

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

Tuesday, July 21, 2020
5:30 PM

Present:

Dave Fiduccia, **Chairman**
Jim Webster
Dave Kelley
Paul Arena
Dorothy Redd

Others Present:

Steve Chapman, Interim County Administrator
Brett Frazier, Animal Services Administrator
John Giliberti, State's Attorney's Office
LoRayne Logan, Workplace
Michael King, Workplace

Absent:

Joe Hoffman
Angie Goral

AGENDA:

- A. Call to Order
- B. Roll Call
- C. Approval of May 28, 2020 Minutes
- D. Public Comment
- E. Resolution Approving the County Administrator Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson
- F. Animal Services Update
- G. Other Matters
- H. Adjournment

Chairman Fiduccia called the meeting to order at 5:30 PM.

Public Comment

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

Motion to approve the Minutes of May 28, 2020

Moved: Mr. Kelley, Seconded: Mr. Webster.
Motion passed by unanimous voice vote.

Resolution Approving the County Administrator Agreement Between the County of Winnebago, Illinois and Patrick J. Thompson

Motion by Mr. Kelley and Seconded by Mr. Arena.

- A discussion followed.

Motion passed by unanimous voice vote.

Animal Services Update

- Mr. Frazier gave a report. Things have ramped up at Animal Services and they are close to being fully staffed. Boone County had a situation and continue to have a situation of not having any staff in their own Animal Services Department. Winnebago County continues to assist them.
- Mr. Chapman spoke about previous discussions regarding some sort of bonus or compensation recognizing individuals at River Bluff having to deal with COVID cases. The State's Attorney's Office is in the middle of negotiations with the Sheriff's correctional officers and other individuals.
- A discussion followed.

Other Matters

None

Motion to adjourn. Moved by Mr. Kelley and Seconded by Mr. Webster.
Motion passed by unanimous voice vote.

Respectfully submitted,

Amy Ferling
Administrative Assistant