

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

Thursday, August 18, 2022
5:30 PM

Present:

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

Absent:

Steve Schultz
Keith McDonald

Others Present:

Joseph Chiarelli, County Board Chairman
Pat Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Deb Crozier, HR Director
Molly Terrinoni, Finance Director
Lafakeria Vaughn, State's Attorney's Office
Tim Nabors, County Board Member
Mr. Jakeway, Circuit Clerk
Ann Johns, Purchasing Director
Mary Ann Abate, Mental Health Board President
Dave Tassoni, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – June 2, 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 County 2023 Budget (David Rickert)
- F. Discussion Item Mental Health Board Budget
- G. Discussion Item ARP Phase IV
- H. Resolution Authorizing a Lump Sum Payment from American Rescue Plan (ARP) Funds to Eligible Non-Bargaining Unit Employees in Specific County Departments
- I. Resolution Authorizing an Increase in the Salary of the Winnebago County Defender
- J. Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Tomasz Wysocki Versus Winnebago County
- K. Closed Session to Discuss Pending Litigation
- L. Future Agenda Items
- M. Adjournment

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

Motion to approve the minutes of June 2, 2022

Moved: Mr. Hoffman, Seconded: Mr. Butitta

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 County 2023 Budget by David J. Rickert, Chief Financial Officer

- David Rickert thanked his staff for their assistance in preparing the 2023 Budget. Mr. Rickert called for questions. Discussion followed.

Discussion Item Mental Health Board Budget

Tim Nabors discussed expenditures in the 2022 Mental Health Board Budget and grants awarded to the community. Discussion followed.

Discussion Item ARP Phase IV

- David Rickert reviewed requests and adjustments to the ARP Phase IV with committee members. Discussion followed.

Resolution Authorizing a Lump Sum Payment from American Rescue Plan (ARP) Funds to Eligible Non-Bargaining Unit Employees in Specific County Departments

Moved: Mr. Hoffman, Seconded: Ms. Crosby

- Discussion followed.

Question called: Mary Ann Abate, Seconded: Mr. Butitta.

- No discussion on calling the question.

Motion to approve calling the question passed by unanimous voice vote.

Motion to approve Resolution passed by unanimous voice vote.

Resolution Authorizing an Increase in the Salary of the Winnebago County Defender

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

- Discussion followed.

Motion passed by unanimous voice vote.

Motion to enter Closed Session to Discuss Pending Litigation.

Motion: Mr. Hoffman, Seconded: Ms. Crosby

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

Mr. Salgado – No action was taken in closed session.

Resolution Authorizing Settlement of a Claim Against the County of Winnebago Entitled Tomasz Wysocki Versus Winnebago County

Moved: Ms. Crosby, Seconded: Ms. Crosby

Motion passed by unanimous voice vote.

Future Agenda Items

Mr. Rickert spoke about the Budget and ARP issues.

Motion to adjourn. Moved: Mr. Butitta, Seconded: Ms. Crosby.
Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Administrative Assistant