

**Winnebago County Board
Combined Meeting of the Finance Committee
and Personnel and Policies Committee**
County Administration Building
404 Elm Street, Room 303
Rockford, IL 61101

Wednesday, February 6, 2019
Immediately Following the Combined Finance Committee and Public Safety
Committee Meeting at 5:30 PM

Present:

Jaime Salgado, **Chairman**
Keith McDonald
Dave Boomer
Dave Fiduccia
Joe Hoffman
Burt Gerl
Dave Fiduccia, **Chairman**
Dave Boomer
Jim Webster
Joe Hoffman
Angie Goral
Dorothy Redd

Others Present:

Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Marilyn Hite Ross, State's Attorney
Ann Johns, Purchasing Director
Molly Terrinoni, Finance Director

Absent:

Steve Schultz
Dave Kelley

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Closed Session
- E. Adjournment

Chairman Salgado called the meeting to order at 6:30 PM.

Public Comment

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

Mr. Salgado – Motion to go into closed session.
Moved: Mr. Boomer, Seconded: Mr. Fiduccia.
Motion passed by unanimous voice vote.

Mr. Fiduccia – No action was taken in closed session.

Motion to adjourn. Moved: Mr. Hoffman, Seconded: Ms. Redd.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant