

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

Thursday, June 6, 2019
Immediately Following the Finance Committee Meeting at 5:30 PM and the
Operations and Administrative Committee Meeting Immediately Following

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
Kim Ponder, Human Resources Director
Lori Gummow, County Clerk

Absent:

Jim Webster

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinances
- E. Other Matters
- F. Adjournment

Chairman Fiduccia called the meeting to order at 6:20 PM.

Public Comment

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

Ordinance Creating Sections of Chapter 2, Article III, Division 7 (Chief Human Resources Officer) of the County Code of Ordinances

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

- A discussion followed. This is for a first reading.

Motion passed by unanimous voice vote.

Other Matters

- Ms. Paschal talked about the first item of priority of the representatives from the HR and Finance Department as Comp Time Policy implementation.
- Ms. Goral was asked to reference the advisory meeting at River Bluff Nursing Home at the next County Board meeting.

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

Respectfully submitted,

Amy Ferling
Administrative Assistant