

Proceedings of the Ogle County Board Organization Meeting
December 5, 2016

State of Illinois)
County of Ogle) ss

Swearing In Ceremony

County Clerk Laura J. Cook calls the meeting to order at 5:30 p.m. Judge Robert T. Hanson swears in the newly elected and re-elected County Board Members:

County Board District 1	County Board District 2
Ricky Fritz 2 year term Zachary Oltmanns 4 year term	Wayne Reising 2 year term Thomas K. Smith 4 year term
County Board District 3	County Board District 4
Gregg Sparrow 2 year term Garrett L. Williams 4 year term	John C. "Skip" Kenney 2 year term Kimberly R. Whalen 4 year term
County Board District 5	County Board District 6
Martin Typer 2 year term Don Griffin 4 year term	Dorothy R. Bowers 2 year term Kim P. Gouker 4 year term
County Board District 7	County Board District 8
Ron Colson 2 year term John W. Finfrock 4 year term	Patricia E. Saunders 2 year term Marcia Heuer 4 year term

Roll Call

The roll call shows all members are present. This is followed by the Pledge of Allegiance.

Nomination and Election of County Board Chairman

County Clerk Cook accepts nominations for Chairman of the Ogle County Board. Kenney nominates Dorothy Bowers for Chairman and McKinney seconds. Greg Sparrow nominates Kim Gouker for Chairman and Fritz seconds. Smith moves to close nominations and Kenney seconds.

County Clerk Cook will now take the roll call vote for the nomination of Dorothy Bowers:

YES: Bowers, Colbert, Gronewold, Hopkins, Kenney, McKinney, Meyers and Saunders

NO: Bolin, Colson, Finfrock, Fritz, Gouker, Griffin, Heuer, Janes, Nordman, Oltmanns, Reising, Smith, Sparrow Typer, Whalen and Williams

The motion is defeated on a roll call vote.

County Clerk Cook will now take the roll call for the nomination of Kim Gouker:

YES: Bolin, Colbert, Colson, Finfrock, Fritz, Gouker, Griffin, Heuer, Janes, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Whalen and Williams

NO: Bowers, Gronewold, Hopkins, Kenney, McKinney, Meyers, and Saunders

The motion carries on a roll call vote.

Nomination and Election of County Board Vice-Chairman

County Clerk Cook accepts nominations for Vice-Chairman of the Ogle County Board. Sparrow nominates John Finfrock for County Board Vice-Chairman Janes seconds. Kenney moves to close nominations, Oltmanns seconds and the motion carries.

County Clerk Cook asks Chairman Gouker to please take over the remainder of the meeting.

Chairman Comments

Chairman Gouker would like to thank the board for the election and the confidence in him as Chairman for another term.

Committee Assignments

Chairman Gouker would like for the returning County Board members to continue with their regularly assigned committees and the Chairman and Vice-Chairman of the Committee will remain the same for this month. Chairman Gouker instructs the new members to attend the committee meetings of the people they are replacing:

Smith to attend committee meetings assigned to Welty
Williams to attend committee meetings assigned to Simms
Reising to attend committee meetings assigned to Brooks
Whalen to attend committee meetings assigned to O'Brien

Chairman Gouker states he will have committee meeting assignments at the December 20, 2016 Ogle County Board meeting.

Vice-Chairman Comments

Vice-Chairman Finrock thanks the board for their votes and commends board members on their hard work.

Public Comments –

- Tom Smith – Informs the board of a publication called “The Essential Guide to County Government: A Manual for Board Members and Commissioners” which available through the University of Illinois Extension Office.

Adjourn Meeting

At 5:47 p.m., Smith makes the motion to adjourn the meeting until Tuesday, December 20, 2016 at 5:30 p.m. at the Courthouse in Oregon, Bolin seconds and the motion carries.

Chairman, Kim P. Gouker
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board

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Call to Order

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

Roll Call

The roll call shows Bolin and Saunders are absent. The Invocation is given by Bowers and is followed by the Pledge of Allegiance.

Presentation – Forreton Football Championship – R-2016-1203

Chairman Gouker presents R-2016-1203 Designating December 21, 2016 as Forreton Cardinals Football Day after they won the State Championship in Champaign on November 25, 2016. Gronewold moves to approve R-2016-1203 as presented, seconded by Janes. Motion carries. (Placed on file)

Presentation – Tommy Whetsel Retirement – R-2016-1204

Chairman Gouker presents R-2016-1204 Designating December 30, 2016 as Tommy Whetsel Day in Ogle County. Bowers moves to approve R-2016-1204 as presented, seconded by Meyers. Motion carries. (Placed on file)

Amend – August 16, 2016 County Board Minutes and R-2016-0805

Chairman Gouker announces the need to amend R-2016-0805 and the August County Board Minutes to reflect a typographical error and correct as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Card Service Center	IT – (2) Vented Racks for Rochelle EOC	\$ 65.98
Syndeo Networks	Juniper 10g PIC-MUX Card for Rochelle EOC	\$ 800.00
Saavedra Gehlhausen Architects	Professional Services - July 2016 - Maintenance Projects	\$ 285.00
Preferred Concrete & Excavating, Inc.	Settlement - Ogle County Highway Department Storage Building	\$ 109,000.00
Sjostrom & Sons, Inc.	General Construction Package County Maintenance #3	\$ 50,502.42
TOTAL:		\$ 160,653.40

Chairman Gouker states the correct amount was read at the County Board Meeting, however, there was a typographical error on the minutes and the resolution. McKinney moves to approve, seconded by Colson. Motion carries.(Placed on file)

Consent Agenda Items

1. Approval of November 15, 2016, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a) Zoning Board of Appeals – David Williams – R-2016-1201

4. Resignations –
 - a) Leaf River Fire Protection District – Julie Anderson – R-2016-1202
 - b) Byron Museum District – John Hess – R-2016-1213
5. Vacancies –
 - a) Leaf River Fire Protection District – 1 unexpired term
 - b) Byron Museum District – 1 unexpired term
 - c) Lost Lake RCD – 2 vacancies
 - d) Zoning Board of Appeals – 1 unexpired term
 - e) Franklin Grove Fire Protection District – 1 vacancy
 - f) Board of Health – 1 vacancy – Applicant must be a dentist
 - g) Mental Health 708 Board – 2 vacancies

Application and Resumé deadline – Friday, December 30, 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 –
 - o Department Claims – November 2016 – \$62,013.33
 - o County Board Payments – December 20, 2016 – \$179,094.73
 - o County Highway Fund – \$31,682.13
7. Communications –
 - o Sales Tax for August 2015 was \$20,022.62 and \$70,775.08
 - o Sales Tax for August 2016 was \$25,952.09 and \$70,665.70
 - o Sales Tax for September 2015 was \$29,879.76 and \$69,295.01
 - o Sales Tax for September 2016 was \$26,249.97 and \$70,010.67

Heuer moves to approve the Consent Agenda as presented, McKinney seconds the Motion and a roll call vote is called:

YES: Bowers, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, and Gouker

NO: None

ABSENT: Bolin and Saunders

ABSTAIN: Whalen and Williams (abstained since they were not present)

Motion carries on roll call vote.

Zoning – #4-16 AMENDMENT – Dennis Schumacher & Andrew Macklin – O-2016-1201

Janes presents the petition of Dennis Schumacher, 3986 Pepper Dr., Rockford, IL and Andrew Macklin, 3608 Charles St., Rockford, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows, owned by Dennis Schumacher, and being purchased by Andrew Macklin: Part of the W1/2 of G.L.1 of the NW1/4 Fractional Section 6 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 14.76 acres, more or less. P.I.N.: 12-06-100-013 – Common Location: 8600 Block of N. Kilbuck Rd. Janes moves to approve O-2016-1201 as presented, seconded by Smith. Motion carries. (Placed on file)

Public Comment –

- Bryan Zobeck of Oregon – Is concerned about the location of the proposed Jail and feels this will impact the efforts of the Oregon Together Economic Development Group.
- Tom Smith – states his wife and mother-in-law usually make Christmas cookies and unfortunately, his mother-in-law, Norma Peters who is 91 is under the weather and passes along her apologies.

