

**Winnebago County Board
Personnel & Policies Committee Meeting**
Virtual Meeting – Zoom
(Winnebago County YouTube Live)

Thursday, April 2, 2020
Immediately Following the Finance Committee Meeting

Present:

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

Others Present:

Frank Haney, County Board Chairman
Steve Chapman, Interim County Administrator
Dave Kurlinkus, Deputy State's Attorney
Deb Crozier, Human Resources
Paul Arena, County Board Member
Jaime Salgado, County Board Member

Absent:

Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of November 7, 21 and 26, 2019, December 10, 2019, January 2, 16 and 23, 2020 and February 6, 2020 Minutes
- D. Public Comment
- E. Resolution Authorizing the Execution of an Agreement with Reliance Standard to Provide Term Life Insurance and Accidental Death and Dismemberment (AD & D) Insurance
- F. Resolution Authorizing the Execution of an Agreement with Reliance Standard
- G. Resolution Amending the Coronavirus Response Policy
- H. County Administrator Selection Committee
- I. Other Matters
- J. Adjournment

Chairman Fiduccia called the meeting to order at 6:07 PM.

Motion to approve the Minutes of November 7, 21 and 26, 2019, December 10, 2019, January 2, 16 and 23, 2020 and February 6, 2020

Moved: Mr. Webster, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Public Comment

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

Resolution Authorizing the Execution of an Agreement with Reliance Standard to Provide Term Life Insurance and Accidental Death and Dismemberment (AD & D) Insurance

Motion by Mr. Hoffman and Seconded by Mr. Webster

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Authorizing the Execution of an Agreement with Reliance Standard

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

- A discussion followed.

Motion passed by unanimous voice vote.

Resolution Amending the Coronavirus Response Policy

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

- A discussion followed.

Motion passed by unanimous voice vote.

County Administrator Selection Committee

- Mr. Fiduccia proposed that the Ad Hoc Committee stay the same, help with the selection of the Administrator, and name Mr. Arena as Chair of the Ad Hoc Committee. Mr. Arena will give an update at the next Board meeting.
- A discussion followed.

Other Matters

- With regards to a complaint by a citizen, Mr. Arena spoke about possibly having Mr. Frazier attend a Board meeting to discuss the issue of Animal Services not picking up stray dogs unless it is an emergency situation.
- Mr. Fiduccia previously spoke with Mr. Frazier about the safety of employees and whether or not they are following best practices. Also, he believes exceptions can be made on a case by case basis. Mr. Arena will contact Mr. Frazier.
- Mr. Butitta spoke about the possibility of continuing to broadcast Committee meetings after the coronavirus.

Motion to adjourn. Moved: Mr. Webster, Seconded: Mr. Hoffman.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant