

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

Thursday, April 18, 2019

Immediately Following the Operations and Administrative Committee Meeting at 5:30 PM

**Present:**

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

**Others Present:**

Carla Paschal, County Administrator  
Tiana McCall, Chief Strategic Initiatives Officer  
Dave Kurlinkus, Deputy State's Attorney  
Mark Karner, Chief Deputy  
Ann Johns, Purchasing Director

**Absent:**

Jim Webster

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of December 13, 2018 and January 3, 2019 Minutes
- D. Public Comment
- E. Resolution Authorizing the Chairman of the Winnebago County Board to Execute a Respiratory Care Services Agreement for River Bluff Nursing Home
- F. Other Matters
- G. Adjournment

Chairman Fiduccia called the meeting to order at 5:59 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 Winnebago County Board to Execute a Respiratory Care Services Agreement for River Bluff Nursing Home**

Motion was made and Ms. Redd Seconded.

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

None

**Motion to Adjourn.** Moved: Mr. Boomer, Seconded: Mr. Kelley.  
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant