

Proceedings of the Ogle County Board Meeting
August 19, 2014

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:31 p.m..

Roll Call

The roll call shows McKinney and Welty are absent. The Invocation is given by Simms and is followed by the Pledge of Allegiance.

Approval of Minutes

Chairman Gouker asks for a motion to approve the July 15, 2014 Ogle County Board meeting minutes. Janes makes the motion to approve, Bowers seconds and the motion carries on a voice vote.

Approval of Reports

Chairman Gouker asks for a motion to accept the monthly report of the Ogle County Clerk & Recorder, Treasurer, and Circuit Clerk. Griffin moves to accept the reports as filed, Nordman seconds and the motion carries on a voice vote.(Placed on file)

Presentation – Business Employment Skills Team, Inc – Pam Furlan, Executive Director

Pam Furlan has distributed information of individuals enrolled in the Workforce Investment Act (WIA) services. Furlan also thanks the Ogle County Board for approving a resolution last month acknowledging Workforce Development Week which is August 25, 2014 thru August 31, 2014. Furlan shares a success story of Caitlin Holt who has completed and received her GED and is currently working on receiving her CNA Certificate. There will be an Open House on August 22, 2014 at the Rock River Center from 9 a.m. to noon to celebrate Workforce Development Week.

Presentation – H.O.P.E. – Ruth Carter, Executive Director

Ruth Carter appreciates the opportunity to share what H.O.P.E. of Ogle County does and how they serve the clients. The majority of the clients served are from Ogle County and they served 420 clients in FY2013. Carter thanks the board for their support through funding; H.O.P.E. receives money through the Mental Health 708 Board which helps Ogle County residents.

Presentation – Chevron Energy Solutions – Sharon Gitles Uslan, Senior Mgr, Midwest Region

Long Range Planning Chairman Don Griffin introduces Sharon Uslan of Chevron Energy Solutions who previously made a presentation to the LRP Committee on a no cost assessment to Ogle County. Uslan states the whole idea of a partnership with local governments is to improve infrastructure and facilities while improving those assets and building relationships with the community. This partnership differs from the traditional low bid approach as this is a start to finish partnership. Uslan states Chevron is responsible for the design and implementation until the end. Chevron can help with the Capital Improvement Plan which includes infrastructure, facilities modernization, safety and security, deferred maintenance and reliability and operational performance. All of the projects implemented by Chevron are guaranteed; which includes price, quality and savings. Uslan states Chevron will come through the county facilities and come up with a financial solution for the recommendations. We will help seek grants, rebates and incentives on behalf of the county. The county would be taking a proactive approach for future costs of inflation by spreading the work over a period of time.

Uslan reviews some of the work they provided to the Oregon Community Unit School District #220 and Superintendent Tom Mahoney is available for any questions. Uslan states Chevron is here as a resource to the county and provide a no cost assessment.

Petrizzo asks how the Chevron approach meshes with the low bid approach in the State of Illinois. Uslan states through the Local Government Energy Conservation Act the county will put out an RFP for the project(s) from companies like Chevron.

Griffin asks OCUUSD #220 Superintendent Tom Mahoney to speak on behalf of OCUSD #220 and his experience with Chevron. Mahoney states the ultimate benefit to the school district was when the construction project got behind; Chevron was able to get the contractors to work longer hours and on weekends. The school district under the traditional process would not be

able to afford the overages as it would be extensive. This process was very beneficial to the school district; we were able to get three buildings geo-thermal cooled and heated within one summer. It was a tremendous benefit to the school board that Chevron was ultimately responsible to be sure the job was done right, on-time and took care of the problems that they ran into.

Griffin states we are looking into a consensus from the board to move forward with the no cost assessment with Chevron. Chairman Gouker asks if there is anyone who thinks we should not go in this direction. Griffin states once we receive the assessment an RFP can be developed and we can go forward from there.

Saunders asks what is the ultimate goal we looking for another building project, replacing maintenance people or maintenance contracts? What are you expecting to accomplish from the findings? Griffin states from the Long Range Planning prospective we are looking at repairs to keep our buildings operational as well as technology wise what to do with the buildings. We are trying to get an overall picture in a responsible way, states Griffin.

Griffin states this is a learning process for all of us and this is the best thing we have looked at, it takes the risk out of the picture.

Kenney asks Mahoney if the RFP bids were received by his office. Mahoney states yes, the bids were sent to the District Office and Chevron had to bid just like the other companies and we had the right to decide.

Chairman Gouker asks the board if they would like to proceed with Chevron for a no cost assessment of county facilities. There were no other questions and Chairman Gouker gave Griffin the go ahead.

Corrections Roof Replacement Update –

Griffin introduces Scott Gering from Garland Roofing to give an update on the Corrections Roof Replacement. Gering thanks the board for the opportunity to work on this project. Garland Roofing is the manufacturer of the membrane to be used and McDermaid Roofing will be the contractor installing the product, says Gering. The project is set to begin on September 2nd and should take approximately two weeks to complete, weather permitting.

Resignation – Mental Health 708 Board – Wendy S. Howarter – R-2014-0801

Chairman Gouker has received a resignation from Wendy S. Howarter who is a member of the Mental Health 708 Board. Bowers moves to approve R-2014-0801, Oltmanns seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Mental Health 708 Board – 1 vacancy
- Byron Museum District – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 6 vacancies

Application and Resumé deadline – Tuesday, September 2, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Ogle County Housing Authority – 1 vacancy

Application and Resumé deadline – Friday, October 3, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #6-14 AMENDMENT – Frank W. & Betsy A. Chandler – O-2014-0801

Colson presents the petition of Betsy A. Chandler, 10411 E. Kyte Rd., Rochelle, IL for an Amendment to the Zoning District to rezone from R-2 Single Family Residential District to R-1 Rural Residential District on property described as follows and owned by the petitioners: Part of the E1/2 of the NW1/4 of Section 20 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 5.88 acres, more or less. P.I.N.: 24-20-126-006 - Common Location: 10411 E. Kyte Rd. Colson moves to approve O-2014-0801, O'Brien seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #4-14 SPECIAL USE – Frances Lewis and Dustin Lewis – O-2014-0802

Colson presents the petition of Frances Lewis 5914 N. Stillman Rd., Stillman Valley, IL; and Dustin Lewis, 5866 N. Stillman Rd., Stillman Valley, IL for a Special Use permit to allow a Small Rural Business (retail firearms sales shop, auto parts sales, and minor auto repair shop) in the AG-1 Agricultural District on property described as follows, owned by Frances Lewis and being purchased by Dustin Lewis: Part NE1/4 of the NW1/4 of Section 10 Marion Township

24N, R11E of the 4th P.M., Ogle County, IL, 2.0 acres, more or less – P.I.N.: 10-10-100-002 - Common Location: 5866 N. Stillman Rd. Colson moves to approve O-2014-0802, Janes seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #7-14 AMENDMENT – Gary Fruin – O-2014-0803

Colson presents the petition of Gary Fruin, 8041 N. Clinton St., (Grand Detour) Dixon, IL for an Amendment to the Zoning District to rezone from B-1 Business District to R-2 Single Family Residential District on property described as follows and owned by the petitioner: Lots 9 & 10, Block 10 Original Town of Grand Detour, part of the E1/2 of the NW1/4 of Section 13 Grand Detour Township 22N, R9E of the 4th P.M., Ogle County, IL – P.I.N.: 21-13-132-002 & -003 - Common Location: 8041 S. Clinton St. Colson moves to approve O-2014-0803, Finrock seconds and the motion carries on a voice vote.(Placed on file)

Public Comment –

- Sandy Beitel – Thanks the Ogle County Fair Board for providing a spot for the Sheriff’s Department tent at the Ogle County Fair and Lyle Hopkins for his work in securing a spot at the fair as well as providing the tent. Beitel states they are available for public education and for questions from the constituents. Beitel states last year was her first year at the fair and there were approximately 3,500 people who came through the tent. We didn’t have as many people this year. Beitel along with Brian VanVickle and Eric Morrow would like to see an Ogle County Government Tent at the fair with representatives from the County Board and County offices. Beitel would like to see the board entertain this idea and fund the tent at the fair. Chairman Gouker states the Finance Committee will discuss funding for the tent for one year and Hopkins personally paid for the tent to be at the fair this year.

Road & Bridge – Annual Report

Hopkins states the Annual Report has been distributed this evening.

Ogle County Claims – Clerk reads the claims:

- Department Claims –July 2014 - \$46,170.57
- County Board Payments - August 19, 2014 - \$143,212.85
- County Highway Fund – \$81,779.08

Colson moves to approve, Bowers seconds and the motion carries on a voice vote. (Placed on file)

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: County Infrastructure, County Security, Executive Committee, Finance & Insurance and Personnel, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Planning Commission, Road & Bridge and Mapping (GIS), State’s Attorney and Juvenile & Probation, Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities.

The following committees had no minutes to file: 911 ETS Board, Agriculture Committee, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, L.O.T.S., Mental Health 708 Board, Negotiations Committee, Public Aid Appeals, Safety Committee and UCCI/ICRMT.

Committee Reports –

County Infrastructure:

- Autumn on Parade – R-2014-0802
Gronewold presents R-2014-0802 to give Autumn on Parade permission to use the Courthouse grounds for their annual event. Gronewold moves to approve R-2014-0802, Nordman seconds and the motion carries on a voice vote.(Placed on file)
- Weld Park Eagle Scout Project – R-2014-0803
Gronewold presents R-2014-0803 for the Weld Park Eagle Scout Project of Jacob Kocourek in Honor of Lance Corporal Alec Catherwood. This young man gave a great presentation at the County Infrastructure Committee Meeting and is raising funds of \$20,000 to design, purchase and install new playground equipment at the park. Gronewold moves to approve R-2014-0803 and Meyers seconds. Chairman Gouker has

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contacted the Catherwood's and they are honored to have this done in their sons name as Weld Park was one of Alec's favorite places. The motion carries on a voice vote.(Placed on file)

Executive:

- o Additional Funds for Examination of Sheriff Administrative Tow Fee Fund - R-2014-0804

Chairman Gouker presents and makes the motion to approve R-2014-0804 and Oltmanns seconds. Chairman Gouker says this is to request additional funds for the Examination of the Sheriff Administrative Tow Fee Fund. This type of an examination is like peeling an onion, with different layers there are additional costs. Chairman Gouker states there was an incorrect statement in the newspaper in regards to a preliminary report; there is no preliminary report as they are currently working on a draft. The auditor is asking for up to an additional \$7,500 as the financial records turned over are disorganized and not complete enough to obtain a clear and thorough opinion, states Chairman Gouker. If they get their questions answered and have only used \$1,500, they will stop. However, if they uncover more questions there may be a need to continue and there is a possibility of requesting more funds. We need to finish the process we have started.

Meyers goes on record to say he thought Sikich was going to present a report for the original \$7,500; this is changing the rules of game after the game has started. Meyers is all for the audit. Chairman Gouker states for the initial fee they would assess the records provided and organize them the best that they could. Meyers states he talked to a towing company and was able to get information as to what they turned in.

Hopkins says if the auditors haven't found something by now, I don't think we need to spend anymore money.

Colbert asks if there is a possibility that the auditors have found something and need the additional money to continue their examination.

Typer states the County Board had a discussion a few months ago and we set forth the events that are in motion. We owe it to the taxpayers that we represent and to find out what is going on and what did happen to the money.

Meyers states he's not saying to stop the examination; he is objecting to the request for the additional funds after they accepted the contract. Chairman Gouker states they are now looking into information that is different than they originally thought. Meyers states they originally said we would get an answer for the \$7,500.

Heuer asks Chairman Gouker during his discussions with Sikich and without a preliminary report, how much information have they looked at. Chairman Gouker states they have looked at all of the records from the Sheriff's Office for the tow fund. There was a banker's box of receipts and files and that is how they started. Heuer asks approximately how many hours do they have into this examination? Chairman Gouker states he knows they were on site for at least three full days; this does not include any time once they took this information back to their office in Naperville.

Saunders remembers the previous discussion regarding the examination differently than Meyers. They were to provide a basic audit and if all of the records were not as they expected, there would be additional fees. They may have to find some of these records in other locations, other than the Sheriff's Office.

A roll call vote is called:

YES: Griffin, Gronewold, Heuer, Janes, Kenney, Kirkolis, Nordman, O'Brien, Oltmanns, Petrizzo, Saunders, Simms, Sparrow, Typer, Brooks, Colbert, Colson, Finfrock and Gouker

NO: Hopkins, Meyers and Bowers

ABSENT: McKinney and Welty

The motion carries on a roll call vote.(Placed on file)

Long Range Planning:

- o Long Range Bills – R-2014-0706

Griffin presents and moves to approve R-2014-0805 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen Architects	Construction Phase and	\$ 3,452.10
	SGA Reimb Expenses for Sheriff's Admin Bldg – July 2014	\$ 997.76
Rockford Structures Constr. Co.	Sheriff's Admin Building - Appl #3 – thru 7/31/2014	\$ 223,942.73
Saavedra Gehlhausen Architects	Professional Services for July 2014 – Corrections Roof	\$ 405.00
Cord Construction Co.	Application/Payment #5- Highway Building – June 2014	\$ 148,350.00
Cord Construction Co.	Application/Payment #6 – Highway Building – July 2014	\$ 195,074.00
TEM, Incorporated	Asbestos Building Inspection-Morgue & Sheriff's Bldg	\$ 1,591.45
Finch Funeral Home	Temporary Morgue Charges – 5/20/2014 to 8/11/2014	\$ 1,925.00
	TOTAL:	\$ 575,738.04

Simms seconds and the motion carries on a voice vote.(Placed on file)

Chairman Comments:

- There will be a Global III Tour on Tuesday, August 26th at 1 p.m.
- The Ogle County Emergency Management Coordinator, Candace Humphrey has resigned as of Friday, August 15th. Chairman Gouker will be working on a replacement and this appointment will be done through the Illinois State Statue, solely by the Chairman. Chairman Gouker will be meeting with some IEMA officials on Thursday morning. There is a major exercise in April with the Byron Nuclear Plant. Chairman Gouker will keep the board members up to date on an Interim and on the permanent replacement for this position. Chairman Gouker states there is no need to name an interim immediately as there is personnel in place if there is an emergency in Ogle County; all emergency procedures are still in place.

Vice-Chairman Comments:

- It's been a good meeting, Thank you for attending and now it is time to go home and spend some time with our families.

Unfinished Business –

- Griffin thanks everyone for their support on the project and for attending the Ground Breaking Ceremony this evening.

New Business –

Communications –

- o Sales Tax for May 2013 was \$25,654.15 and \$72,467.53
- o Sales Tax for May 2014 was \$21,020.19 and \$70,273.97

Adjourn Meeting

At 6:56 p.m., Colson moves to adjourn the Ogle County Board Meeting until Tuesday, September 16, 2014 at 5:30 p.m. at the Ogle County Courthouse in Oregon. Oltmanns seconds and the motion carries on a voice vote.

Chairman Kim P. Gouker
Ogle County Board

Attest: Rebecca Huntley, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board

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