

**Winnebago County Board  
Personnel & Policies Committee Meeting**  
Conference Room 815  
Behind County Board Room  
County Courthouse  
400 West State Street  
Rockford, IL 61101

Thursday, January 24, 2019  
5:30 PM

**Present:**

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

**Others Present:**

Carla Paschal, County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Steve Schultz, County Board Member  
Brett Frazier, Animal Services Administrator

**Absent:**

Dorothy Redd

**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 (Vendor: Passionate Private Duty LLC)
- E. Resolution Awarding Contracts for Kennel Renovations
- F. Other Matters
- G. Adjournment

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

**Public Comment**

Chairman Fiduccia omitted reading the Public Comment section of the Agenda due to no one present to speak.

**Resolution Authorizing the Chairman of the County Board to Execute a Staffing Services Agreement for River Bluff Nursing Home (Vendor: Passionate Private Duty LLC)**

Motion by Mr. Boomer and Seconded by Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

**Resolution Awarding Contracts for Kennel Renovations**

Motion by Mr. Boomer and Seconded by Ms. Goral.

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

None

**Motion to Adjourn.** Moved: Mr. Hoffman, Seconded: Mr. Webster.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant