

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

Tuesday, June 9, 2020
Immediately Following Personnel and Policies Ad Hoc Committee

Present:

Jim Webster
Joe Hoffman
Angie Goral
Dave Kelley

Others Present:

Steve Chapman, Interim County Administrator
Dave Kurlinkus, Deputy State's Attorney
Paul Arena, County Board Member

Absent:

Dave Fiduccia, **Chairman**
Dorothy Redd

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Public Comment
- D. Selection Policy for Administrator Position
- E. Other Matters
- F. Adjournment

Mr. Webster called the meeting to order at 5:53 PM.

Public Comment

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

Selection Policy for Administrator Position

- Discussion regarding approving the Resolution which was discussed at the Personnel and Policies Ad Hoc Committee meeting just prior to this meeting.

Moved by Mr. Kelley and Seconded by Mr. Hoffman.

Motion passed by unanimous voice vote.

Other Matters

None

Motion to adjourn. Moved by Ms. Goral and Seconded by Mr. Kelley.

Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant