

**Winnebago County Board
Personnel & Policies Committee Meeting**
Conference Room 816
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Thursday, December 13, 2018
5:15 PM

Present:

Dave Fiduccia, **Chairman**
Dave Boomer
Jim Webster
Joe Hoffman
Angie Goral
Dorothy Redd
Dave Kelley

Others Present:

Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Charlotte LeClercq, Assistant Deputy State's Attorney
John Butitta, County Board Member
Molly Terrinoni, Finance Director
Ann Johns, Purchasing Director
Keith McDonald, County Board Member
Jas Bilich, County Board Member
Tim Nabors, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (GrapeTree Medical Staffing)
- E. Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (OneStaff Medical)
- F. Other Matters
- G. Adjournment

Chairman Fiduccia called the meeting to order at 5:15 PM.

Public Comment

Chairman Fiduccia read the Public Comment section of the Agenda.

Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (GrapeTree Medical Staffing)

Motion to move by Mr. Kelley and Mr. Boomer and Seconded by Ms. Redd.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (OneStaff Medical)

Motion to move by Mr. Kelly and Mr. Boomer and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to Adjourn. Moved: Mr. Boomer, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant