

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

Thursday, March 21, 2019

Immediately Following the Combined Finance Committee and Operations and
Administrative Committee Meeting at 5:30 PM and Combined Operations and
Administrative Committee and Personnel and Policies Committee and Operations and
Administrative and Finance Committee Meetings Following

Present:

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

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, County Administrator
Marilyn Hite Ross, State's Attorney
John Giliberti, State's Attorney's Office
Molly Terrinoni, Finance Director
Ann Johns, Purchasing Director
Fred Wescott, County Board Member
Paul Arena, County Board Member
Burt Gerl, County Board Member
Keith McDonald, County Board Member
Jaime Salgado, County Board Member

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 8:02 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)

- There will not be a vote, just a discussion allowing Board members to have a chance to look at the Ordinance.
- In a prior meeting Board members were asked to submit questions in writing.
- It was suggested that the language of the Administrator's duties be incorporated into the proposal.

- Mr. Arena will be working on some amendments and will work with Mr. Fiduccia and Mr. Boomer. The amendments will be presented on the floor in writing.

Other Matters

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant