

**Ogle County
Finance, Revenue & Insurance Committee**

Ogle County Courthouse - Room #100 – 1st Floor
Tuesday – November 9, 2016 – 5:00 PM

AGENDA

1. Call to Order & Roll Call
2. Approval of Last Month's Minutes – Oct 11, 2016
3. Public Comment
4. Approve Monthly Bills
 - County Clerk
 - Treasurer
 - Finance
 - Department Claims
5. Insurance
 - Health Insurance – Aggregate Report & Update
 - Property Casualty – CIRMA Update
 - Insurance Program Review & Discussion
6. County Clerk, Treasurer, Finance – Items for Discussion & Updates
 - Resolution – Use of County owned electronic devices by County Board Members
7. Budget Review
8. Old Business
 - 2017 Budget
9. New Business
 - Work Comp Renewal
 - CIRMA Renewal
 - FLSA - Update
10. Closed Session
 - a. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21 – July 29, 2015, November 10, 2015 & October 11, 2016
11. Open Session
 - a. Approval of Closed Minutes: July 29, 2015, November 10, 2015 & October 11, 2016 meetings (content only – subject to State's Attorney review of Closed Minutes)
12. Other Business for Consideration
13. Adjournment

Greg Sparrow, Chairman

Committee Members: Greg Sparrow, Kim Gouker, Rich Gronewold, Lyle Hopkins, Patricia Nordman,
John O'Brien, Zach Oltmanns, Marty Typer, Bill Welty