

Proceedings of the Ogle County Board Meeting
November 17, 2015

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:34 p.m..

Roll Call

The roll call shows O'Brien and Simms (5:46 pm) are absent. The Invocation is given by Heuer and is followed by the Pledge of Allegiance.

Presentation – Lee/Ogle Enterprise Zone

Chairman Gouker states there was a minor change in verbiage and this will be held over until next month. This item will need to be voted on next month. If you have any questions, please have them answered before the meeting.

Presentation – FY2016 Ogle County Budget & Appropriations - O-2015-1101

Finance Committee Chairman Sparrow presents the FY2016 Ogle County Budget & Appropriations O-2015-1101 and presents these changes:

- ◆ 2016 TB Care & Treatment Fund the Levy will be \$34,080.00
- ◆ 2016 Solid Waste Fund an additional \$20,000 for Contractual Services to negotiate the upcoming Host Agreements
- ◆ 2016 Long Range Planning Fund there are some carryovers from this year

Chairman Gouker asks for a motion to approve the FY2016 Ogle County Budget and Appropriations O-2015-1101. Sparrow moves to approve O-2015-1101 and Finrock seconds.

Meyers refers to page 13 and would like to have \$4,000 added to Zoning for the Regional Planning Commission members. Chairman Gouker states we had discussion on this last month. There was an e-mail sent out to the board members to have any issues addressed at the Finance Committee Meeting. Meyers would like to have it changed tonight. There was no further discussion.

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	\$1,131,462	\$753,000
GIS Committee Fund	\$150,197	\$0
IMRF Fund	\$4,310,000	\$2,275,000
Insurance Premium Levy Fund	\$800,000	\$475,000
Long Range Planning	\$3,067,850	\$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	\$6,209,592	\$0
TB Care & Treatment Fund	\$34,000	\$34,000
War Veterans Fund	\$75,000	\$75,000
SUBTOTAL:	\$37,279,680	\$11,920,580
Additional Fund Appropriations	\$ 6,460,500	\$0
TOTAL:	\$43,740,180	\$11,920,580

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Chairman Gouker asks if there are any board members who wish to abstain from voting on certain areas of the Budget and Appropriations:

- Bowers abstains from General Fund Dept. 12 Sheriff and Dept. 22 Corrections – as a family member is employed by the Sheriff’s Department in Corrections;
- Heuer abstains from #480 Senior Social Services Fund – as she is currently employed by Rock River Center who receives funding;
- Colbert abstains from #480 Senior Social Services Fund – she is on the Board of the Hub City Senior Center;

A roll call vote is called:

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

NO: none

ABSENT: O’Brien and Simms

- * Meyers - No - General Fund Dept. 11 Zoning and Long Range Planning Fund;
- * Saunders - No - Long Range Planning Fund;
- * Gronewold – No - Long Range Planning Fund;
- * Kenney – No – Long Range Planning Fund.

The motion carries on a roll call vote.(Placed on file)

Consent Agenda Items

1. Approval of October 20, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - a. Board of Health – Dorothy Bowers – R-2015-1101
 - b. Board of Health – Elizabeth Mendeloff – R-2015-1102
 - c. Board of Health – Bryan Zobeck – R-2015-1103
 - d. Mental Health 708 Board – Adrian “Nick” Head – R-2015-1104
4. Resignations –
5. Vacancies -
 - Mental Health 708 Board – 1 vacancies
 - Franklin Grove Fire Protection District – 1 vacancy
 - Board of Health – 1 unexpired term (applicant must be a DDS)

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
6. Ogle County Claims –
 - Department Claims – October 2015 - \$14,499.03
 - County Board Payments – November 17, 2015 – \$139,196.55
 - County Highway Fund – \$59,716.70
7. Communications –
 - Sales Tax for August 2015 was \$20,022.62 and \$70,775.08
 - Sales Tax for August 2014 was \$25,961.17 and \$72,482.43

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

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

NO: none

ABSENT: O'Brien and Simms

Motion carries.

Zoning – #10-15 AMENDMENT - Janice R. Bessert – O-2015-1102

Welty presents the petition of Janice R. Bessert, 600 W. Holden St., Woosung, IL for an Amendment to the Zoning District to rezone from R-2 Single-Family Residence District to R-1 Rural Residence District on property described as follows and owned by the petitioner: Block 74 and vacated blocks 75, 76 and adjoining streets of original Village of Woosung; located in part of the S1/2 of the SW1/4 Section 11 Woosung Township 22N, R8E of the 4th P.M., Ogle County, IL, 8.0 acres, more or less. P.I.N.: 20-11-380-001 - Common Location: 600 W. Holden St. Welty moves to approve O-2015-1102 as presented, Hopkins seconds and the motion carries. (Placed on file)

Zoning – Adjust per diem compensation for Regional Planning Commission – R-2015-1105

Welty presents and makes the motion to approve R-2015-1105 and Nordman seconds. Welty explains the Finance Committee asked the Zoning Department Budget be reduced \$10,000 and the meeting compensation for the Regional Planning Commission was eliminated. The Regional Planning Commission members will continue to receive their mileage reimbursement. The members are in agreement and plan on staying on the commission.

Meyers does not think we should ask for these people to serve on this commission without being paid. Hopkins also does not think it is right not to pay the commission members for attending a meeting. Sparrow says to refer this back to the Finance Committee and possibly ask to have contingencies used to fund this. Welty says the Planning Commission members are aware of this reduction in per diem and they are fine with it. There was discussion on how the Zoning Department cut \$10,000. Welty states in addition to this Reibel reduced wages and compensation in the department, eliminated work of a temporary employee and furloughed one of his employees.

