

**Winnebago County Board
Combined Meeting of the Operations and Administrative Committee
and Public Safety Committee**

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

Thursday, July 12, 2018
5:00 PM

Present:

Gary Jury, **Chairman**
Angie Goral
Joe Hoffman
Dorothy Redd
Eli Nicolosi
Keith McDonald
Jean Crosby
Dave Fiduccia, **Chairman**
Aaron Booker
Dorothy Redd
Fred Wescott
Eli Nicolosi
Dan Fellars

Others Present:

Frank Haney, County Board Chairman
Carla Paschal, County Administrator
Dave Kurlinkus, Deputy State's Attorney
Charlotte LeClercq, Assistant Deputy State's Attorney
Kim Ponder, Human Resources Director

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Resolution Appointing Brett J. Frazier to the Position of Animal Services Administrator of the County of Winnebago, Illinois
- E. Other Matters
- F. Adjournment

Chairman Jury called the meeting to order at 5:00 PM.

Public Comment

Chairman Jury read the Public Comment section of the Agenda.

- Kathy Mehalko, Stephanie Hicks, and Lori Hart-Piper spoke favorably of Brett Frazier.

Resolution Appointing Brett J. Frazier to the Position of Animal Services Administrator of the County of Winnebago, Illinois

- A discussion followed.

Ms. Redd made a Motion to lay it over and Seconded by Mr. Nicolosi and Ms. Goral.

- A discussion followed.

Roll call: Mr. Fiduccia no, Mr. Booker no, Ms. Redd yes, Mr. Wescott no, Mr. Nicolosi yes, and Mr. Fellars no. It failed the Public Safety Committee.

Roll call: Mr. Jury yes, Ms. Goral no, Ms. Redd yes, Mr. Nicolosi yes, Mr. McDonald yes, and Ms. Crosby no. It passed the Operations Committee.

Mr. Jury – Motion to Approve and Seconded by Mr. Nicolosi.

Roll call: Mr. Fiduccia yes, Mr. Booker yes, Ms. Redd no, Mr. Wescott yes, Mr. Nicolosi no, and Mr. Fellars yes. It passed the Public Safety Committee.

Roll call: Mr. Jury yes, Ms. Goral yes, Ms. Redd no, Mr. Nicolosi no, Mr. McDonald no, and Ms. Crosby yes. It tied in the Operations Committee.

Other Matters

None

Motion to adjourn. Moved: Mr. Fellars, Seconded: Mr. McDonald.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant