

Proceedings of the Ogle County Board Meeting
November 15, 2011

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Barnes calls the Ogle County Board Meeting to order at 5:30 p.m.

Roll Call

The roll call shows members Bauer and Messer are absent. The Invocation is given by Finfrock and followed with the Pledge of Allegiance.

Approval of Minutes

Chairman Barnes asks for a motion to approve the October 18, 2011, County Board Meeting minutes. Heuer moves to approve, Bowers seconds and the motion carries on a voice vote.

Chairman Barnes asks for a motion to approve the October 26, 2011 County Board Budget Hearing minutes. Finfrock moves to approve, White seconds and the motion carries on a voice vote.

Approval of Reports

Chairman Barnes 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, Janes seconds and the motion carries on a voice vote.(Placed on file)

Presentation – Mike Mudge – Government Aggregation – O-2011-1201

Chairman Barnes asks Mike Mudge to address the board regarding Government Aggregation Ordinance 2011-1201. Mike Mudge is a representative of Rock River Energy and this Ordinance is asking to place a Referendum on the ballot to allow the County to operate the aggregation program. This will allow the residents of the unincorporated part of Ogle County to arrange the supply of electricity for its residential and small commercial retail customer who have not opted out of such a program. Mudge states in Ogle County the Village of Mt. Morris and City of Polo have passed this referendum.

Welty asks how many counties in the State of Illinois have passed the Ordinance. Mudge states Boone County and Stark County have at this time. Mudge states they have approached other municipalities and they are in various stages of review. Mudge states by December Ogle County maybe the first county in the state to pass this Ordinance countywide.

Welty asks how have the residents who are in the program been able to benefit from this savings. Mudge states they came back at about 25% savings on average of the Energy portion of the bill; which represents about 60% to 70% of the bill which is the power portion.

Welty asks Mudge how his company participates in the savings. Mudge states they are paid by the supplier no matter which supplier they use. The third party supplier must be licensed through the Illinois Commerce Commission.

Chairman Barnes states this Ordinance will be laid over until the December County Board Meeting.

Presentation – FY 2012 Ogle County Budget & Appropriations – O-2011-1101

Chairman Barnes turns the meeting over to Finance Committee Chairman Gouker. Gouker has a couple of suggested changes:

- Page 1 – Revenue Line Item 3125 – Property Tax will be reduced to \$4,033,355
- Page 21 – Solid Waste Line Item 4100 – Salaries will be reduced to \$131,640

Saunders has concerns about the revenue estimate for zoning line item 3599 Other Licenses and Permits regarding the Baileyville Windfarm. We don't know if we are going to get the \$90,000 in revenue. Gouker asks Zoning Administrator Mike Reibel if the application fees for permits are reimbursable. Reibel states no they are not reimbursable once the permit is issued.

Kenney asks what the differences between the FY2011 and FY2012 budget are. Gouker states you can look at page 30 which is the comparison of Budgeted Appropriations and Levies from 2009 to current. Kenney doesn't like borrowing funds from other sources to cover our expenses.

Gouker did take the opportunity to talk to Rep. Pritchard about what the impact of legislation would have on us regarding the Personal Property Replacement Tax. Rep. Pritchard indicated he didn't think it would be a large amount. Gouker states there have been several Superintendents of

Schools that have resigned around the state. This particular fund is split in revenue and Cook County will share 52% and the rest of the counties will share 48% of the Personal Property Tax.

Welty as a member of the Finance Committee has a couple of comments regarding the budget process. There was a lot of discussion regarding the staffing levels and expenses. There is a \$752,131.61 increase in the General Fund and I don't agree with the funding of this. You will notice under the Long Range Planning Fund there is a transaction for \$500,000 which represents the service contracts for all of the departments throughout the county. These are service contracts which are ongoing annual service contracts. There is also a transaction in the amount of \$220,000 to fund utilities of county buildings. These are general operating expenses of the county and not related to infrastructure of the county; this is why I did vote against this at the Finance Committee meeting.

Gouker states the maintenance contracts are needed in order to keep the infrastructure we have in proper working condition. We should be developing a planned maintenance program for county buildings we have remodeled over the past decade and there are some buildings in need of repairs.

Gouker makes the motion to amend Non-Departmental Revenue Account 3125 Property Tax and reduce the amount from \$4,078,121.00 to \$4,033,355.00, White seconds and a roll call vote is taken:

YES: Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes and Barnes
NO: None
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Saunders makes the motion to reduce Non-Departmental Revenue Account 3900-905 – Interfund Transfer – Personal Property from \$375,000.00 to \$360,000.00, Horner seconds and a roll call vote is called:

YES: Nye, Saunders, Stahl, White, Williams, Colbert, Gouker, Gronewold, Horner and Kenney
NO: Kilker, Simms, Welty, Baumgardner, Boes, Bowers, De Arvil, Finfrock, Heuer, Hopkins, Janes and Barnes
ABSENT: Bauer and Messer

The motion is defeated on a roll call vote.

Welty makes the motion to reduce Non-Departmental Revenue Account 3380 – Long Range – Infrastructure Service from \$500,000.00 to \$0.00, Kenney seconds. Hopkins doesn't see how we are going to make up this \$500,000.00 without drastically cutting services or employees.

A roll call vote is called:

YES: Welty, Baumgardner and Kenney
NO: Nye, Saunders, Simms, Stahl, White, Williams, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kilker and Barnes
ABSENT: Bauer and Messer

The motion is defeated on a roll call vote.

Estimate of Probable Income

Gouker reads the Estimate of Probable Income to be \$12,711,651.57; Hopkins moves to approve, Kilker seconds and a roll call vote is taken:

YES: Nye, Simms, Stahl, White, Williams, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kilker and Barnes
NO: Saunders, Welty, Baumgardner and Kenney

The motion carries on a roll call vote.

County Clerk & Recorder

Total: \$532,518.00 –White moves to approve, Bowers seconds.

Kenney asks about salary adjustments which have not come before the Personnel & Salary Committee as it has in the past. Gouker states salaries have not been adjusted all that has been discussed is the salary line items by departments. There are some departments because of collective bargaining agreements that will have to give raises within the context of their salary line item and within the General Fund. We do not want departments to use other funds outside of the General Fund, this causes inequities and never get rectified, says Gouker.

A roll call vote is taken:

YES: Saunders, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye and Barnes

NO: None

ABSENT: Bauer and Messer

The motion carries on a roll call vote.

Buildings & Grounds

Total: \$1,119,668.00 – Gouker moves to approve, Janes seconds and a roll call vote is taken:

YES: Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders and Barnes

NO: None

ABSENT: Bauer and Messer

The motion carries on a roll call vote.

Treasurer

Total: \$185,500.00 –Gouker moves to approve, Hopkins seconds and a roll call vote is taken:

YES: Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms and Barnes

NO: None

ABSENT: Bauer and Messer

The motion carries on a roll call vote.

H.E.W.

Total: \$163,212.00 – Bowers moves to approve, Kilker seconds. Kenney asks what the \$4,000.00 increase is for under Contractual Services. Gouker states this is Ogle County's portion for the lost grant for a bookkeeper. A roll call vote is taken:

YES: Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl and Barnes

NO: None

ABSENT: Bauer and Messer

The motion carries on a roll call vote.

Judiciary & Jury

Total: \$296,509.00 – Colbert moves to approve, Saunders seconds and a roll call vote is taken:

YES: White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty and Barnes

NO: None

ABSENT: Bauer and Messer

The motion carries on a roll call vote.

Circuit Clerk

Total: \$561,700.00 – De Arvil moves to approve, Kilker seconds. Saunders and Kenney will be voting no because of the increase in the Salaries Departmental line item. A roll call vote is taken:

YES: Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kilker, Nye, Simms, Stahl, Welty, White and Barnes
NO: Saunders and Kenney
ABSENT: Bauer and Messer

The motion carries on a roll call vote.

