

**Winnebago County Board
Personnel & Policies Committee Meeting**

Conference Room 815
Behind County Board Room
County Courthouse
400 West State Street
Rockford, IL 61101

Tuesday, November 26, 2019
5:30 PM

Present:

Dave Fiduccia, **Chairman**
Dave Boomer
Jim Webster
Angie Goral
Dave Kelley

Others Present:

Frank Haney, County Board Chairman
Steve Chapman, Interim County Administrator
Dave Kurlinkus, Deputy State's Attorney
Marilyn Hite Ross, State's Attorney
Paul Arena, County Board Member

Absent:

Joe Hoffman
Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing Hiring of the Northern Illinois University Center for Governmental Studies for Technical Research: Administrator and County Board Chair Duties
- E. Other Matters
- F. Adjournment

Chairman Fiduccia called the meeting to order at 5:31PM.

Public Comment

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

Resolution Authorizing Hiring of the Northern Illinois University Center for Governmental Studies for Technical Research: Administrator and County Board Chair Duties

- Resolution was laid over.

Other Matters

- Ms. Goral talked about continuing to have the Ad Hoc Committee because work has not been finished.
- Mr. Fiduccia spoke about possibly having the Committee Chairman meet with the State's Attorney about hiring an Administrator.
- A discussion followed.

Motion to adjourn. Moved: Mr. Boomer, Seconded: Mr. Webster.
Motion passed by unanimous voice vote

Respectfully submitted,

Amy Ferling
Administrative Assistant