

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

Thursday, August 15, 2019
Immediately Following the Finance Committee Meeting at 5:30 PM

Present:

Dave Fiduccia, **Chairman**
Dave Boomer
Jim Webster
Joe Hoffman
Angie Goral

Others Present:

Carla Paschal, County Administrator
Marilyn Hite Ross, State's Attorney
Dave Kurlinkus, Deputy State's Attorney
Ann Johns, Purchasing Director
Lisa Eallonardo, Finance Accountant Senior
Brett Frazier, Animal Services Administrator

Absent:

Dorothy Redd
Dave Kelley

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Closed Session - Personnel
- E. Motion to Discipline or Dismiss a County Employee
- F. Other Matters
- G. Adjournment

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

Public Comment

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

Other Matters

- Mr. Fiduccia spoke about some inadequacies at Animal Services.
- Presentation by Brett Frazier from Animal Services regarding the veterinary department, trap and return, lack of equipment, and surgical instruments.

Mr. Fiduccia – Motion to go into closed session.
Moved: Mr. Webster, Seconded: Mr. Hoffman.
Motion passed by unanimous voice vote.

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

Motion to Discipline or Dismiss a County Employee

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

Motion passed by unanimous voice vote with the exception of one vote to recuse.

Other Matters

None

Motion to Adjourn. Moved: Mr. Webster, Seconded: Ms. Goral and Mr. Boomer.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling

Administrative Assistant