

Proceedings of the Ogle County Board Meeting
October 20, 2015

State of Illinois)
County of Ogle) ss

Call to Order

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

Roll Call

The roll call shows Bolin as absent. The Invocation is given by Gronewold and is followed by the Pledge of Allegiance.

Presentation – Blackhawk Hills Regional Council – Theresa Wittenauer – Executive Director
Theresa Wittenauer presents and reviews the Blackhawk Hills Regional Council 2014-2015 Annual Report.

Presentation – Enterprise Zone Resolution and Ordinance– Jason Anderson – GREDCO,
Economic Development Director

Jason Anderson informs the board of Blackhawk Hills being extremely effective with working with the Economic Development Administration (EDA) and appreciates their help with facilitating funding.

Anderson presents information to create the Lee-Ogle Enterprise Zone which will have 9,600 acres split between Lee and Ogle Counties, City of Dixon and City of Rochelle. They will allocate 8,564 acres with 51% to Lee County and 49% to Ogle County and 1,017.2 acres in reserve for future expansion. Anderson explains the 10 point test needed to become an Enterprise Zone. The application for the Enterprise Zone will be submitted before December 31, 2015 and there will be two documents to be approved by the Ogle County Board; a Resolution to Create the Lee-Ogle Enterprise Zone and Intergovernmental Agreement between Ogle and Lee Counties and the City of Dixon and City of Rochelle. The reason there are four units of government in this application is it allows us to get the maximum amount of acreage that is allowed under the law. The Enterprise Zone documents are being reviewed by the Ogle County State's Attorney. Anderson explains the Tax Abatement process and the fees for the companies to become a part of the Enterprise Zone.

Simms asks about how the Enterprise Zone affects the farms who are adopted into the Enterprise Zone. Anderson states there are no restrictions to the landowners; it will make their land more desirable.

Consent Agenda Items – by Roll Call Vote

1. Approval of September 15, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Ogle County Housing Authority – Bryan Boblett - R-2015-1001
4. Resignations –
 - a. Board of Health – Thomas A. Cline, DDS – R-2015-1002
5. Vacancies -
 - Mental Health 708 Board - 1 vacancy
 - Franklin Grove Fire Protection District – 1 vacancy
 - Board of Health – 3 full term vacancies
 - Board of Health – 1 unexpired term (applicant must be a DDS)

Application and Resumé deadline – Friday, October 30, 2015 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Mental Health 708 Board – 2 vacancies

Application and Resumé deadline – Monday, November 30, 2015 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

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6. Ogle County Claims –
 - Department Claims – September 2015 - \$11,445.30
 - County Board Payments – October 20, 2015 - \$208,514.05
 - County Highway Fund – \$32,872.77

7. Communications –
 - Sales Tax for June 2015 was \$30,941.11 and \$73,950.44
 - Sales Tax for June 2014 was \$36,646.63 and \$76,544.21
 - Sales Tax for July 2015 was \$ 29,037.69 and \$74,530.96
 - Sales Tax for July 2014 was \$28,774.73 and \$73,011.61
 -

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

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

NO: none

ABSENT: Bolin

Motion carries.

Zoning – #8-15 AMENDMENT - Doug & Gayla Creason – O-2015-1001

Welty presents the petition of Doug & Gayla Creason, 15254 E. IL Rte. 72, Davis Junction, IL; and Rudy Dixon, 270 Vida Ct., Sycamore, IL for an Amendment to the Zoning District to rezone from R-2 Single Family Residential District to R-1 Rural Residence District on property described as follows, owned by Doug & Gayla Creason and being purchased by Rudy Dixon: Lots 2 & 3 Goldie Acres Subdivision, part of the SE1/4 of the SE1/4 of Section 7 Flagg Township 40N, R1E of the 3rd P.M., Ogle County, IL, 4.064 acres, more or less. P.I.N.: 24-07-476-005 & -006 - Common Location: 9800 Block of E. Fowler Rd. O'Brien moves to approve O-2015-1001, Meyers seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #9-15 AMENDMENT – Scott A. & Patricia J. Watson – O-2015-1002

Welty presents the petition of Scott A. and Patricia J. Watson, 1346 Marijon Dr., Byron, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residence District on property described as follows and owned by the petitioners: Part of the NW1/4 of the NE1/4 & part of the NE1/4 of the NE1/4 of Section 18; and part of the SW1/4 of the SE1/4 of Section 7 Byron Township 25N, R11E of the 4th P.M., Ogle County, IL, 10.0 acres, more or less. P.I.N.: 05-18-200-003 - Common Location: 3707 E. Oak Grove Rd. Welty moves to approve O-2015-1002, Janes seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #5-15 SPECIAL USE – Scott A. & Patricia J. Watson – O-2015-1003

Welty presents the petition of Scott A. & Patricia J. Watson, 1346 Marijon Dr., Byron, IL for a Special Use Permit to allow a Guest House in the R-1 Rural Residence District on property described as follows and owned by petitioners: Part of the NW1/4 of the NE1/4 & part of the NE1/4 of the NE1/4 of Section 18; and part of the SW1/4 of the SE1/4 of Section 7 Byron Township 25N, R11E of the 4th P.M., Ogle County, IL, 10.0 acres, more or less. P.I.N.: 05-18-200-003 & 05-07-400-005 - Common Location: 3707 E. Oak Grove Rd. Welty moves to approve O-2015-1003, Oltmanns seconds and the motion carries on a voice vote.(Placed on file)

Welty informs the board to review the discussion held at the Planning & Zoning and Supervisor of Assessments Committee meeting in regards to Building Codes.

Public Comment –

Chairman Gouker states there will be special instructions for Public Comments tonight since there will be a Zoning issue before the board next month and while the board is not allowed to hear additional testimony; they cannot limit a person to make public comments. Chairman Gouker did talk to both sides of the issue and they have agreed to have one person speak from each side and will be allowed five minutes.

- O.K. Welty – talks about the Byron Sportsman’s and Conservation Club petition for a range. The Byron Sportsman’s and Conservation Club has been serving the Northern Illinois area for over 75 years, it was chartered by Wildlife Federation Sportsman’s Club in 1941. Historically the club has had trapshooting, archery, rifle and pistol league as well as hunter safety education. The club has become aware of a need for a safe place for the residents of Northern Illinois to practice with their handguns. The club would like to fill the need with the construction of a 25 yard fully contained hand gun caliber range. The Club will also open the range to members of Law Enforcement of the surrounding area.
- Craig Dimond of 1504 E. Townline Rd – Yes, the gun club has been there 60 years plus. Dimond states there were many errors in the transcripts and have made Planning and Zoning Administrator Mike Reibel aware of the errors. Dimond is concerned with the construction of the range and the expansion of hours of operation.
- Gronewold states the County Infrastructure Committee denied the funding request from the Oregon Chamber of Commerce for the County to buy candles for the Courthouse for the Candlelight Walk display. The committee denied the \$700 - \$800 request because of the budget. Then it was brought before the Finance Committee and it was not on the committee agenda but the committee agreed to finance the request. Gronewold asks if this will set precedence for other committees. Chairman Gouker states the funds didn’t come from the Buildings & Grounds funds it will be paid from the Finance Contingencies. Sparrow states it was on the agenda under New Business and Finance Committee approved the request. Sparrow states the Courthouse is the County Seat and we are part of the community and we should support the community. Since Buildings and Grounds didn’t want to fund the request, the Finance Committee did.

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, Personnel and Salary, Regional Planning Commission, Road & Bridge and Mapping (GIS), State’s Attorney and Juvenile & Probation, Safety Committee, Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities.

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., Mental Health 708 Board, Negotiations Committee, Public Aid Appeals and UCCI/ICRMT.

Executive:

- Ogle County 2016 Holiday Schedule – R-2015-1003
Chairman Gouker presents the Ogle County 2016 Holiday Schedule R-2015-1003 to the board. Bowers moves to approve R-2015-1003 as presented and Nordman seconds.

Chairman Gouker states this is presented to us by the Chief Judge of the Circuit Court and we do not have to follow this. There was discussion that some department heads would like to have Christmas Eve instead of another Holiday. Welty asks for clarification on the Holidays and asks if these are the same Holidays listed in the Union contracts. Chairman Gouker states not every union contract delineates the days; they may refer to the dates of the County or the Court system. Welty asks if we have the flexibility of changing a Holiday, do we have the flexibility to eliminate one or more of them. Chairman Gouker states that would be more difficult. County Clerk Huntley states there is one bargaining unit who now has Christmas Eve as a Holiday. The motion carries.(Placed on file)

- City of Rochelle and Village of Davis Junction TIF Districts
Chairman Gouker attended two Joint Review Board meetings for proposed TIF Districts for the City of Rochelle and the Village of Davis Junction. Maps of the TIF Districts have been distributed this evening. The Executive Committee has agreed that this is Economic Development and we need to support Economic Development.

Finance:

- Ogle County as Trustee – 22-08-402-017; 22-08-429-011, 012; 22-09-128-008, 009; 22-09-176-018; 22-08-406-035 – R-2015-1004
Sparrow presents and moves to approve R-2015-1004 as presented, Hopkins seconds and the motion carries.(Placed on file)

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Long Range Planning:

- o Long Range Bills – R-2015-1005

Griffin presents and moves to approve R-2015-1005 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Advanced Disposal	Disposal of contaminated soil 501 W. Washington Street	\$ 260.23
Fehr Graham Engineering	UST Site Assessment & Closure Add'l Work @ 501 W. Washington Street	\$ 10,952.50
Simplex Grinnell	Card Reader - Labor Charge - IT	\$ 11,320.20
O'Brien Civil Works, Inc.	Construction - Parking Lot - Phase 1 501 W. Washington Street	\$ 107,585.13
SaavedraGehlausen Architects	Maintenance Projects - Professional Services for September 2015	\$ 40,379.20
Syndeo	Removal of iFiber Cable @ Old Sheriff's Building	\$ 1,910.00
Gold Piece Enterprises, Inc.	Asbestos Inspection - Scope of Work @ Old Sheriff's Building	\$ 263.00
	TOTAL:	\$ 172,670.26

Janes seconds and the motion carries.(Placed on file)

- o Saavedra Gehlhausen Bid process –

Guy Gehlhausen reports to the board that Saavedra Gehlhausen was charged with undertaking some badly needed maintenance projects throughout the county. They have gone through a public bidding process and explains the process. The next package to go for bid in a couple of days will be for the replacement of the steps, basement entrance door, refinishing wood floors of the courthouse and gutter and roof maintenance at the Pines Road Annex. They are still working on an energy conservation project.

Meyers asks for an update on the ventilation issue at the Public Safety Complex. Gehlhausen states there is a plan in place and they did a lot of studies to see what the issue was. The maintenance staff can go into the computer to shut off a switch so the building will not take in fresh air. Meyers asks about the fan with no motor. Gehlhausen states there was a damper with no motor and now all is working.

- o Demolition of Old Ogle County Sheriff (Etnyre) Building – R-2015-1006

Griffin presents R-2015-1006 AIA Document A101-2007 for the Demolition of the Old Ogle County Sheriff's (Etnyre) Building for a contract amount of \$97,115. Griffin moves to approve R-2015-1006 as presented and Sparrow seconds. A roll call vote is taken:

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

NO: none

ABSENT: Bolin

The motion carries.(Placed on file)

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- Ogle County Parking Lot Replacement/Maintenance – R-2015-1007
Griffin presents R-2015-1007 AIA Document A101-2007 for the Ogle County Parking Lot Replacement/Maintenance Package for a contract amount of \$339,848. Griffin moves to approve R-2015-1007 as presented and Sparrow seconds. A roll call vote is taken:

YES: Janes, Kenney, McKinney, Nordman, O'Brien, Oltmanns, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer and Gouker

NO: Hopkins, Meyers and Saunders

ABSENT: Bolin

The motion carries.(Placed on file)

- Ogle County Detention Center Needs Assessment – R-2015-1008
Griffin has Jeff Goodale of HOK speak in regards to the needs assessment for the Ogle County Detention Center Planning. Goodale informs the board the study has looked into trends in the Criminal Justice System that other counties and states are experiencing such as medical issues and mental health care.

Meyers asks if they are taking into consideration the Federal Government has released approximately 6,500 inmates and the new Governor of Illinois is looking into less incarceration. Goodale says yes they have looked at several of the issues that will impact the Criminal Justice System.

Griffin presents R-2015-1008 and Oltmanns moves to approve R-2015-1008, Sparrow seconds and the motion carries.(Placed on file)

State's Attorney and Juvenile & Probation:

- Open Closed Minutes R-2015-1009
Finfrock presents and moves to approve R-2015-1009 as presented to Open certain Closed County Board and Committee minutes that have been reviewed by the State's Attorney & Juvenile & Probation Committee with the assistance of the State's Attorney; McKinney seconds and the motion carries.(Placed on file)

Unfinished and New Business:

Chairman Comments:

- Chairman Gouker informs the board members of UCCI have put together a handbook "A Practical Guide to County Government Law" and has distributed these books to various committee Chairman/Chairwomen, State's Attorney and County Clerk and Recorder. The books are to be returned at the County Board Organizational meeting and will be redistributed.
- Chairman Gouker states the dedication for the new VFW Memorial will be on November 11th at 10:00 a.m.
- Chairman Gouker attended the memorial for Captain Joseph Ogle and a copy of the Congressional Award has been distributed this evening.
- Chairman Gouker has sent a card around for former Chairwoman Betty Gocken for her birthday and get well wishes.
- There will be a Budget Hearing on Monday, October 26th at 5:30 p.m.

Vice-Chairman Comments:

Closed Session – At 6:47 p.m., Chairman Gouker asks for a motion to go into Closed Session to discuss the purchase or lease of real property 5 ILCS 120/2(c) (5). Kenney moves to go into Closed Session and McKinney seconds. A roll call vote is called:

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

NO: none

ABSENT: Bolin

The motion carries.(Placed on file)

Open Session – At 7:02 p.m., the board returns to Open Session.

Purchase of Property – R-2015-1010

Sparrow makes the motion to offer \$190,000 for the purchase of property located at 510 Lincoln Hwy in Rochelle and owned by the Rochelle Hospital; funds to come from Long Range. O'Brien seconds and a roll call vote is taken:

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

NO: none

ABSENT: Bolin

The motion carries.(Placed on file)

Adjourn Meeting

At 7:04 p.m., there being no further business Sparrow moves to adjourn the meeting until Monday, October 26, 2015 at 5:30 p.m. at the Courthouse in Oregon, McKinney 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

Proceedings of the Ogle County Board Meeting
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The County Board goes into Closed Session at 6:48 p.m. to discuss the purchase or lease of real property 5 ILCS 120/2(c) (5). Others in attendance: State's Attorney Eric Morrow, Sheriff Brian E. VanVickle, County Clerk and Recorder Rebecca Huntley, Chief Deputy Clerk Laura Cook and Michael Olson of Saavedra Gehlhausen Architects.

Chairman Gouker informs the board this meeting is about the property in Rochelle which is used as the Emergency Operations Center. Last month we discussed the option of purchasing the property at \$175,000 and they have countered with \$200,000. Chairman Gouker thinks this is an important piece of property for the county to own. Once we take possession of the building, we will let them remain as tenants and not charge them rent. They want to remain in the building until their clinic is finished which should be about February of 2016. During this time the county will pay for utilities. We should counteroffer them \$190,000 given the amount of debt they will not have to pay in the amount of rent and utilities. This is a suggestion, states Chairman Gouker.

Meyers asks what the payback is with the purchase of this property. Chairman Gouker states the Health Department currently pays \$43,000 per year in rent and the Probation Department pays \$7,500 per year in rent for offices in Rochelle. Once the Health Department Contract is up in 2020, they will move into this building which is set-up for a clinic. There is no elevator in the building which the county will need to have installed as well as a generator. There was discussion regarding the roof and parking lot repairs.

Nordman states the current location of the Health Department has ice issues with the parking lot which is unsafe. The building has an open ceiling and birds are getting into the building. Nordman also says UIC pays the Health Department \$1,000 per month which is another \$12,000 in rent the county could receive.

O'Brien states this is a pre-stressed concrete building and this is the best deal we can buy.

The consensus of the board is to proceed with the offer.

At 7:02 p.m., Oltmanns moves to return to Open Session and Fritz seconds.

Chairman, Kim P. Gouker
Ogle County Board

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

Ogle County Board Meeting
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Open Meeting by State's Attorney
& Legislative Committee
Resolution dated 1-17-12
12-2017-0109

Proceedings of the Ogle County Board Meeting
Budget Hearing
October 26, 2015

State of Illinois)
County of Ogle) ss

Call to Order

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

Roll Call

The roll call shows Bolin, Brooks, Fritz, Kenney, O'Brien and Saunders (5:32 pm) are absent.

Introduction – Samara Beachdell, CP, PHR – Sikich LLP – HR Consulting Services

Chairman Gouker introduces Samara Beachdell. She introduces herself to the County Board Members and states she is the contact person for HR Consulting Services. She will also be reviewing the Ogle County Personnel and Policies Handbook.

Presentation – FY2016 Ogle County Budget and Appropriations

Chairman Gouker presents the draft of the FY2015 Ogle County Budget and Appropriations and has Sparrow give a brief overview of the proposed budget. Sparrow states the county does have a structural deficit and has had one for about a year. This deficit has widened this year. We are going to try and address the issue over the next four years. Sparrow reviews the Revenues on pages 1 thru 3 and states you can see the deficit on page 1 and the Interfund Transfers from Indemnity, Ifiber, Self-Insurance Reserve, Sheriff Petty Cash and Bad Check Restitution in the amount of \$610,000 which will zero out the accounts. This will be brought in as a one-time fix for this year. The projected Revenue for FY2016 is \$14,177,550.00 and the Expenses Appropriation is \$14,168,540.00.

Sparrow states the plan to address the deficit is a proposal for a hiring freeze for 5 years which has been presented to the Personnel Committee. Sparrow says there needs to be a cut of \$750,000 from Personnel side; they are not talking about cutting jobs. They are looking to do this through attrition, as individuals come to retire they will look to reduce the workforce by 5% or about 12 positions over the next 5 years.

Sparrow reviews:

- Page 21: IMRF Fund - Appropriation of \$4,310,000.00 and Levy of \$2,265,000.00 – The Finance Committee is trying to address the balances in the ECO which has \$1.2 deficit, there is SLEP Enhanced Fund which was done in 2006 it has a deficit of about \$700,000 and there will be an additional \$650,000 from ECO. They are suggesting a one-time transfer of \$2,000,000.00 from the Solid Waste Fund as a loan to the IMRF Fund to pay off the liability. Right now we are paying 7.5% interest on these funds, says Sparrow.
- Page 39: TB Care & Treatment Fund – Sparrow states when the Health Department presented their budget there was a \$10,000 gap. Sparrow states the committee is suggesting we add the \$10,000 to cover the gap for the year. Sparrow would like to explore relieving the Board of Health Agency Allotment of \$85,000 and have it brought back to the General Fund. We will still need a fix for next year; we will receive a one-time payment of \$507,000 from ComEd for the Grand Prairie Gateway Project. The County Highway Department needs \$60,000 for expenses they have incurred. We need to continue to look at new revenue sources.

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Budget Hearing

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2016 Budget Summary & Approvals

Fund	Appropriation	Levy
Animal Control Fund	\$185,775	\$0
Co-Operative Extension	\$140,000	\$140,000
County Bridge Fund	\$1,344,990	\$753,000
County General Fund	\$14,168,540	\$4,067,000
County Highway Fund	\$2,339,350	\$1,506,000
Federal Aid Matching Fund	\$11,131,462	\$753,000
GIS Committee Fund	\$150,197	\$0
IMRF Fund	\$4,310,000	\$2,265,000
Insurance Premium Levy Fund	\$800,000	\$475,000
Long Range Planning	\$2,763,850	\$0
Mental Health Fund	\$750,000	\$755,000
Motor Fuel Tax Fund	\$1,200,514	\$0
Revolving Vehicle Purchase	\$226,000	\$0
Senior Social Services	\$221,410	\$227,500
Social Security Fund	\$925,000	\$860,000
Solid Waste Fund	\$6,189,592	\$0
TB Care & Treatment Fund	\$44,000	\$44,000
War Veterans Fund	\$75,000	\$75,000
SUBTOTAL:	\$36,965,680	\$11,920,500
<u>Additional Fund Appropriations</u>	<u>\$6,460,500</u>	<u>\$0</u>
TOTAL:	\$43,426,180	\$11,920,500

Colson comments on page 21 in regards to the IMRF Fund. He would like to see the LRP money being used as a loan and have it repaid over the years. Chairman Gouker states there are limitations as to what the IMRF can repay and it may be an expense. Heuer asks for clarification; we are using the Solid Waste Fund and not Long Range Funds as the loan. Chairman Gouker states we are using Solid Waste Funds and Treasurer John Coffman concurs.

Chairman Gouker suggests if you have any questions to please contact Sparrow before the next Finance Committee meeting.

Sparrow thanks the Finance Committee for their hard work and the time they have spent on preparing the budget.

Saunders asks about the Interfund Transfer of 911 Emergency in the amount of \$130,000 as listed on page 3. Saunders is under the impression they were not to touch money in that fund. Sparrow says with the great negotiating of the Sheriff and participation of the 911 ETSB, they have agreed to give us this amount to offset the costs of the county handling the 911 calls. Saunders asks the same of the Interfund Transfer of \$40,000 from OEMA. Sparrow states \$30,000 has always been transferred and Coffman has stated this can be moved up to \$40,000.

Saunders asks why there is money left in the Bad Check Restitution Fund. State's Attorney Eric Morrow states he cannot answer as to why there is money left in the account as this was from a previous State's Attorney. County Clerk Huntley states former State's Attorney Doug Floski had a person working part-time in the Bad Check Program.

Sparrow informs the board that the Focus House transition has one more year to complete, but there is an additional \$250,000 in expenses this year. Last year we appropriated an additional \$100,000 in the contingency line item because we didn't finish negotiating with the FOP.

Public Comment – none

Adjourn Meeting

At 5:55 p.m., there being no further business Sparrow moves to adjourn the meeting until Monday, November 17, 2015 at 5:30 p.m. at the Courthouse in Oregon, McKinney 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

Ogle County Board Meeting

Budget Hearing

October 26, 2015