

**Winnebago County Board
Personnel & Policies Committee Meeting**
County Administration Building
404 Elm Street, Room 510
Rockford, IL 61101

Thursday, March 5, 2020
Immediately Following the Finance Committee Meeting

Present:

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

Others Present:

Frank Haney, County Board Chairman
Marilyn Hite Ross, State's Attorney
Ann Johns, Purchasing Director
Paul Arena, County Board Member
Jaime Salgado, County Board Member
Steve Schultz, County Board Member
John Butitta, County Board Member
Dominick Barcellona

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. An Ordinance Amending the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois
- E. Other Matters
- F. Adjournment

Chairman Fiduccia called the meeting to order at 5:45 PM.

Public Comment

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

An Ordinance Amending the Rules of Order and Procedure of the County Board of the County of Winnebago, Illinois

Motion by Mr. Boomer and Seconded by Ms. Redd.

- A discussion followed.

Motion passed by unanimous voice vote with the exception of two votes.

Other Matters

- Mr. Fiduccia spoke about some possible additions to Winnebago County Animal Services.

Motion to adjourn. Moved: Mr. Boomer, Seconded: Ms. Goral.

Motion passed by unanimous voice vote.

Respectfully submitted,
Amy Ferling
Administrative Assistant