

**Proceedings of the Ogle County Board Meeting
February 16, 2021**

(Remote attendance due to COVID-19 crisis)

State of Illinois)
County of Ogle) ss

Call to Order

Chairman John Finfrock calls the meeting to order at 5:30 p.m.

Roll Call

The roll call shows Bowers, Griffin and Miller are absent. The invocation is given by Corbitt and followed by the Pledge of Allegiance.

Presentation - Kyle Auman, Health Department Administrator - COVID-19

Auman shared that regionally our testing positivity ratings are down to 3.4% and in Ogle County we are now down to a 1.8% positivity rating. This is continued good news for our area as this will continue to allow for the reduction of mitigation procedures and help us to be able to return back to a “normal” way of life.

Auman shared the status of the Ogle County vaccination mission. He stated there were 2 clinics scheduled at the Health Department and KSB was hosting 2 clinics at their location. Auman stated there is a shortage in allocations this week and will be for the next two weeks as well. Which has caused them to have to call and make arrangements with people they had scheduled to new dates. Auman shared since the allocations are down it is causing them to have to focus on those individuals waiting on their second dose and pause scheduling for those getting the first dose. Auman said on the positive side 8,000 total vaccinations have been administered and of those 1,700 people have been fully vaccinated.

Youman asked with vaccine allocations dwindling is there a plan to revaccinate those that were in the Phase 1A category before moving on to the other phases. Auman stated there have been some discussions on boosters but it is still in the beginning phases and nothing has been decided if that will be necessary yet.

Smith asked if Walgreens was interfering with the vaccination process in Ogle County. Auman assured the Board that the Walgreens vaccinations do not affect the Health Departments allocations. Auman stated those doses are a Federal contract that is separate entirely from the State. Smith also took the time to thank Auman for his help in getting him vaccinated and asked if there was a timetable for when those under 65 would be able to begin receiving vaccinations. Auman again expressed that those types of things are too hard for him to pinpoint since the allocations are not being received on a regular basis.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - January 2021
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - o 911 ETSB Board - Rochelle PSAP - Luisa Nambo - R-2021-0201
 - o Oregon Fire Protection District - Lora Stevens McKee - R-2021-0202
4. Resignations -
 - o Zoning Board of Appeals - Alternate #2 - Robert Urish - R-2021-0203
5. Vacancies -
 - o Board of Health - 3 vacancies (unexpired term)
 - o Mental Health 708 Board - 4 vacancies (unexpired term)
 - o Byron Museum District - 1 vacancy (unexpired term)
 - o Franklin Grove Fire Protection District - 1 vacancy
 - Application and Resumé deadline – Friday, February 26, 2021, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - o Fire Protection Districts (Forreston, Leaf River, Lynn-Scott-Rock, Oregon) 1 Vacancy each
 - o Lost Lake River Conservancy District - 1 Vacancy

- Planning Commission - 2 Vacancies
- Zoning Board of Appeals - Regular Member - 1 Vacancy
- Zoning Board of Appeals - Alternate #1 & #2 - 1 Vacancy each

Application and Resumé deadline – Thursday, April 1, 2021, 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 - January 2020 - \$66,257.04
- County Board Payments – \$165,627.42
- County Highway Fund – \$56,798.20

7. Communications -

- ComEd Vegetation Management Notice - B365
- ComEd Vegetation Management Notice - B369
- Sales Tax – November 2019 \$56,706.59 and \$85,977.36
- Sales Tax – November 2020 \$21,040.23 and \$72,373.63

McKinney moves to approve the Consent Agenda and Nordman seconds and Roll Call was taken:

YES: Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, and Finfrock

NO: None

ABSENT: Miller, Billeter, and Bowers

Motion carries on roll call vote. (Placed on file)

Zoning - None

Public Comment – None

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS, County Facilities - County Security - County IT, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Long Range and Strategic Planning, Personnel and Salary, Road & Bridge, State’s Attorney – Court Services – FOCUS House - Judiciary & Circuit Clerk, and Supervisor of Assessments and Planning & Zoning.

• **County Facilities**

- Back the Blue – R-2021-0204

Nordman pulled the Resolution to be reviewed by the Insurance Company.

• **Executive**

- Approval of Release of Closed Minutes – R-2021-0205

Chairman Finfrock presents the approval of release of closed minutes based on the review by State’s Attorney Rock, Corbitt and himself. Smith moves to approve R-2021-0205, Nordman seconds and roll call vote is taken:

YES: Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Corbitt, and Finfrock

NO: None

ABSENT: Miller and Bowers

Motion carries on roll call vote. (Placed on file)

• **Finance & Insurance**

- Polling Place Change – Flagg-Rochelle Park District – R-2021-0206

Sparrow presents and moves to approve R-2021-0206 to move Flagg Precincts 5, 9 & 10 to the Flagg-Rochelle Park District, Kenney seconds and roll call vote is taken:

YES: Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Corbitt, Droege, and Finfrock

NO: None

ABSENT: Miller and Bowers

Motion carries on roll call vote. (Placed on file)

• **Long Range Planning:**

- Judicial Center Annex Capital Expense Bills – R-2021-0207

Oltmanns presents R-2021-0207 for the following bills:

| <u>VENDOR NAME</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|--------------------|--|---------------------|
| Gilbane | Construction Management Services - January 2021 Inv #31- \$310,627.42 (Partial payment - Remainder from Long Range Capital Improvement Fund \$54,196.34) | \$256,431.08 |
| TOTAL: | | \$256,431.08 |

Oltmanns presents and moves to approve R-2021-0207 for \$256,431.08, Janes seconds and a roll call vote is taken:

YES: Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Corbitt, Droege, Fox, and Finfrock

NO: None

ABSENT: Miller and Bowers

Motion carries on roll call vote. (Placed on file)

- Long Range Planning Bills – R-2021-0208

Oltmanns presents R-2021-0208 for the following bills:

| <u>VENDOR NAME</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|----------------------------------|---|---------------|
| Amazon | 1 Netgear 24-Port Gigabit Ethernet Unmanaged Switch | \$ 179.00 |
| B & H Photo-Video | Inv# 182218685 - 1 75" Samsung TLED Series 4K TV | \$ 1,490.18 |
| B & H Photo-Video | Inv# 183672303 - 4 Peerless Legature Resistant 22-32" TV Encl | \$ 3,579.80 |
| B & H Photo-Video | Inv# 183740183 - 2 Peerless Legature Resistant 22-32" TV Encl | \$ 1,951.00 |
| Gilbane | Construction Management Services - January 2021 Inv #31- \$310,627.42 (Partial payment - Remainder from Judicial Center Annex Capital Exp 2020 Fund \$256,431.08) | \$ 54,196.34 |
| Hellmuch, Obata & Kassabaum, Inc | Invoice #31 Professional Services through Dec 31, 2020 - Construction Administration & Reimbursable Expenses | \$ 13,433.50 |
| HVACQuick.com | S&P motor option for ACL dampers/louvers | \$ 1,138.72 |

| | | |
|---|------------------------------------|---------------------|
| TAC Operating Company d/b/a Insight Digital Signage | Six '65" LCD Guardians WS-3050-65 | \$ 11,425.04 |
| Testing Service Corporation | November 2020 Engineering Services | \$1,630.00 |
| TOTAL: | | \$ 89,023.58 |

Oltmanns presents and moves to approve R-2021-0208 for \$89,023.58, Heuer seconds and a roll call vote is taken:

YES: Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, and Finfrock

NO: None

ABSENT: Miller and Bowers

Motion carries on roll call vote. (Placed on file)

o Project Update –

Roling shared this month there were roughly 250 man hours completing punch lists and metal paneling work. Roling shared the project is 100% complete and 99% of payment complete. Roling shared that as of right now \$704,000 savings just in the Gilbane contract and the trades. Roling went over some of the Ogle County Cost Log and explained the County was able to receive quiet a cost savings on this project and stated the County savings are in excess of \$900,000.

