

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

Monday, July 1, 2019

4:30 PM

Present:

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

Absent:

Jim Webster

Others Present:

Carla Paschal, County Administrator
Tiana McCall, Chief Strategic Initiatives Officer
Kim Ponder, Human Resources Director
Dave Kurlinkus, Deputy State's Attorney
Brett Frazier, Animal Services Administrator
Lori Gummow, County Clerk
Jean Crosby, County Board Member
Aaron Booker, County Board Member
Fred Wescott, County Board Member
Burt Gerl, County Board Member
Paul Arena, County Board Member
Jas Bilich, County Board Member
Jaime Salgado, County Board Member
Keith McDonald, County Board Member
John Butitta, County Board Member
Dan Fellars, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Goals – Animal Services
- E. Closed Session – Personnel
- F. Other Matters
- G. Adjournment

Ms. Goral called the meeting to order at 4:30 PM.

Public Comment

Ms. Goral read the Public Comment section of the Agenda.

Goals – Animal Services

- Mr. Frazier explained what their work entails at Animal Services.
- There was a discussion regarding the goals the committee members have of Animal Services. Customer service is a concern.

Mr. Fiduccia – Motion to go into closed session.

Moved: Mr. Boomer, Seconded: Ms. Goral.

Roll call: Mr. Boomer yes, Mr. Hoffman yes, Ms. Goral yes, Mr. Kelley yes, and Mr. Fiduccia yes.

Motion passed by unanimous voice vote.

Mr. Fiduccia – No action was taken in closed session.

Other Matters

None

Motion to Adjourn. Moved: Mr. Hoffman, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant