

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

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

Present:

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

Others Present:

Joe Chiarelli, County Board Chairman
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives
Lafakeria Vaughn, State's Attorney's Office
Ann Johns, Purchasing Director
Shawn Franks, Facilities
Dan Magers, IT Department
Tami Goral, Sheriff's Office
Rick Ciganek, Sheriff's Office
Ross Chapman, Finance Department
Molly Terrinoni, Finance Director
Angie Goral, County Board Member
Dorothy Redd, County Board Member
Pat McDiarmid, River Bluff Nursing Home
Mark Lofgren, River Bluff Nursing Home
Sydney Turner, Region 1 Planning Council

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of May 5 and 19, 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 ARP Phase 4 (David Rickert)
- F. Discussion Item County Budget Presentation (David Rickert)
- G. Discussion Item Bond Refinance (David Rickert)
- H. Ordinance for the Approval of Budget Amendment for the Health Department IDPH COVID-19 Grant
- I. Ordinance for the Approval of Budget Amendment for the ARP Phase 3 Public Safety Initiative

- J. Discussion Item Rural Transit Feasibility Study
- K. Future Agenda Items
- L. Adjournment

Chairman Salgado called the meeting to order at 6:01 PM.

Motion to approve the minutes of May 5 and 19, 2022

Moved: Mr. Schultz, Seconded: Mr. McDonald.

Motion passed by unanimous voice vote.

Public Comment

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

Discussion Item Rural Transit Feasibility Study

- A discussion followed.

Discussion Item ARP Phase 4 (David Rickert)

- A discussion followed.

Discussion Item County Budget Presentation (David Rickert)

- A discussion followed.

Discussion Item Bond Refinance (David Rickert)

- A discussion followed.

Ordinance for the Approval of Budget Amendment for the Health Department IDPH COVID-19 Grant

Motion by Mr. Schultz and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

Ordinance for the Approval of Budget Amendment for the ARP Phase 3 Public Safety Initiative

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

- A discussion followed.

Motion passed by unanimous voice vote.

Future Agenda Items

None

Motion to adjourn. Moved: Mr. Schultz, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Executive Assistant