

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

Thursday, October 17, 2019
Immediately Following the Finance Committee Meeting

Present:

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

Absent:

Dave Boomer
Jim Webster
Dave Kelley

Others Present:

Steve Chapman, Interim County Administrator
Paul Carpenter, State's Attorney's Office
Marilyn Hite Ross, State's Attorney
Ann Johns, Purchasing Director
Shawn Franks, Facilities Management
Paul Arena, County Board Member
Jaime Salgado, County Board Member

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Fixing County Holiday Schedule for 2020
- E. Resolution Authorizing Execution of an Intergovernmental Agreement with the City of Rockford for Animal Services
- F. Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation
- G. Resolution to Approve Truck Purchase for River Bluff Nursing Home
- H. Other Matters
- I. Adjournment

Chairman Fiduccia called the meeting to order at 8:00 PM.

Public Comment

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

Resolution Fixing County Holiday Schedule for 2020

Motion made by Ms. Goral and Seconded by Ms. Redd.
Motion passed by unanimous voice vote.

Resolution Authorizing Execution of an Intergovernmental Agreement with the City of Rockford for Animal Services

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation

Motion made by Ms. Goral and Seconded by Ms. Redd.

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution to Approve Truck Purchase for River Bluff Nursing Home

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

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to adjourn. Moved: Mr. Hoffman, Seconded: Ms. Redd.

Motion passed by unanimous voice vote

Respectfully submitted,

Amy Ferling
Administrative Assistant