Probation

Total: 604,649.00 – Colbert moves to approve, Kenney seconds and a roll call vote is taken:

YES: Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty, White, Williams and Barnes
NO: None
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Focus House

Total: \$952,043.00 – Hopkins moves to approve, Nye seconds and a roll call vote is taken:

YES: Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Nye, Saunders, Simms, Stahl, Welty, White, Williams, Baumgardner and Barnes
NO: Kilker
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Assessment

Total: \$240,550.00 – Heuer moves to approve, Janes seconds and a roll call vote is taken:

YES: Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kilker, Nye, Saunders, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes and Barnes
NO: Kenney
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Zoning

Total: \$162,825.00 – Hopkins moves to approve, Heuer seconds and a roll call vote is taken:

YES: Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers and Barnes
NO: None
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Sheriff

Total: \$3,489,134.80 – De Arvil moves to approve, Janes seconds. Bowers will abstain from voting as her daughter is an employee of the Sheriff's Department. Saunders will be voting no; I would like to see \$60,000 here to keep a deputy. Kenney will be voting no because we need to take a stand and reevaluate some of these contracts. A roll call vote is taken:

YES: De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kilker, Nye, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Colbert and Barnes
NO: Kenney and Saunders
ABSENT: Messer and Bauer
ABSTAIN: Bowers

The motion carries on a roll call vote.

Coroner

Total: \$177,704.00 – Hopkins moves to approve, De Arvil seconds and a roll call vote is taken:

YES: Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil and Barnes
NO: Saunders
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

State's Attorney

Total: \$683,881.00 – Kenney moves to approve, White seconds and a roll call vote is taken:

YES: Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock and Barnes
NO: None
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Insurance

Total: \$1,351,875.00 – Janes moves to approve, Finfrock seconds and a roll call vote is taken:

YES: Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker and Barnes
NO: Welty
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Finance

Total: \$338,295.61 – Gouker moves to approve, Kilker seconds. Saunders will be voting no on the Salaries Departmental line item; we could save \$15,000.00 by keeping our own committee minutes. Gouker clarifies it does not cost us \$15,000.00 to provide committee minutes; we have 11 or 12 committee's now compared to 9 committee's in prior years and that is the bulk of the increase. Saunders states we may be paying \$12,000.00 for secretarial services and additional money for a benefit package. Kilker states we are receiving minutes which are unbiased, very clear and efficient; we have made a vast improvement and it is well worth the money. A roll call vote is called:

YES: Heuer, Hopkins, Horner, Janes, Kilker, Nye, Simms, Stahl, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold and Barnes
NO: Kenney, Saunders and Welty
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Corrections

Total: \$1,796,754.20 – Janes moves to approve, De Arvil seconds. Bowers abstains from vote stating her daughter is a corrections officer. Kenney asks Gouker for a breakdown on the increases in this department. Gouker states the changes are noted in the second column; as you can see some of the larger increases are for medical expenses and food for county prisoners. Gouker states about \$1.2 million in revenue has been generated which is more than estimated a year ago.

A roll vote is called:

YES: Hopkins, Horner, Janes, Kilker, Nye, Saunders, Simms, Stahl, White, Williams, Baumgardner, Boes, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer and Barnes
NO: Kenney and Welty
ABSENT: Messer and Bauer
ABSTAIN: Bowers

The motion carries on a roll call vote.

General Fund

Total: \$12,656,818.61 – Levy: \$4,033,355.00 – White moves to approve Ordinance 2011-1101 as presented, De Arvil seconds and a roll call vote is called:

YES: Horner, Janes, Kilker, Nye, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins and Barnes
NO: Saunders, Bowers and Kenney
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Chairman Barnes appreciates all the work the Finance Committee has done with the preparation and presentation of the budget.

Social Security Fund – Appropriation \$850,000.00 – Levy \$800,000.00

Heuer moves to approve, White seconds and a roll call vote is called:

YES: Janes, Kenney, Kilker, Nye, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner and Barnes
NO: Saunders
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

IMRF Fund – Appropriation \$1,575,000.00 – Levy \$1,465,000.00

White moves to approve, Bowers seconds and a roll call vote is called:

YES: Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes and Barnes
NO: None
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Long Range Planning Fund – Appropriation \$2,257,326.00 – Levy \$0

De Arvil moves to approve, Janes seconds and a roll call vote is called:

YES: Kilker, Nye, Saunders, Simms, Stahl, White, Williams, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes and Barnes
NO: Welty, Baumgardner and Kenney
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Bond Fund – Appropriation \$1,145,000.00 – Levy \$0

White moves to approve, Heuer seconds and a roll call vote is called:

YES: Nye, Saunders, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker and Barnes

NO: None

ABSENT: Messer and Bauer

The motion carries on a roll call vote.

