

Winnebago County Board
Operations and Administrative Committee Meeting

County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Thursday, October 17, 2024
5:30 PM

Present:

Keith McDonald, **Chairperson**
Valerie Hanserd, **Vice Chairperson**
Paul Arena
Joe Hoffman
Jaime Salgado
Michael Thompson

Absent:

John Butitta

Others Present:

Patrick Thompson, County Administrator
Steve Schultz, Chief Financial Officer
Hope Edwards, Purchasing Director, (Staff Liaison)
Lafakeria Vaughn, State's Attorney Office
Chris Dornbush, Chief Operations Officer
John Giliberti, State's Attorney's Office
Trent Brass, Emergency Mgmt. Coordinator, Winnebago County
Jean Crosby, County Board Member
John Sweeney, County Board Member
Carol Hartline, Attorney, Williams McCarthy LLP
Jeff Bockhop, Stenstrom Companies LTD
Christie Stenstrom Jarrett, Stenstrom Companies LTD
Joe Scandrolì, Scandrolì Construction Co.
Scott Mutton, Ringland-Johnson Construction Co.
Greg Klader, Ringland-Johnson Construction Co.
Leonard Humpal, Public, Dumpsters
Brian Small, Public, Dumpsters
John Small, Public, Dumpsters

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of Minutes – October 3, 2024
- 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 acknowledgment by the chair, please stand and state your name. Thank you.
- E. Resolution Authorizing the Execution of a Renewal Agreement with Blue Cross Blue Shield for the Administration of a Self-Funded PPO/POS Insurance Plan
- F. Resolution Authorizing the Execution of a Renewal Agreement with Northern Illinois Health Plans (NIHP) for Third-Party Administrative Services
- G. Resolution Authorizing the Execution of a Renewal Agreement with AMWINS Group Benefits for the Administration of a Retiree Medical and RX Plan

- H. Resolution Awarding Replacement of Outdoor Warning Sirens County-Wide Using 2025 Operating Budget Funds
- I. Discussion Item - Public Safety Building/Family Court Center Design Build Project Partner Recommendation
- J. Future Agenda Items
- K. Adjournment

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

Roll Call

Chairperson Keith McDonald yes, Paul Arena yes, Valerie Hanserd yes, Joe Hoffman yes, Jaime Salgado yes, Michael Thompson yes.

Approval of Minutes – October 3, 2024

Motion: Chairperson McDonald. Second: Mr. Hoffman.

Chairperson McDonald called for any discussion.

The motion was passed by a unanimous voice vote.

Public Comment

Chairperson McDonald read the Public Comment Section of the Agenda.

Dumpsters

Mr. Leonard Humpal, Mr. John Small, and Mr. Brian Small expressed concerns regarding the removal of garbage dumpsters on Toms Road. They believed the County would provide an exemption letter. The gentlemen seek clarification on whether the road is designated as residential or rural agricultural, and would like to continue using dumpsters.

Chairperson McDonald asked if any committee members or staff wished to address the public speakers on the dumpster issue.

- Discussion followed.
- A report will be provided at the next committee meeting with clarification.

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

Motion: Chairman McDonald. Second: Mr. Hoffman.

Chairperson McDonald called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

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

Motion: Chairperson McDonald. Second: Ms. Hanserd.

Chairperson McDonald called for any discussion.

- Discussion followed.

The motion was passed by a 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. Arena.

Chairperson McDonald called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Resolution Awarding Replacement of Outdoor Warning Sirens County-Wide Using 2025 Operating Budget Funds

Motion: Chairperson McDonald. Second: Mr. Arena and Mr. Salgado.

Chairperson McDonald called for any discussion.

- Discussion followed.

The motion was passed by a unanimous voice vote.

Discussion Item - Public Safety Building/Family Court Center Design Build Project Partner Recommendation

An update was provided on the Public Safety Building/Family Court Design Build Project Partner recommendation.

- Discussion followed.

Future Agenda Items

- None reported.

Motion to Adjourn

Chairperson McDonald called for a motion to adjourn.

Motion: Ms. Hanserd. Second: Mr. Hoffman.

The motion was passed by a unanimous voice vote.

Respectfully submitted,

Nancy Bleile
Executive Assistant