

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

Thursday, February 21, 2019
Immediately Following the Operations and Administrative and
Finance Committee Meetings at 5:30 PM

Present:

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

Others Present:

Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Kim Ponder, Human Resources Director
Molly Terrinoni, Finance Director
Keith McDonald, County Board Member

Absent:

Dave Kelley

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Excess Vacation Accrual Discussion
- E. Compensatory Time Policy Discussion
- F. Other Matters
- G. Adjournment

Chairman Fiduccia called the meeting to order at 6:55 PM.

Public Comment

Chairman Fiduccia read the Public Comment section of the Agenda.

- Stephanie Hicks, Executive Director of C.A.R.E. for P.E.T.S. spoke about various organizations that have formed an alliance and participate in a monthly meeting discussion about animal welfare concerns.

Other Matters

- Mr. Fiduccia discussed an allegation from a gentleman wanting to drop off a cat at Animal Services. Mr. Frazier explained the situation.
- Mr. Fiduccia asked the Administrator to look into getting better customer service at Animal Services.
- A discussion followed.

Excess Vacation Accrual Discussion

- A discussion followed.

Compensatory Time Policy Discussion

- A discussion followed.

Motion to Adjourn. Moved: Mr. Webster, Seconded: Mr. Hoffman.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant