

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

Ogle County Courthouse - Room #100 – 1St Floor
Tuesday – February 14, 2017 – 5:00 PM

AGENDA

1. Call to Order & Roll Call
2. Approval of Last Month's Minutes – January 10, 2017
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
7. Budget Review
8. Old Business
 - Exelon Payment – Transmission Line
9. New Business
 - Elect Vice-Chairman
 - FAIRCOM Membership
10. Other Business for Consideration
11. Adjournment

Greg Sparrow, Chairman

Committee Members: Greg Sparrow, Kim Gouker, Rich Gronewold, Patricia Nordman, Marty Typer, Thomas Smith, Kimberly Whalen