

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

Thursday, September 1, 2022  
5:30 PM

**Present:**

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

**Others Present:**

Dave Rickert, Chief Financial Officer  
Molly Terrinoni, Finance Director  
Lafakeria Vaughn, State's Attorney's Office  
Marlana Dokken, Director, Chairman's Office of Criminal Justice Initiatives  
Angie Goral, County Board Member  
Ross Chapman, Finance Department  
Dan Magers, IT Department  
Ann Johns, Purchasing Director  
Brad Lindmark, County Board Member  
Dorothy Redd, County Board Member

**Absent:**

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – June 16, 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. Resolution Authorizing the Execution of an Hourly Wage Increase for the Certified Nursing Assistants at River Bluff Nursing Home
- F. Resolution to Fund Suicide Prevention with ARPA Funds
- G. Discussion Item ARP Phase IV Update (Dave Rickert)
- H. Annual Appropriation Ordinance (Dave Rickert)
- I. Future Agenda Items
- J. Adjournment

Chairperson Salgado called the meeting to order at 5:56 PM.

Roll Call: Chairperson Salgado yes, Mr. Schultz yes, Mr. Butitta yes, Mr. Arena yes, Mr. Hoffman yes, Ms. Crosby yes, Mr. McDonald yes.

**Motion to approve the minutes of June 16, 2022**

Moved: Mr. Hoffman. Seconded by: Mr. Schultz.

Chairperson Salgado called for questions or comments.

Motion passed by unanimous, voice vote.

### **Public Comment**

Chairperson Salgado read the Public Comment Section of the Agenda.

- David Gill, a local Rockford attorney and board member of NAMI introduced himself and gave a brief history of his background. Mr. Gill spoke today about funding available to the county for teen mental health, suicide prevention and mental illness. Mr. Gill asked board members to strongly consider funding organizations that help prevent suicide and especially teen suicide.

### **Resolution Authorizing the Execution of an Hourly Wage Increase for the Certified Nursing Assistants at River Bluff Nursing Home**

Moved: Mr. Schultz. Seconded by: Mr. Hoffman.

- Dave Rickert reviewed the resolution with board members. Chairperson Salgado called for questions.
- A discussion followed. Ms. Vaughn asked that language be changed to amend the Resolution. Language added to the Resolution is: “Now Therefore, Be It Resolved” and also execution of the “Memorandum of the Understanding.”
- A discussion followed.

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

- Agreement reached to approve the original Resolution.

Motion passed by unanimous voice vote.

### **Resolution to Fund Suicide Prevention with ARPA Funds**

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

- Marlana Dokken reviewed the Resolution with committee members. The Resolution was amended to add the date of reporting.
- A discussion followed.

Motion to layover for Mental Health Board to review.

Moved: Mr. Schultz. Seconded by: Mr. Arena.

- A discussion followed.

Question called: Ms. Crosby.

No discussion on calling the question.

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

Motion to layover the Resolution passed a majority vote.

Motion made by Mr. Schultz to amend the funding source to the “Mental Health Tax Fund.”

Seconded by: Mr. Arena

- A discussion followed.

Question called: Ms. Crosby.

No discussion on calling the question.

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

Motion to amend the Resolution to use the Mental Health Board Tax funds, if allowable, passed by unanimous voice vote.

Motion to approve the original Resolution to Fund Suicide Prevention, amended to include the use of the Mental Health Board Tax funds, passed by a majority voice vote.

### **Discussion Item ARP Phase IV Update (Dave Rickert)**

Mr. Rickert reviewed ARP Phase I and Phase IV projects.

- A discussion followed.

**Annual Appropriation Ordinance (Dave Rickert)**

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

- A discussion followed.

Motion to amend by Mr. Schultz and Seconded by Mr. McDonald to move to the capital project for the PSST fund.

Motion passed by unanimous voice vote.

- A discussion followed.

Motion made by Mr. Schultz to freeze the overall levy with the exception of the new growth. Seconded by: Mr. McDonald, Ms. Crosby.

- A discussion followed.

Question called: Ms. Crosby.

No discussion on calling the question.

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

Motion passed by a majority voice vote to freeze the overall levy with the exception of the new growth.

Motion passed to approve the amended Annual Appropriation Ordinance as amended by Mr. Schultz by a majority voice vote.

**Future Agenda Items**

None reported.

**Motion to adjourn.**

Moved: Mr. Schultz. Seconded by: Ms. Crosby.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile  
Administrative Assistant