COMMITTEE REPORTS

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

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

Executive

- o Committee Assignments – R-2016-1212

Chairman Gouker presents R-2016-1212 for the new County Board Committee Assignments for 2017 – 2018. Sparrow moves to approve R-2016-1212 as presented, seconded by Griffin. Motion carries.(Placed on file)

Finance and Insurance

- o 2016 Budget Amendment – R-2016-1206

Sparrow presents R-2016-1206 for the 2016 Budget Amendment which is the end of the year transfers. Sparrow moves to approve R-2016-1206 as presented, seconded by Smith. Motion carries.(Placed on file)

Long Range Planning

- o Long Range Planning Invoices – R-2016-1207

Griffin presents R-2016-1207 for the following bills:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen Architects	Professional Services - November 2016 - Maintenance Projects	\$ 885.89
Trinity Supplies	Adobe Acrobat X Standard for County - IT Software	\$ 495.00
Syndeo	VMware VCenter 5.5 Vappliace - Std IT Software	\$ 10,130.00
Syndeo	Cable Move/Cable Installation Rochelle EOC Remodel	\$ 8,285.54
Anderson Environmental	Asbestos Inspection Fees – Rochelle EOC	\$ 2,200.00
Fehr Graham Engineering & Environmental	Boundry Survey & Topographic Survry of Parking Lot - Rochelle EOC	\$ 16,178.50
	TOTAL:	\$ 38,174.93

Griffin moves to approve R-2016-1207 as presented, seconded by Smith. Motion carries.(Placed on file)

- o HVAC Software Upgrade - R-2016-1208

Griffin presents R-2016-1208 for the HVAC Software Upgrade for the Courthouse, Judicial Center and Jail. Griffin explains the need for the upgrade at the facilities. Griffin moves to approve R-2016-1208 as presented, seconded by Oltmanns.

Heuer asks about the warranty and service contracts as it is not mentioned in the document. Heuer asks if we have warranty over the hardware and how long is the service contract. Griffin has a representative from Alpha Controls answer the questions. Jeff states there is a

one year warranty on hardware and programming is also one year warranty from the acceptance date.

Motion carries.(Placed on file)

○ Project Update

Griffin gives a brief update on various projects.

Personnel & Salary

○ Solicitation on County Properties – R-2016-1209

Kenney presents R-2016-1209 to limit Solicitation on County Properties to no solicitation for profit on County Properties and no solicitation of non-for-profit during County time. Kenney moves to approve R-2016-1209 as presented, seconded by Finrock.

Colson asks how this will affect employees who sell items at Autumn on Parade which is located on the Courthouse Square. The discussion led to Autumn on Parade would not be on County time, so there is no conflict.

Nordman asks how this information will be forwarded to employees. Kenney states this will be forwarded to the Department Heads once approved.

Motion carries.(Placed on file)

Road & Bridge

○ Appropriating funds for payment of the County Engineers Salary – R-2016-1216

Janes presents R-2016-1216 to appropriate funds for payment of the County Engineers Salary. Janes moves to approve R-2016-1216, seconded by Fritz. Motion carries.(Placed on file)

State's Attorney and Juvenile & Probation

○ State's Attorney Appellate Prosecutor- R-2016-1211

Finrock presents R-2016-1211 which is the annual allocation for the State's Attorney Appellate Prosecutor Program. Finrock moves to approve R-2016-1211 as presented, seconded by Oltmanns. Motion carries. (Placed on file)

Unfinished and New Business

- Nordman would like the HEW Committee to review the increase of vaccination costs.

Chairman Comments

- Approval of Closed County Board Meeting Minutes: July 19, 2016 (content only- subject to State's Attorney review of Closed Minutes) – minutes were reviewed at the November 15, 2016 County Board Meeting.

Chairman Gouker states the 4 new County Board Members will be abstaining from the vote since they were not present at the meeting. Janes moves to approve the July 19, 2016 Closed Session Minutes for content only, seconded by Bowers. Motion carries.

Adjourn Meeting

At 6:07 p.m., Bowers makes the motion to adjourn the meeting until Tuesday, January 17, 2017 at 5:30 p.m. at the Courthouse in Oregon, Fritz seconds and the motion carries.

Chairman, Kim P. Gouker
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board

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