and Disaster Agency (ESDA) Coordinator
- J. Ordinance for the Approval of Budget Amendment Adding Administrative Assistant Position in Corrections Administration
- K. Resolution Awarding Elevator Electrical Services Modernization for the Administration Building
- L. Resolution to Grant ARP Funding to the AARC at Booker Center for Capital Repairs
- M. Other Matters
- N. Adjournment

Chairman Salgado called the meeting to order at 5:49 PM.

Motion to approve the minutes of January 6 and 20 and February 3, 2022

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

Motion passed by unanimous voice vote.

Public Comment

- Mr. Wilson spoke about the AARC at Booker Washington Community Center.

Discussion Item - Auditors Report Baker Tilly

- A discussion followed.

Resolution to Grant ARP Funding to the AARC at Booker Center for Capital Repairs

Motion by Ms. Crosby and Seconded by Ms. Redd and Mr. Hoffman.

- A discussion followed.

Motion to amend was moved by Mr. Arena and Seconded by Ms. Crosby to remove paragraph 1.

Motion passed by unanimous voice vote.

- A discussion followed.

Mr. Salgado – Back to the original, approving the Resolution as amended.

Motion passed by unanimous voice vote.

Discussion Item - ARP Phase III

- A discussion followed.

Ordinance for the Approval of Budget Amendment for Transfer from General Fund to Special Revenue Funds

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

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance for the Approval of Budget Amendment to Change Part-Time Administrative Assistant to Full-Time Administrative Assistant

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

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance for the Approval of Budget Amendment to Hire an Emergency Services and Disaster Agency (ESDA) Coordinator

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

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance for the Approval of Budget Amendment Adding Administrative Assistant Position in Corrections Administration

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Awarding Elevator Electrical Services Modernization for the Administration Building

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

- A discussion followed.

Motion passed by unanimous voice vote with the exception of one vote.

Other Matters

None

Motion to adjourn. Moved: Mr. Hoffman, Seconded: Ms. Crosby.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant