

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

Thursday, May 16, 2019  
Immediately Following the Finance Committee Meeting at 5:30 PM

**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  
Tiana McCall, Chief Strategic Initiatives Officer  
Brett Frazier, Animal Services Administrator  
Ann Johns, Purchasing Director  
Kim Ponder, Human Resources Director  
Gus Gentner, IT Department  
Marilyn Hite Ross, State's Attorney  
Charlotte LeClercq, Assistant Deputy State's Attorney  
Lori Gummow, County Clerk

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Approval of January 24, 2019 Minutes
- D. Public Comment
- E. Resolution Authorizing the Administrator of River Bluff Nursing Home to Renew Agreements for Nursing Services
- F. Other Matters
  1. Animal Services Policy Discussion
- G. Adjournment

Chairman Fiduccia called the meeting to order at 5:45 PM.

**Motion to approve the Minutes of January 24, 2019**

Moved: Mr. Hoffman, Seconded: Mr. Webster.

Motion passed by unanimous voice vote.

**Public Comment**

Chairman Fiduccia omitted reading the Public Comment section of the Agenda due to no one present to speak.

**Resolution Authorizing the Administrator of River Bluff Nursing Home to Renew Agreements for Nursing Services**

Motion made by Ms. Goral and Seconded by Mr. Hoffman.

- A discussion followed.

Motion passed by unanimous voice vote.

**Other Matters**

**1. Animal Services Policy Discussion**

- Mr. Frazier gave a report.
- Mr. Salgado discussed the Winnebago County Good Government Caucus.

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling  
Administrative Assistant