

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

Thursday, January 16, 2020
Immediately Following the Finance Committee Meeting

Present:

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

Others Present:

Steve Chapman, Interim County Administrator
Dave Kurlinkus, Deputy State's Attorney
Marilyn Hite Ross, State's Attorney
Ann John, Purchasing Director
Dr. Sandra Martell, Public Health Administrator
Paul Arena, County Board Member
Jaime Salgado, County Board Member
Isaac Guerrero, RRS

Absent:

Dave Kelley

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Gov Temp USA, LLC for the Employment of Interim County Administrator Steven Chapman
- E. County Administrator Replacement Process
- F. Other Matters
- G. Adjournment

Chairman Fiduccia called the meeting to order at 8:20 PM.

Public Comment

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

Resolution Authorizing the Chairman of the County Board to Execute an Agreement with Gov Temp USA, LLC for the Employment of Interim County Administrator Steven Chapman

Motion by Mr. Webster and Seconded by Mr. Hoffman.

Motion passed by unanimous voice vote.

County Administrator Replacement Process

- Will go with GovHR right now. The State's Attorney's Office will prepare Resolution.
- A discussion followed.

Other Matters

- Caucuses will take place on Tuesday as Monday the County building will be closed for Martin Luther King Jr. Day.

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

Respectfully submitted,

Amy Ferling
Administrative Assistant