

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

Thursday, March 14, 2019
5:30 PM

Present:

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

Others Present:

Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Dan Fellars, County Board Member
Burt Gerl, County Board Member
Isaac Guerrero, RRS

Absent:

Joe Hoffman

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Defining Chairman's Duties)
- E. Other Matters
- F. 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.

An Ordinance Amending Sections of Chapter 2 of the County Code of Ordinances (Defining Chairman's Duties)

Motion by Mr. Boomer and Seconded by Mr. Webster.

- A discussion followed.

Mr. Kelley moved to layover until the next meeting of the Committee.

Seconded by Ms. Goral.

Vote was 3 to 3. Motion to layover failed.

- A discussion followed.

Motion passed by unanimous voice vote with the exception of one vote.

Other Matters

- Mr. Gerl discussed Section 2-48.
- Ms. Goral asked for a copy of Section 2.49.

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

Respectfully submitted,

Amy Ferling
Administrative Assistant