County Highway Fund – Appropriation \$2,576,476.00 – Levy \$1,484,100.00

Hopkins moves to approve, Simms seconds and a roll call vote is called:

YES: Nye, Saunders, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker and Barnes

NO: None

ABSENT: Bauer and Messer

The motion carries on a roll call vote.

County Bridge Fund – Appropriation \$1,375,717.00 – Levy \$742,050.00

De Arvil moves to approve, Kenney seconds and a roll call vote is called:

YES: Saunders, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye and Barnes

NO: None

ABSENT: Bauer and Messer

The motion carries on a roll call vote.

Motor Fuel Tax Fund – Appropriation \$1,737,089.00 – Levy \$0

De Arvil moves to approve, Hopkins seconds and a roll call vote is called:

YES: Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders and Barnes

NO: None

ABSENT: Bauer and Messer

The motion carries on a roll call vote.

County Highway Engineering Fund – Appropriation \$0 – Levy \$0

Federal Aid Matching Fund – Appropriation \$2,045,834.00 – Levy \$742,000.00

Janes moves to approve, White seconds and a roll call vote is called:

YES: Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms and Barnes

NO: None

ABSENT: Bauer and Messer

The motion carries on a roll call vote.

GIS Committee Fund – Appropriation \$118,849.00 – Levy \$0

Saunders moves to approve, Hopkins seconds and a roll call vote is called:

YES: Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl and Barnes

NO: None

ABSENT: Bauer and Messer

The motion carries on a roll call vote.

Insurance Premium Levy Fund – Appropriation \$735,000.00 – Levy \$500,000.00

White moves to approve, Heuer seconds and a roll call vote is called:

YES: White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty and Barnes

NO: None

ABSENT: Bauer and Messer

The motion carries on a roll call vote.

TB Care & Treatment Fund – Appropriation \$35,580.00 – Levy \$34,080.00

Bowers moves to approve, Colbert seconds and a roll call vote is called:

YES: Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty, White and Barnes

NO: None

ABSENT: Bauer and Messer

The motion carries on a roll call vote.

Animal Control Fund – Appropriation \$177,725.00 – Levy \$0

White moves to approve, De Arvil seconds and a roll call vote is called:

YES: Baumgardner, Boes, Bowers, Colbert, De Arvil, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kilker, Nye, Saunders, Simms, Stahl, White, Williams and Barnes

NO: Finfrock, Kenney and Welty

ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Solid Waste Fund – Appropriation \$4,010,355.00 – Levy \$0

Gouker moves to amend Salaries Departmental 4100 from \$133,183.00 to \$131,640.00, White seconds and a roll call vote is called:

YES: Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kilker, Nye, Saunders, Simms, Stahl, White, Williams and Barnes

NO: Kenney and Welty

ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Solid Waste Fund – Appropriation \$4,008,812 – Levy \$0

Hopkins moves to approve as amended, Janes seconds and a roll call vote is called:

YES: Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kilker, Nye, Saunders, Simms, Stahl, White, Williams, Baumgardner and Barnes

NO: Kenney and Welty

ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Co-Operative Extension Fund – Appropriation \$150,000.00 – Levy \$150,000.00

Bowers moves to approve, Kilker seconds and a roll call vote is called:

YES: Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, White, Williams, Baumgardner, Boes and Barnes

NO: Welty

ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Mental Health Fund – Appropriation \$807,298.00 – Levy \$810,000.00

Colbert moves to approve, Bowers seconds and a roll call vote is called:

- YES: Colbert, De Arvil, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty, Williams, Baumgardner, Boes, Bowers and Barnes
NO: Finrock and White
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Senior Social Services Fund – Appropriation \$222,900.00 – Levy \$225,000.00

White moves to approve, Williams seconds. Heuer will abstain from the vote stating she is employed by one of the agencies. A roll call vote is called:

- YES: De Arvil, Finrock, Gouker, Gronewold, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert and Barnes
NO: None
ABSENT: Messer and Bauer
ABSTAIN: Heuer

The motion carries on a roll call vote.

War Veterans Assistance Fund – Appropriation \$96,000.00 – Levy \$96,000.00

Bowers moves to approve, De Arvil seconds and a roll vote is called:

- YES: Finrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, White, Welty, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil and Barnes
NO: None
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Additional Fund Appropriations - \$3,698,530.00

Hopkins moves to approve, Gouker seconds and a roll call vote is called:

- YES: Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Nye, Saunders, Simms, Stahl, White, Welty, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finrock and Barnes
NO: None
ABSENT: Messer and Bauer

The motion carries on a roll call vote.

County Clerk Huntley states we will need a motion on the total Appropriations and Levies for FY2012.

	FY2012 Budget Amount		FY2011 Budgeted	
	Appropriation	Levy	Appropriation	Levy
Animal Control Fund	177,725.00	0.00	140,295.00	0.00
Bond Fund	1,145,000.00	0.00	1,130,000.00	0.00
Co-Operative Extension Services	150,000.00	150,000.00	150,000.00	150,000.00
County Bridge Fund	1,375,717.00	742,050.00	1,718,620.00	765,000.00
County General Fund	12,656,818.61	4,033,355.00	11,904,687.00	4,050,000.00
County Highway Fund	2,576,476.00	1,484,100.00	2,522,858.00	1,530,000.00
County Highway Engineering Fund	0.00	0.00	0.00	0.00
Federal Aid Matching Fund	2,045,834.00	742,050.00	1,489,861.00	765,000.00
GIS Committee Fund	118,849.00	0.00	113,225.00	0.00
IMRF Fund	1,575,000.00	1,465,000.00	1,575,000.00	1,465,000.00
Insurance Premium Levy Fund	735,000.00	500,000.00	765,000.00	502,000.00
Long Range Planning Fund	2,257,326.00	0.00	2,108,000.00	0.00
Mental Health Fund	807,298.00	810,000.00	821,298.00	807,298.00
Motor Fuel Tax Fund	1,737,089.00	0.00	1,151,607.00	0.00
Senior Social Services Fund	222,900.00	225,000.00	229,417.00	229,417.00
Social Security Fund	850,000.00	800,000.00	850,000.00	800,000.00

Ogle County Board Meeting

November 15, 2011

Solid Waste Fund	4,008,812.00	0.00	3,797,519.00	0.00
TB Care & Treatment Fund	35,580.00	34,080.00	32,450.00	34,080.00
War Veterans Fund	96,000.00	96,000.00	96,000.00	96,000.00
SUBTOTAL	32,571,424.61	11,081,635.00	30,595,837.00	11,193,795.00
Additional Fund Appropriations	3,698,530.00	0.00	3,698,530.00	0.00
Total Appropriations & Levies	36,269,954.61	11,081,635.00	34,294,367.00	11,193,795.00

Gouker moves to approve Ordinance 2011-1101 as presented, White seconds and a roll call vote is called:

YES: Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kilker, Nye, Simms, Stahl, White, Williams, Boes, Colbert, De Arvil, Finfrock and Barnes
 NO: Kenney, Saunders, Welty, Baumgardner and Bowers
 ABSENT: Messer and Bauer

The motion carries on a roll call vote.

Appointment – Board of Health – Charles J. Fisher – R-2011-1101

Chairman Barnes announces the recommendation to re-appoint Charles J. Fisher to the Board of Health for a term which ends November 30, 2014. Bowers moves to approve R-2011-1101 as presented. White seconds and the motion carries on a voice vote.(Placed on file)

Appointment – Board of Health – Dorothy R. Bowers – R-2011-1102

Chairman Barnes announces the recommendation to re-appoint Dorothy R. Bowers to the Board of Health for a term which ends November 30, 2014. Finfrock moves to approve R-2011-1102 as presented. De Arvil seconds. Bowers abstains from the vote as she is the candidate for re-appointment and the motion carries on a voice vote.(Placed on file)

Appointment – Board of Health – Greg Reckamp, MD – R-2011-1103

Chairman Barnes announces the recommendation to re-appoint Greg Reckamp, MD to the Board of Health for a term which ends November 30, 2014. Colbert moves to approve R-2011-1103 as presented. Bowers seconds and the motion carries on a voice vote.(Placed on file)

Appointment – Mental Health 708 Board – Susan L. Schroeder – R-2011-1104

Chairman Barnes announces the recommendation to re-appoint Susan L. Schroeder to the Mental Health 708 Board for an unexpired term which ends October 31, 2014. Heuer moves to approve R-2011-1104 as presented. Bowers seconds and the motion carries on a voice vote.(Placed on file)

Appointment – Mental Health 708 Board – Martin W. Typer – R-2011-1105

Chairman Barnes announces the recommendation to appoint Martin W. Typer to the Mental Health 708 Board for an unexpired term which ends October 31, 2014. Bowers moves to approve R-2011-1105 as presented. De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Ogle County Civic Center Authority – 1 unexpired term ends 10/31/2012 & 2 full terms
- Board of Health – 1 vacancy
- Leaf River Fire Protection District – 1 unexpired term ends 04/30/2013
- Mental Health 708 Board – 2 vacancies

Application and Resumé deadline - Friday, December 2, 2011 at 4:30 p.m.
 in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – none

Public Comments –

- Tom Demmer – Lee County Board member who is a candidate for the 90th Representative District and would like to hear input from any members or people in the community on issues that are important
- Don Conn – expresses his opinion about using money from the Solid Waste Fund for General Fund purposes - Not funding the Sheriff's budget to meet his Union contract obligations – opposes funding of Circuit Clerk's Office
- Sheriff Michael Harn – expresses his concerns of the lack of funding and asks what services the County Board is willing to cut for 2013. The Sheriff's Department is here to

provide services and protect people. We need to start the budget process sooner and address union issues. Sheriff Harn states he has \$667,000 worth of liability on the books which needs to be addressed.

Road & Bridge – none

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation –October 2011 - \$28,156.98
- County Board Payments - November 15, 2011 - \$137,213.80
- County Highway Fund – \$50,158.81
- Utility Expenses – Transfer from Solid Waste Fund – October 2011
 - Buildings & Grounds - \$12,475.76
 - Highway - \$1,092.45
 - Focus House - \$1,294.28
- Utility Expenses – Transfer from Solid Waste Fund – November 2011 - Preliminary
 - Buildings & Grounds - \$23,994.15
 - Highway - \$30.99
 - Focus House - \$244.92
 - Motion to approve claims as presented and to transfer the balance of November utilities to be paid on November 30, 2011

Janes moves to approve claims, White seconds and the motion carries on a voice vote.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS Board, Buildings & Grounds and Central Purchasing, Circuit Clerk and State's Attorney, Executive, Finance and Insurance, HEW & Solid Waste, I.T./N.I.T.T./G.I.S., Juvenile & Probation and Judiciary, Long Range and Strategic Planning, Personnel & Salary and County Clerk, Road & Bridge, Sheriff & Coroner and Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities.

The following committees had no minutes to file: Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, LRP –Emergency Operations Center, Liquor Commission, L.O.T.S., Mental Health '708 Board, Planning Commission, Safety Committee and UCCI/ICRMT.

Circuit Clerk & State's Attorney Committee:

- R-2011-1106 - State's Attorney Appellate Prosecutor Program for FY 2011

Kilker presents and makes the motion to approve R-2011-1106 and Kenney seconds. State's Attorney Ben Roe explains the participation in this program to the new board members. The Illinois Appellate Prosecutor Office handles our Criminal and Civil appeals which is about 10 – 20 appeals every year. This resolution is required every year in order for his office to participate in the program. The motion carries on a voice vote.(Placed on file)

Executive Committee:

- R-2011-1107 - 2012 Holiday Schedule

Vice-Chairman Heuer presents and makes the motion to approve R-2011-1107 and White seconds. Welty asks if this Resolution was taken to the Personnel and Salary Committee and/or should it go through the Personnel and Salary Committee. It is stated the Chief Judge sets the schedule for the courts. Saunders would like to see the Union Contracts negotiated to have Lincoln's and Washington's Birthday as President's Day. Chairman Barnes states this was up for discussion during the Executive Committee and there is nothing that can be done since the Chief Judge sets the schedule. Kenney states in a prior year he did talk to the Chief Judge and have the Holidays reduced; however Union Contracts were in place which specifies what Holidays are given. Kenney states we need to continue to talk to the Chief Judge and work with upcoming Union contracts. Welty asks if the Chief Judge is setting the holiday schedule for the Court system or Administrative Offices. County Clerk Huntley states there was a year when the County Board did choose to separate and keep open the Administrative Offices and close the Court System. This did cause a lot of confusion for the public who came to pay traffic tickets or other fines and could not. Welty states we need to cut back employee benefits and Boes agrees. Horner asks what happens if this holiday schedule is not approved. Sheriff Harn states the Union Contracts have to be paid and they can file a grievance which could go to arbitration. Harn also states this is an issue which should be addressed

Ogle County Board Meeting

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in the first quarter. Saunders comments we should vote no for this schedule and send a message to the Chief Judge and Department Heads with contracts, we are not happy with the schedule. County Clerk Huntley states if this Holiday Schedule is not passed, it will only affect about 40 county employees who are not represented by a Union. A roll call vote is called:

YES: Stahl, White, Williams, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Simms and Barnes

NO: Welty, Baumgardner, Boes and Saunders

ABSENT: Bauer, Messer and Nye

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

Finance and Insurance Committee:

- o Ordinance – Bond Abatement \$9.8 General Obligation Bonds – O-2011-1202
- o Ordinance – Bond Abatement \$5.2 General Obligation Bonds – O-2011-1203

Gouker presents O-2011-1202 and O-2011-1203 which will be voted on at the December County Board meeting.

- o R-2011-1110 - Treasurer Authorization – Sheriff Budgets

Gouker presents R-2011-1110 and Janes seconds. Gouker states this resolution will authorize the Treasurer to disburse payments from the budgets for the Building and Grounds, Sheriff and Corrections departments, as the total disbursements from these budgets do not exceed the collective total of appropriations of all three departmental budgets. This was due to the salaries calculation error made when the FY2011 Budget was created for these departments.

Bowers will abstain from this vote as she has a family member who is employed by Corrections. The motion carries on a voice vote.(Placed on file)

Long Range & Strategic Planning Committee:

- o R-2011-1108 – Long Range Planning Bills

Williams makes the motion to approve R-2011-1108 in the amount of \$20,809.75 for the following:

Motorola Solutions Inc.	Narrow Banding Bases - Radios	\$	13,285.00
Dixon Ottawa Communications	Installation & misc material	\$	3,831.00
Kronos	Educational Service	\$	600.00
Kronos	Service	\$	412.50
Kronos	Service	\$	2,681.25
TOTAL:		\$	20,809.75

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

- o R-2011-1109 - Sheriff - Underground Fuel Tank

Williams presents and makes the motion to approve R-2011-1109 to appropriate up to \$65,000.00 from the Long Range Planning Fund for an underground fuel tank project; to be paid in FY2012. Sheriff Harn states it is projected to pay for itself within 18 months. Heuer asks if this savings is included in the budget presented? Gouker states they did decrease the fuel line items by 10%. De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Unfinished Business –

- O-2011-1102 - Amendment to False Alarm Ordinance (O-2011-0901)

Sheriff Harn explains the need to amend the False Alarm Ordinance previously passed by the County Board. The verbiage for the collecting of fees has been changed to be collected by the Ogle County Sheriff and not the Circuit Clerk. If they protest it will be brought before the Hearing Officer for Ordinance violations.

Hopkins makes the motion to suspend the rules according to the Ogle County Board Rules of Order #25 to vote on the Amendment to the False Alarm Ordinance, Janes seconds. A roll call vote is called:

YES: Welty, White, Williams, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Saunders, Simms, Stahl and Barnes

NO: None

ABSENT: Bauer, Messer and Nye

The motion carries on a roll call vote.

Finfrock moves to approve O-2011-1102 as presented, Janes seconds and the motion carries on a voice vote.(Placed on file)

New Business – none

Chairman Comments:

- Chairman Barnes wishes everyone a Happy Thanksgiving.
- Hopkins comments on the Drug Court Graduation attended by some County Board Members – the State’s Attorney and Probation were able to turn around the lives of three graduates.

- Vice-Chairman Comments: none

Communications –

- Sales Tax for July 2011 was \$32,367.02 and \$66,648.74
- Sales Tax for July 2010 was \$23,361.42 and \$65,735.29
- Sales Tax for August 2011 was \$23,630.43 and \$67,986.10
- Sales Tax for August 2010 was \$21,703.60 and \$62,965.34

Adjourn Meeting

At 7:47 p.m., Bowers moves to adjourn the Ogle County Board until Tuesday, December 20, 2011 at 5:30 p.m. to be held at the Ogle County Courthouse. White seconds and the motion carries on a voice vote.

Chairman James L. Barnes
Ogle County Board

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