

Proceedings of the Ogle County Board Meeting
December 15, 2015

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:34 p.m..

Roll Call

The roll call shows O'Brien is absent. The Invocation is given by Hopkins and is followed by the Pledge of Allegiance.

Presentation – Jail Needs Assessment - Jeff Goodale, Director of Justice – HOK

Jeff Goodale reviews his Power Point Presentation regarding the Jail Needs Assessment for Ogle County.

Consent Agenda Items – by Roll Call Vote

1. Approval of November 17, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments – none
4. Resignations – none
5. Vacancies -
 - Mental Health 708 Board – 1 vacancies
 - Franklin Grove Fire Protection District – 1 vacancy
 - Board of Health – 1 unexpired term (applicant must be a DDS)

Application and Resumé deadline – Monday, January 4, 2016 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

6. Ogle County Claims –
 - Department Claims – November 2015 - \$87,207.19
 - County Board Payments – December 15, 2015 – \$135,354.36
 - County Highway Fund – \$28,800.19
7. Communications – none

McKinney moves to approve the Consent Agenda as presented, Colbert seconds and motion to be approved by a roll call vote:

YES: Oltmanns, Saunders, Simms, Sparrow, Typer, Welty, Bolin Bowers, Brooks, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney McKinney, Meyers, Nordman and Gouker

NO: none

ABSENT: O'Brien

Motion carries.

Zoning – Chairman Gouker explains the Byron Sportsman Club did not come before the County Board tonight since the Supervisor of Assessments and Planning and Zoning Committee could not reach a recommendation.

Public Comment – none

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: County Infrastructure, County Security, Executive Committee, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Mental Health 708 Board, Road & Bridge and Mapping (GIS), State's Attorney and Juvenile & Probation, Supervisor of Assessments and Planning & Zoning.

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, Personnel and Salary, Public Aid Appeals, Regional Planning Commission, Tri-County Opportunities and UCCI/ICRMT.

Executive:

- Establish Lee Ogle Enterprise Zone & Intergovernmental Agreement – O-2015-1201
Chairman Gouker asks for a motion to adopt O-2015-1201. McKinney moves to adopt O-2015-1201 and Sparrow seconds.

Gronewold asks about enforcement if participants do not pay their portion and where will fees be deposited. Jason Anderson, GREDCO Economic Development Director says the Lee Ogle Enterprise Board will consist of Chief Elected Officials of each of the Designating Units of Government, or their respective designees; a member designated by Lee County Industrial Development Association, or its designee, a member designated by Greater Rochelle Economic Development (GREDCO), or its designee, and the Zone Administrator. They will decide on where and how the funds will be used.

A roll call vote is called:

YES: Oltmanns, Saunders, Simms, Sparrow, Typer, Welty, Bolin Bowers, Brooks, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney McKinney, Meyers, Nordman and Gouker

NO: none

ABSENT: O'Brien

Motion carries.(Placed on file)

Anderson thanks County Board Member Sparrow for attending several meetings with the various Units of Government.

- Ogle County Safety Manual – layover for January vote
Chairman Gouker says the Ogle County Safety Manual is presented this month. Please review the document and if you have any questions please contact Heuer.

Finance & Insurance (County Clerk & Recorder and Treasurer):

- Sheriff's Sold Property Line Item 3608 transfer to Administrative Tow Fund – R-2015-1201
Sparrow presents and moves to approve R-2015-1201 as presented, Bolin seconds and the motion carries.(Placed on file)
- IMRF Payment – R-2015-1202
Sparrow presents and moves to approve R-2015-1202 and Kenney seconds. Sparrow says this is the payment to cover the unfunded liabilities of the ECO and Enhanced SLEP Pensions in the amount of \$2,000,000. This money will be borrowed from the Solid Waste Fund with repayment from the IMRF Fund. The motion carries.(Placed on file)
- FY2015 General Fund Budget Amendment – R-2015-1203
Sparrow presents and moves to approve R-2015-1203, Simms seconds and the motion carries.(Placed on file)

HEW & Solid Waste:

- Health Department Environmental Fee Schedule – O-2015-1202
Bowers presents and moves to approve O-2015-1202 as presented, Finfrock seconds and the motion carries.(Placed on file)

Ogle County Board Meeting

December 15, 2015

Long Range Planning:

- Long Range Bills – R-2015-1204
Griffin presents and moves to approve R-2015-1204 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Ehmen Industries	Repair water service damaged while digging out soil from fuel tanks 501 W. Washington St/Parking lot	\$ 385.00
N-Trak Group	Demolition of Old Sheriff's Building	\$ 55,008.72
Syndeo	Network Switch - County Network Installation & Configuration	\$ 5,804.79
Saavedra Gehlhausen Architects	Maintenance Projects - Professional Services for November 2015	\$ 5,290.00
	TOTAL:	\$ 66,488.51

Oltmanns seconds. The motion carries.(Placed on file)

- Fencing and Bullet Proof Safety Film – R-2015-1205
Griffin presents and moves to approve R-2015-1205 in the amount of \$80,000.00 and Oltmanns seconds. Hopkins asks why this wasn't included in the original project? Griffin states it wasn't included in the original project because we could get it at a cost savings since we don't have to pay the architect or contractor. The motion carries.(Placed on file)
- Project Updates – Griffin states he has distributed an update on your desks this evening. Griffin has Heuer hold up one of the panels to be used in the County Board Room to help with the acoustics. Sheriff VanVickle states it has been recommended to have 180 to 182 of the 2' X 2' panels for the size of the room.

Unfinished and New Business:

Chairman Comments:

- Chairman Gouker informs the board they have closed on the purchase of the EOC Building in Rochelle. The Clinic will lease back until their facility has been completed sometime in April. They are looking into options of having the Probation and Health Department move to this property. There have been other inquiries as well to look into.
- Chairman Gouker states there was an insert in the Rockford Newspaper about Ogle County and one of our own board members Ron "Chi-town Hustler" Colson was included in a nice article.

Vice-Chairman Comments:

- Vice-Chairman Finrock wishes everyone a safe and happy Holiday.

Closed Session:

At 6:15 p.m., Chairman Gouker states the County Board will enter in Closed Session per 5 ILCS 120/2 (c)(21) review of Closed County Board Minutes of February 15, 2015; September 15, 2015 and October 20, 2015 and per 5 ILCS 120/2 (c)(11) pending, probable of imminent litigation. Bolin moves to go into Closed Session, Griffin seconds and a roll call vote is called:

YES: Saunders, Simms, Sparrow, Typer, Welty, Bolin Bowers, Brooks, Colbert, Colson, Finrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney McKinney, Meyers, Nordman, Oltmanns and Gouker

NO: none

ABSENT: O'Brien

Motion carries.

Open Session

At 6:29 p.m., the County Board returns to Open Session.

Approval of Closed County Board Minutes (content only)

Kenney moves to approve the Closed County Board Minutes of February 15, 2015 with modification as indicated during this Closed Session and approval of September 15, 2015 and October 20, 2015 as presented. Oltmanns seconds and the motion carries.

Chairman Gouker wishes everyone a Merry Christmas.

Adjourn Meeting

At 6:31 p.m., there being no further business Griffin moves to adjourn the meeting until Tuesday, January 19, 2016 at 5:30 p.m. at the Courthouse in Oregon, Colson seconds and the motion carries.

Chairman, Kim P. Gouker
Ogle County Board

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