

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

Thursday, April 4, 2019  
Immediately Following the Economic Development Committee Meeting at 5:30 PM  
and Finance Committee Meeting Immediately Following

**Present:**

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

**Others Present:**

Carla Paschal, County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Marilyn Hite Ross, State's Attorney  
Molly Terrinoni, Finance Director  
Brett Frazier, Animal Services Administrator

**Absent:**

Angie Goral

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing the Chairman of the Winnebago County Board to Extend an Agreement for Consulting Services at River Bluff Nursing Home
- E. Other Matters
- F. Adjournment

Chairman Fiduccia called the meeting to order at 6:45 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 reclaim fees.

**Resolution Authorizing the Chairman of the Winnebago County Board to Extend an Agreement for Consulting Services at River Bluff Nursing Home**

Motion by Mr. Boomer and Seconded by Mr. Hoffman.

- 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