

**Winnebago County Board
Personnel & Policies Committee Meeting**
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Wednesday, August 7, 2019
Immediately Following the Personnel and Policies Ad Hoc Meeting at 5:30 PM

Present:

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

Others Present:

Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Paul Arena, County Board Member
John Butitta, County Board Member

Absent:

Dave Boomer

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Approving Steve Chapman to the Position of Interim County Administrator of the County of Winnebago, Illinois
- E. Other Matters
- F. Adjournment

Chairman Fiduccia called the meeting to order at 6:48 PM.

Public Comment

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

Resolution Approving Steve Chapman to the Position of Interim County Administrator of the County of Winnebago, Illinois

Motion made by Mr. Webster and Seconded by Mr. Kelley.

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

- Ms. Paschal spoke about an interview that Mr. Fiduccia and her had with an individual who could help in the HR Department while they are understaffed.

Motion to Adjourn. Moved: Mr. Webster, Seconded: Mr. Hoffman.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant