

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

Thursday, February 6, 2020

Immediately Following the Combined Finance and Operations and Administrative Meeting

Present:

Dave Boomer
Jim Webster
Joe Hoffman
Dorothy Redd
Dave Kelley

Others Present:

Steve Chapman, Interim County Administrator
Marilyn Hite Ross, State's Attorney
Dave Kurlinkus, Deputy State's Attorney
Gus Gentner, IT Department

Absent:

Dave Fiduccia
Angie Goral

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of October 3 and 17, 2019 Minutes
- D. Public Comment
- E. Resolution Authorizing the Execution of an Agreement with Gallagher Benefit Services, Inc. for Benefits Consulting Services Due to Name Change of Vendor
- F. Resolution Authorizing the Execution of an Business Associate Agreement with Gallagher Benefit Services, Inc. for the Group Health and Welfare Plans Due to Name Change of Vendor
- G. Resolution Authorizing the Chairman of the County Board to Execute an Amendment to an Agreement for Linen and Laundry Services at River Bluff Nursing Home
- H. Other Matters
- I. Adjournment

Mr. Boomer called the meeting to order at 6:15 PM.

Motion to approve the Minutes of October 3 and 17, 2019

Moved: Ms. Redd, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Public Comment

Mr. Boomer omitted reading the Public Comment section of the Agenda due to no one present to speak.

Resolution Authorizing the Execution of an Agreement with Gallagher Benefit Services, Inc. for Benefits Consulting Services Due to Name Change of Vendor and

Resolution Authorizing the Execution of an Business Associate Agreement with Gallagher Benefit Services, Inc. for the Group Health and Welfare Plans Due to Name Change of Vendor

- A discussion followed.

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

Motion passed by unanimous voice vote.

Resolution Authorizing the Chairman of the County Board to Execute an Amendment to an Agreement for Linen and Laundry Services at River Bluff Nursing Home

- A discussion followed.

Motion passed by unanimous voice vote.

Other Matters

None

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

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant