

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

Tuesday, December 10, 2019
3:00 PM

Present:

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

Absent:

Dorothy Redd

Others Present:

Frank Haney, County Board Chairman
Steve Chapman, Interim County Administrator
Dave Kurlinkus, Deputy State's Attorney
Gus Gentner, IT Department
Paul Arena, County Board Member
Tim Nabors, County Board Member
Pat McDiarmid, River Bluff Nursing Home
Heidi Voorhees, GovHR
Lisa Anger, River Bluff Nursing Home
Star Maizonet, River Bluff Nursing Home

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of June 6, 20, and July 1 and 8, 2019 Minutes
- D. Public Comment
- E. County Administrator Position – Representative of GovHR
- F. Chief Strategic Initiatives Officer Vacancy
- G. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with WellSky Corporation
- H. Other Matters
- I. Adjournment

Chairman Fiduccia called the meeting to order at 3:00 PM.

Motion to approve the Minutes of June 6, 20, and July 1 and 8, 2019

Moved: Mr. Hoffman, Seconded: Mr. Gerl and Mr. Webster.

Motion passed by unanimous voice vote.

Public Comment

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

County Administrator Position – Representative of GovHR

- Heidi Voorhees, President of GovHR spoke about the process of locating a County Administrator.
- A discussion followed.

Resolution Authorizing the Chairman of the County Board to Execute an Agreement with WellSky Corporation

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

- A discussion followed.

Motion passed by unanimous voice vote.

Chief Strategic Initiatives Officer Vacancy

- Mr. Chapman recommended filling the Operations Officer position instead of the Chief Strategic Initiatives Officer position. There are certain items in the Strategic Initiatives Officer's position that can be done by the Operations Officer or someone else in the County.
- Mr. Hoffman recommended hiring individuals who live in Winnebago County.
- A discussion followed.

Other Matters

- Chairman Haney asked for an update on some debt collections passed a year ago and spoke about River Bluff Nursing Home.
- Mr. Boomer, Ms. Goral, and Mr. Fiduccia spoke about River Bluff Nursing Home.
- A discussion followed.

Motion to Adjourn. Moved: Mr. Boomer, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant