

Proceedings of the Ogle County Board Meeting
November 18, 2014

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:32 p.m..

Roll Call

The roll call shows Nordman (5:35 p.m.) and Simms (5:46 p.m.) are absent. The Invocation is given by Chairman Gouker and is followed by the Pledge of Allegiance.

Approval of Minutes

Chairman Gouker asks for a motion to approve the October 21, 2014 Ogle County Board meeting minutes. Janes makes the motion to approve, Oltmanns 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. Kenney moves to accept the reports as filed, Petrizzo seconds and the motion carries on a voice vote.(Placed on file)

Presentation – Blackhawk Hills Regional Council, Theresa Wittenauer, Executive Director

Theresa Wittenauer has distributed and reviews the 2014-2015 Development Guide and 2013-2014 Annual Report for the Blackhawk Hills Regional Council.

Welty comments on page 10 there is information regarding the Revenue and Expenses, but there is no balance sheet which shows Assets and Liabilities. Wittenauer states Julie at the office will have that information. Welty refers to page 13 and asks out of the \$360,573.64 how much was spent in Ogle County. Wittenauer replies she does not have that breakdown.

Colson asks Wittenauer to elaborate on the iFiber project in regards to the capacity that is available for private development. Wittenauer states there were 144 fibers with 48 for public sector and 96 for private and residential use.

Chairman Gouker thanks Wittenauer and the staff of the Blackhawk Hills Regional Council and comments Board Member Ron Colson is serving his second term as President on the council.

Presentation – Ogle County Emergency Management – Tom Richter

Tom Richter reports on the After Action Report from last year's Emergency Exercise. Richter states OCEMA does not handle emergency operations at an operational level, we assist the first responders in policy and financial oversight and resource management.

Richter states there was an exercise held in February 2014 and reports the exercise was a huge success. The purpose of the exercises is to find the holes that we have as first responders and managers along with our corporate partners. We will find where we are unprepared or where we need to correct action to be better prepared for the citizens of Ogle County.

Richter states he has a copy of the corrective action plan which notes some deficiencies. One item is we need to work on the public information flow in regards to pre-scripted messages and the information flow to the OCEMA Manager.

Chairman Gouker states these drills are designed to find errors and thanks Richter for the report.

Presentation – FY2015 Ogle County Budget and Appropriations – O-2014-1101

Chairman Gouker asks for a motion to approve the FY2015 Ogle County Budget and Appropriations O-2014-1101. Typer moves to approve O-2014-1101 and Oltmanns seconds.

Chairman Gouker states there are some changes to the Long Range Capital Expense Summary Plan which is the last page of the document:

- IT – Computer hardware and software – network projects - \$88,564.00
- IT – Long Range capital improvements - \$200,000
- Removed \$750,000 for the backup of the Health Insurance Reserve

SCHEDULE A

OGLE COUNTY LONG RANGE CAPITAL EXPENSE SUMMARY PLAN for Fiscal Years 2015 through 2019

DESCRIPTION	Scheduled Cost	Fiscal Year Totals
FISCAL YEAR 2015		
Sheriff & Coroner Administration Building – prior yr. runout	2,500,000.00	
Highway Department Equipment Storage – prior yr. runout	125,000.00	
Old Courthouse tuck pointing	150,000.00	
Old Courthouse steps repair	75,000.00	
County Facilities Assessment/Engineering Plan	150,000.00	
County revolving vehicle purchase fund deposit	250,000.00	
Courthouse & Judicial Center – 10-yr elevator service	17,500.00	
IT - Computer hardware & software (#16-35; line 4710)	88,564.00	
IT - Long Range capital improvements - phone eqpt./fiber/etc	200,000.00	
Property Purchase	150,000.00	
Demolish old Sheriff's Administration building/new parking lot	450,000.00	
Pines Road Annex - roof repair	125,000.00	
Ogle County EOC elevator	150,000.00	
Miscellaneous County repairs	75,000.00	
Contingency	100,000.00	
		\$ 4,606,064.00

Chairman Gouker comments on the 2 year transition period of the Focus House budget from the Dependent Children's Fund and into the General Fund to track the funding and expenses:

Account #	Category	Proposed FY2015 Budget	Change From FY2014 to FY2015	Final FY2014 Budget	FY2014 YTD as of 9/30/2014	Actual FY2013 Final Amount
Department 09 - FOCUS House						
* 4100	Salaries – Departmental	943,300.00	147,751.00	795,549.00	777,516.96	859,356.24
* 4120	Part-time/Extra Time	222,000.00	92,000.00	130,000.00	203,216.16	203,820.95
* 4130	Overtime	31,500.00	18,000.00	13,500.00	13,516.65	11,837.70
* 4140	Holiday Pay	16,500.00	6,500.00	10,000.00	13,943.50	13,190.22
4216	Telephone	12,500.00	12,500.00	0.00	0.00	0.00
4435	Transportation of detainees	13,000.00	1,500.00	11,500.00	4,608.79	7,838.89
* 4440	Personal care & hygiene	1,750.00	650.00	1,100.00	2,522.41	1,452.70
4444	Medical expense	2,000.00	250.00	1,750.00	1,475.16	1,701.79
* 4510	Office Supplies	5,000.00	500.00	4,500.00	4,255.84	5,199.25
4555	Animal expenses	0.00	0.00	0.00	0.00	0.00
	DEPARTMENTAL CONTINGENCY	0.00	(10,000.00)	10,000.00	0.00	0.00
DEPT. 09 FOCUS HOUSE TOTALS		1,247,550.00	269,651.00	977,899.00	1,021,055.47	1,104,397.74

Account #	Category	Proposed FY2015 Budget	Change From FY2014 to FY2015	Final FY2014 Budget	FY2014 YTD as of 9/30/2014	Actual FY2013 Final Amount
Department 09 - FOCUS House						
3900	Interfund Transfer In	0.00	0.00	0.00	0.00	0.00
3900 - 570	Interfund Transfer in Dependent Children IL Dept Juvenile Justice Contract	250,000.00	250,000.00	135,050.00	105,450.00	0.00
DEPT. 09 FOCUS HOUSE TOTALS		375,000.00	239,950.00	135,050.00	105,450.00	0.00

Chairman Gouker states increases this year are about 3% average throughout the budget. The County Revolving Purchase Fund for the purchase of county vehicles it is in the second year and this is the second of four transfers. There will be some additional vehicles purchased again this year.

Chairman Gouker reads \$36,267,900.17 Fund Appropriations and \$7,463,530.00 Additional Fund Appropriations with a total of \$43,731,430.17 and the Levy is \$11,089,112.00. Chairman Gouker states on page 23 there are some funds listed which are grayed out and will be taken care of in the FY2016 budget.

Saunders is concerned about the \$40,000.00 budgeted for heating (#4214) when we have spent close to \$52,000.00 to date. Chairman Gouker states he recalls we have a new contract with NICOR. Gronewold states they did discuss this at the committee and were going to take some money from the electricity (#4212) since it was over budgeted; it must not have been addressed. We looked at the history and last year's weather as well. Griffin also states the new Sheriff and Coroner Building will be more energy efficient and should help with the budget.

ORDINANCE 2014- 1101

COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR
OGLE COUNTY, ILLINOIS FOR FISCAL YEAR 2015
AND COMPARED TO FISCAL YEAR 2014

OGLE COUNTY

FISCAL YEAR 2014 BUDGET SUMMARY & APPROVALS

	FY2015 Budget Amount		FY2014 Budget Amount	
	APPROPRIATION	LEVY	APPROPRIATION	LEVY
ANIMAL CONTROL FUND	175,256.00	0.00	169,275.00	0.00
BOND FUND	0.00	0.00	0.00	0.00
CO-OPERATIVE EXTENSION SERVICES	140,000.00	140,000.00	140,000.00	0.00
COUNTY BRIDGE FUND	1,998,544.00	759,508.00	1,577,278.00	761,111.00
COUNTY GENERAL FUND	13,992,074.17	4,055,000.00	13,695,066.09	4,073,000.00
COUNTY HIGHWAY FUND	2,301,921.00	1,519,016.00	2,596,628.00	1,522,222.00
COUNTY HIGHWAY ENGINEERING FUND	20,000.00	0.00	20,000.00	0.00
COUNTY VEHICLE REVOLVING PURCHASE	175,000.00	0.00	170,000.00	0.00
FEDERAL AID MATCHING FUND	2,873,010.00	759,508.00	2,301,282.00	761,111.00
GIS COMMITTEE FUND	135,777.00	0.00	275,260.00	0.00
IMRF FUND	1,945,000.00	1,895,000.00	1,900,000.00	1,850,000.00
INSURANCE PREMIUM LEVY FUND	700,000.00	0.00	700,000.00	0.00
LONG RANGE PLANNING FUND	4,614,914.00	0.00	4,758,500.00	0.00
MENTAL HEALTH FUND	812,000.00	815,000.00	807,500.00	810,000.00
COUNTY MOTOR FUEL TAX FUND	1,512,319.00	0.00	1,464,189.00	0.00
SENIOR SOCIAL SERVICES FUND	215,644.00	212,000.00	208,700.00	212,000.00
SOCIAL SECURITY FUND	900,000.00	825,000.00	875,000.00	800,000.00
SOLID WASTE FUND	3,647,435.00	0.00	2,981,312.00	0.00
TB CARE & TREATMENT FUND	34,006.00	34,080.00	34,006.00	34,080.00
WAR VETERANS FUND	75,000.00	75,000.00	75,000.00	75,000.00
SUBTOTAL	36,267,900.17	11,089,112.00	34,748,996.09	10,898,524.00
ADDITIONAL FUND APPROPRIATIONS	7,463,530.00	0.00	3,233,530.00	0.00
TOTAL APPROPRIATIONS & LEVIES	43,731,430.17	11,089,112.00	37,982,526.09	10,898,524.00

Chairman Gouker asks if there are any board members who wish to abstain from voting on certain areas of the Budget and Appropriations:

- Kirkolis abstains from General Fund Dept. 9 Focus House – she is a teacher at Focus House but is paid by the Rochelle Township High School;
- Colson notes any expenditures used from the Landfill money which is not new construction is under protest;
- Bowers abstains from General Fund Dept. 12 Sheriff and Dept. 22 Corrections – as a family member is employed by the Sheriff's Department in Corrections;
- Saunders will be voting No on the entire budget; the transfer of funds from the Dependent Children's Fund to the General Fund without a separate County Board vote is not totally transparent without input from Judge Hanson and Director of Court Services Ken Burn. Chairman Gouker states Judge Hanson, Ken Burn and Matt Mekeel, the Focus House Director, are all onboard. This transfer will give the County Board a better understanding of what it costs to operate Focus House which gives it more transparency.;
- Kenney will be voting No on the budget as we are spending more than the revenue that is being brought in;
- Meyers asks how much has been spent on the new Sheriff and Coroner Administration Building. Griffin states \$4.3 or \$4.4 was been budgeted and we have spent approximately half so far. Chairman Gouker states this is what needed to be appropriated from the remainder of the \$4.3 million. Meyers asks about the furniture and Chairman Gouker asks if this can be addressed later in the meeting;

- Heuer abstains from #480 Senior Social Services Fund – as she is currently employed by Rock River Center who receives funding;

A roll call vote is called:

YES: Kirkolis, McKinney, Meyers, Nordman, O'Brien, Oltmanns, Petrizzo, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Colbert, Colson, Finfrock, Griffin, Gronewold, Heuer, Hopkins, Janes and Gouker

NO: Kenney and Saunders

ABSENT: None

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

Resignation – Board of Review – Tom Lewandowski – R-2014-1109

Chairman Gouker presents R-2014-1109 in regards to a letter of resignation from Tom Lewandowski who is the Democrat member of the Board of Review. Oltmanns moves to approve R-2014-1109, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Board of Health – 2 vacancies
- Board of Health – 1 unexpired term ends 11/30/2015
- Lost Lake River Conservancy District – 1 vacancy
- Ogle County Civic Center Authority – 6 vacancies
- Franklin Grove Fire Protection District – 1 vacancy
- Mental Health 708 Board – 3 vacancies
- Forreston Fire Protection District – 1 vacancy
- Board of Review – applicant must be a Democrat - unexpired term ends 5/31/2016

Application and Resumé deadline – Monday, December 1, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Appointment - Board of Health – Greg Reckamp, MD – R-2014-1101

Chairman Gouker presents R-2014-1101 which recommends Greg Reckamp, MD for reappointment to the Board of Health for a term which will end November 30, 2017. Bowers moves to approve R-2014-1101, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Board of Health – Jennifer E. Montgomery – R-2014-1102

Chairman Gouker presents R-2014-1102 which recommends Jennifer E. Montgomery for appointment to the Board of Health for a term which will end November 30, 2017. Bowers moves to approve R-2014-1102, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Zoning – #6-14 Special Use - Carl & Mary June Dilling & Jeffrey Dilling & Debra Peterson O-2014-1102

Welty presents the petition of Carl & Mary June Dilling, 343 N. IL Rte. 251, Rochelle, IL; and Jeffrey Dilling & Debra Peterson, 15355 E. Dees Dr., Monroe Center, IL for a Special Use to allow a single-family dwelling for the son of the farm owner in the AG-1 Agricultural District on property described as follows, owned by Carl & Mary June Dilling and being purchased by Jeffrey Dilling & Debra Peterson: Part of the SW1/4 of the NE1/4 and part of the NW1/4 of the NE1/4 of Section 24 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: Part of 18-24-200-004 - Common Location: 343 N. Il Rte. 251. Welty moves to approve O-2014-1102, McKinney seconds and the motion carries on a voice Vote.(Placed on file)

Zoning - #10-14 Amendment - Lewis La Budde – O-2014-1103

Welty presents the petition of Lewis La Budde, 9764 W. Lightsville Rd., Forreton, IL for an Amendment to the Zoning District to rezone from I-1 Industrial District to AG-1 Agricultural District on property described as follows and owned by the petitioner: Part of SE1/4 of the SE1/4 of Section 14 Maryland Township 25N, R8E of the 4th P.M., Ogle County, IL, 30.0 acres, more or less. P.I.N.: 02-14-400-005 - Common Location: 10040 W. Lightsville Rd. Welty moves to approve O-2014-1103, Petrizzo seconds and the motion carries on a voice vote.(Placed on file)

Public Comment –

- Sandy Beitel, 911 Coordinator addresses the board regarding the recent accreditation the Ogle County Sheriff’s Communication Center received on Monday. Beitel states they have been working on this accreditation for over two years which is centered on quality assurance. Ogle County is the first Agency in the State of Illinois who has received this accreditation in all 3 disciplines, Fire, Police and EMS. There is only one other agency who has been accredited and they are only doing Emergency Medical Dispatch.

Road & Bridge – 2015 Sign Materials Award and Appropriation – R-2014-1103

Hopkins presents and moves to approve R-2014-1103 which appropriates \$4,300.00 to Vulcan Signs from County Highway Funds for the County portion of the project. Nordman seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Agreement of Understanding with IDOT for County & Township MFT Maintenance Engineering – R-2014-1104

Hopkins presents and moves to approve R-2014-1104 which allows the County to provide engineering services to approve projects. Bowers seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - 2015 County Engineer Salary Program – 15-00000-00-CS – R-2014-1105

Hopkins presents and moves to approve R-2014-1105 for the County to participate in the County Engineer Salary Program which appropriates \$59,316 from the Ogle County Motor Fuel Tax Account. Hopkins states the same amount will be coming from the Federal Surface Transportation Rural Funds. Kenney seconds and the motion carries on a voice vote.(Placed on file)

- Update on Merle Snodgrass – Hopkins states Merle has been improving and is currently at Van Matre with a broken pelvis.

Ogle County Claims – Clerk reads the claims:

- Department Claims – October 2014 - \$5,634.78
- County Board Payments - November 18, 2014 - \$144,504.15
- County Highway Fund – \$171,038.40

Griffin 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, Mental Health 708 Board, Regional Planning Commission, Road & Bridge and Mapping (GIS), State’s Attorney and Juvenile & Probation, Supervisor of Assessments and Planning & Zoning and Tri-County Opportunity.

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., Negotiations Committee, Public Aid Appeals, Safety Committee and UCCI/ICRMT.

Long Range Planning:

o Long Range Bills – R-2014-1106

Griffin presents and moves to approve R-2014-1106 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen Architects	Construction Phase and	\$ 3,452.10
	SGA Reimb. Expenses - Sheriff's Admin. Bldg - Oct. 2014	\$ 128.12
Rockford Structures Constr. Co.	Sheriff's Admin Building - Appl #6 - thru 10/31/14	\$ 735,127.90
CDW Government	Tripp 4-Post Open Rackvc- Network Equip. Upgrade	\$ 1,524.16
Cxtec	Cisco Catalyst Switch - Network Equip. Upgrade	\$ 3,040.97
ISPFCU Credit Card/Dell	Dell Poweredge Computers - Network Equip. Upgrade	\$ 2,782.00
Syndeo Networks, Inc.	Nanobridge, Wireless Access Pts.& Controller-Network Equipment Upgrade	\$ 3,425.00
Frontier	New Phone System - Sheriff Admin Bldg	\$ 50,000.00
Finch Funeral Home	Temporary Morgue Services -Sheriff Admin Bldg	\$ 1,750.00
Widmer Interiors	Furniture for Sheriff's Admin. Bldg.	\$ 72,783.27
	TOTAL:	\$ 874,013.52

Janes seconds.

Chairman Gouker states there was an assessment of the existing furniture and what could be used. Griffin said yes, there will be some of the existing furniture used in the new building maybe about 10% that could be utilized. Meyers asks if this furniture was put out for bid. Griffin states we went with the US Communities Program and did not put out for bids. Chairman Gouker states this program is designed to satisfy the bid process without going through the separate bids. The motion carries on a voice vote.(Placed on file)

o Establish a 50-year Property Acquisition Plan – R-2014-1107

Griffin presents and moves to approve R-2014-1107 and Simms seconds. Meyers would like to have this tabled, with the chart on the back of the resolution you cannot tell the difference. Meyers would like to have the public have some input. Meyers moves to table this Resolution until next month, Welty seconds and the motion carries on a voice vote.(Placed on file)

o Project Update – Griffin has Greg Suthers of Rockford Structures give the board an update on the progress of the Sheriff's Administration Building. Meyers asks about the ventilation between the Sheriff's Office and the Coroner's Office; he has noticed there are ridges in the ceiling. He is concerned with the potential of fumes from the Coroner's Office. Suthers states there will be efforts made with sealing the areas and there should not be any problems.

H.E.W. and Solid Waste:

o Water Supply, Wells – O-2014-1104

Bowers presents and moves to approve O-2014-1104 as presented and Colbert seconds. Bowers states this is an update from the current Ordinance which Paul Harmon has worked diligently on. The motion carries on a voice vote.(Placed on file)

Executive:

o Set Bonds of Elected Officials – R-2014-1108

Chairman Gouker presents R-2014-1108 to set the amounts for the County Clerk and County Treasurer's Bonds. Janes makes the motion to approve R-2014-1108, Kenney seconds and the motion carries on a voice vote.(Placed on file)

- Chairman Comments:
 - Chairman Gouker presents a Certificate of Appreciation to County Board Member Kim Kirkolis for her 2 years of service on the County Board. Chairman Gouker also has certificates for Ogle County State's Attorney Mike Rock and Ogle County Sheriff Michael Harn.
 - Chairman Gouker announces the BBQ place across the street will be closing. We will not be advertising for any tenants.
- Vice-Chairman Comments: none

Unfinished Business –

New Business –

Communications –

- Sales Tax for August 2013 was \$26,753.29 and \$70,580.08
- Sales Tax for August 2014 was \$25,961.17 and \$72,482.43

Adjourn Meeting

At 6:47 p.m., Colbert moves to adjourn the Ogle County Board Meeting until Monday, December 1, 2014 at 5:30 p.m. at the Ogle County Courthouse in Oregon. Colson 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