

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

Thursday, October 20, 2022
5:30 PM

Present:

Keith McDonald, **Chairperson**
John Butitta
Paul Arena
Jaime Salgado

Others Present:

Patrick Thompson, County Administrator
Dave Rickert, Chief Financial Officer
Lafakeria Vaughn, State's Attorney's Office
Debbie Crozier, Human Resources
Tami Goral, Sheriff's Office
Ann Johns, Purchasing
Burt Gerl, County Board Member
Angie Goral, County Board Member
Steve Schultz, County Board Member

Absent:

Jean Crosby
Joe Hoffman
Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes - None
- 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 Establishing the County Holiday Schedule for 2023
- F. Resolution Authorizing the Execution of a Renewal Agreement with AmWins Group Benefits for the Administration of a Retiree Medical and RX Plan
- G. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrative Services
- H. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO and POS Insurance Plan
- I. Resolution to Establish the River Bluff Nursing Home Board of Directors
- J. Future Agenda Items
- K. Adjournment

Chairperson McDonald called the meeting to order at 5:30 PM.

Approval of Minutes

None

Public Comment

Chairperson McDonald omitted reading the Public Comment Section of the Agenda due to no one present to speak.

Resolution Establishing the County Holiday Schedule for 2023

Motion: Chairperson McDonald. Second: Mr. Salgado.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with AmWins Group Benefits for the Administration of a Retiree Medical and RX Plan

Motion: Chairperson McDonald. Second: Mr. Salgado

Mr. Thompson reviewed the resolution with committee members.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plan (NIHP) for Third Party Administrative Services

Motion: Chairperson McDonald. Second: Mr. Salgado.

Mr. Thompson reviewed the resolution with committee members.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Insured PPO and POS Insurance Plan

Motion: Chairperson McDonald. Second: Mr. Salgado.

Mr. Thompson reviewed the resolution with committee members.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution to Establish the River Bluff Nursing Home Board of Directors

Move: Mr. Butitta. Second: Chairperson McDonald.

Mr. Butitta gave an overview of the establishment of the River Bluff Nursing Home Board of Directors. Mr. Thompson discussed the purpose for establishment of the Board of Directors.

- A discussion followed.

Motion: Mr. Butitta made the motion to amend the Resolution in the 5th paragraph. “Be it further resolved, that the River Bluff Nursing Home Board of Directors shall be comprised of 9 members, including one County Board member, and shall be appointed by the Winnebago County Chairman with advice and consent of the Winnebago County Board.”
Add “All positions will receive no compensation.”

Second: Chairperson McDonald – All those in favor of the amendment.

Motion amendment passed by unanimous voice vote.

- A discussion followed.

Mr. Butitta made a motion to call the question. Mr. Butitta withdrew the motion to call the question.

Mr. Salgado – All those in favor of the original Resolution as amended.

Motion passed by unanimous vote.

Future Agenda Items

- Mr. Thompson mentioned RBO.

Motion to Adjourn. Moved: Mr. Salgado, Seconded: Mr. Butitta.

Motion passed by unanimous voice vote.

Respectfully submitted,

Nancy Bleile

Administrative Assistant