Roling stated that there is only one contract still open and it is with Sterling Roofing. There are eight open punch list items and most of those are in regards to the roof. The roofing contract is still open due to the delay in the metal roofing panels as well as the final inspection of the roof being done with all the snow. A final inspection is required by the manufacturer to close out the contract in order for the County to receive a full warranty on the roof. Once the inspection is completed then the contract can be billed out and closed.

Roling stated almost all of the electronic and paper copies of documentation has been turned over to the County.

Smith asked if the leak was fixed in the roof of the Judicial Center Annex. Roling stated they had fixed it but upon inspection another leak was found but inspectors were on site today to get that fixed.

Janes thanked Roling, Jennifer, and Tom of Gilbane for being the most professionally done and seamless projects that he has ever been involved with during a project.

Sparrow wanted to thank Griffin and Janes for all the hours and work they had put into the project along with Gilbane.

Smith thanked everyone and stated the project took a lot people hard work to get to where it is now and thanking those that were involved from the very beginning made the entire project possible.

o Change Orders Update – R-2021-0209

Griffin presents and moves to approve R-2021-0209 for credit of \$77,897.18 for the closure of six contracts, Oltmanns seconds and a roll call vote is taken:

YES: Heuer, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, and Finfrock

NO: None

ABSENT: Miller and Bowers

Motion carries on roll call vote. (Placed on file)

• **Road & Bridge:**

○ 2021 County Pipe Supply Award & Appropriation R-2021-0210

Hopkins moves to approve R-2021-0210 for the 2021 County Pipe Supply; to the low bidder, Metal Culverts, Inc., and appropriate \$33,600 out of the County Aid to Bridge Fund for the purchase. McKinney seconds and a roll call vote is taken:

YES: Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, and Finfrock

NO: None

ABSENT: Miller and Bowers

Motion carries on roll call vote. (Placed on file)

○ 2021 Crack Sealing Award & Appropriation – R-2021-0211

Hopkins moves to approve R-2021-0211 for the 2021 County Crack Sealing Project, Section 21-00000-04-GM to the low bidder, Denler, Inc., and appropriate \$98,000 out of the County Motor Fuel Tax Fund for the project. Fritz seconds and a roll call vote is taken:

YES: Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, and Finfrock

NO: None

ABSENT: Miller and Bowers

Motion carries on roll call vote. (Placed on file)

○ Federal Participation – Meridian Road Paving – R-2021-0212

Hopkins moves to approve R-2021-0212, a Local Public Agency Agreement for Federal Participation on Section 17-00317-00-RS for the resurfacing of Meridian Road from IL Route 64 to IL Route 72. This is an agreement with IDOT for the use of \$640,000 in federal funds on the project, with the remaining to be covered by County funds. Droege seconds and a roll call vote is taken:

YES: Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, and Finfrock

NO: None

ABSENT: Miller and Bowers

Motion carries on roll call vote. (Placed on file)

○ County Road Construction – Meridian Road – R-2021-0213

Hopkins moves to approve the R-2021-0213 for the appropriation of \$160,000 out of the County Federal Aid Matching Fund and \$275,000 of County REBUILD Illinois Funds for the project. Smith seconds and a roll call vote is taken:

YES: McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, and Finfrock

NO: None

ABSENT: Miller and Bowers

Motion carries on roll call vote. (Placed on file)

Unfinished Business & New Business: None

Chairman Comments:

Dorothy Bowers is still feeling under the weather but hoping to get back into her regular roll as soon as she can.

Chairman Finfrock made the Board aware his intentions for trying to get the County Board Members back to meeting in person for next month County Board meeting. Chairman Finfrock said that was his hopes but has not been finalized yet.

Vice-Chairwoman Comments:

Stay healthy and stay safe.

Adjourn Meeting

At 6:17 p.m., with no further business Chairman Finfrock adjourns the meeting until Tuesday, March 16, 2021 at 5:30 p.m. at the Courthouse in Oregon.

Chairman, John Finfrock
Ogle County Board

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