

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

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

Thursday, January 23, 2020  
5:30 PM

**Present:**

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

**Others Present:**

Steve Chapman, Interim County Administrator  
Dave Kurlinkus, Deputy State's Attorney  
Ann Johns, Purchasing Director  
Jaime Salgado, County Board Member  
Dave Tassoni, County Board Member  
Steve Schultz, County Board Member

**AGENDA:**

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Authorizing Search Firm for County Administrator Position
- E. Other Matters
- F. Adjournment

Chairman Fiduccia called the meeting to order at 5:30 PM.

**Public Comment**

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

**Resolution Authorizing Search Firm for County Administrator Position**

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

- A discussion followed.

Mr. Boomer made a Motion recommending Workplace to search for a new Administrator.

Mr. Boomer Seconded.

Roll call: Mr. Boomer yes, Mr. Hoffman yes, Mr. Kelley no, Ms. Redd no, Mr. Webster no, Ms. Goral no, and Mr. Fiduccia yes. Vote was 3 to 4.

Mr. Fiduccia – Resolution with GovHR.

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

It passes out of Committee.

**Other Matters**

None

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

Respectfully submitted,

Amy Ferling  
Administrative Assistant