Chairman Gouker states the motion is to approve R-2015-1105 as presented. Chairman Gouker states if you vote Yes it will eliminate the pay and No it will not eliminate the pay. A roll call vote is called:

YES: Oltmanns, Typer, Welty, Colbert, Fritz, Gronewold, Kenney and Gouker

NO: Nordman, Saunders, Simms, Sparrow, Bolin, Bowers, Brooks, Colson, Finfrock, Griffin, Heuer, Hopkins, Janes, McKinney and Meyers

ABSENT: O'Brien

The motion is defeated.

Public Comment –

- McKinney comments that the County Board should not be listening to any comments about the Byron Sportsman's Club, we are only to listen to the sworn testimony from the Public Hearing.
- Chairman Gouker was going to address the public on the same issue and thanks McKinney for his comments.
- Meyers disagrees and states the transcripts were not correct.

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, Mental Health 708 Board, Personnel and Salary, Regional Planning Commission, Road & Bridge and Mapping

(GIS), State's Attorney and Juvenile & Probation, 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., Negotiations Committee, Public Aid Appeals and UCCI/ICRMT.

Executive:

- Purchase of 510 Lincoln Hwy, Rochelle, Illinois – R-2015-1106
Chairman Gouker presents R-2015-1106 to Authorize the Purchase of Real Estate located at 510 Lincoln Hwy, Rochelle, Illinois which houses the Emergency Operations Center. Sparrow moves to approve and McKinney seconds. Heuer asks where the funds will be appropriated from? Chairman Gouker states this will come from the Long Range Capital Improvement Fund.
- Establish Lee Ogle Enterprise Zone – R-2015-1107
- Lee Ogle Enterprise Zone Intergovernmental Agreement – O-2015-1103
Chairman Gouker states these two items are tabled until next month. He urges the County Board members to review the documents and have any questions answered before the next meeting. This item has to be voted on next month due to a time crunch.

Finance & Insurance (County Clerk & Recorder and Treasurer):

- Ogle County Recorder Fees – O-2015-1104
Sparrow presents and moves to approve R-2015-1104 as presented and Bolin seconds. Sparrow states this was brought to the committee from County Clerk and Recorder Rebecca Huntley. Sparrow states this will bring approximately \$100,000 of the new revenue to the County Officers Fund. The motion carries.(Placed on file)
- Worker's Compensation Bid – R-2015-1108
Sparrow presents and moves to approve R-2015-1108 as presented and Oltmanns seconds. Sparrow states this is the annual renewal from Illinois Counties Risk Management Trust. The motion carries.(Placed on file)
- Actuarial Firm Selection – R-2015-1109
Sparrow presents and moves to approve R-2015-1109 and Kenney seconds. Sparrow states this is a new company since the old company is no longer in business. The motion carries.(Placed on file)

Long Range Planning:

- Long Range Bills – R-2015-1110
Griffin presents and moves to approve R-2015-1110 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Dixon Ottawa Communications	Fiber Equipment & Installation New Radio Tower - Hillcrest	\$ 38,314.36
SaavedraGehlausen Architects	Maintenance Projects - Professional Services for October 2015	\$ 24,112.50
Syndeo	Redundancy Switches - Inside County	\$ 17,499.92
Syndeo	Wireless Internet - Focus House	\$ 2,599.98
Syndeo	Equipment for New Radio Tower - Hillcrest	\$ 27,700.24
Frontier	Maintenance on new phone system	\$ 724.35
	TOTAL:	\$ 110,951.35

Janes seconds. The motion carries.(Placed on file)

- Ogle County Maintenance Projects – General Construction Bid– R-2015-1111
Griffin presents and moves to approve R-2015-1111 for the General Construction Package. The committee is recommending Sjostrom & Sons in the amount of \$459,760.00 .Bolin seconds.

Griffin states there were some additions with the Snow Melt System in the East and West Courthouse steps which will eliminate the need to salt the steps and the Garage replacement at the Pines Road Annex. The motion carries.(Placed on file)

- Ogle County Capital Maintenance Projects – R-2015-1112
Griffin presents and moves to approve R-2015-1112 in regards to the Ogle County Capital Maintenance Projects. This is for the overall project. Since there are additions to the projects, this resolution encompasses the total projected costs. Sparrow seconds and the motion carries.(Placed on file)
- Ogle County Courthouse & Judicial Center LED Lighting Upgrade – R-2015-1113
Griffin presents and moves to approve R-2015-1113 for the Ogle County Courthouse & Judicial Center LED Lighting Upgrade in the amount of \$6,627.00 and Sparrow seconds. Fritz asks what was the criteria for the fixtures that were selected. Griffin states the specifications were based on what is currently in place and to find replacement equivalents. Meyers asks if there is a savings on upgrading to LED lighting. Griffin states yes there is and the information was included in the packet. Fritz asks who determined the amount of savings. Griffin states Alpha Controls did the savings study which has to be approved by that State and their engineers.
- Project Updates – Griffin reviewed the pictures on the slide show and states there is a report which was placed on the County Board members desks this evening.

Griffin states they had a kickoff meeting on the Jail Feasibility Study last Friday. Griffin asks Sheriff Brian VanVickle to talk about the tour of the Jail he took with HOK Engineering. Sheriff states there will be some interesting comments next month.

Road & Bridge:

- 2016 County Maintenance Resolution - \$875,000 County MFT for the Maintenance of County Highways – R-2015-1114
Janes presents and moves to approve R-2015-1114 as presented, Colson seconds and the motion carries.(Placed on file)
- Employment Agreement for Employment of County Engineer, 2016-2021 – R-2015-1115
Janes presents and moves to approve R-2015-1115 as presented and Bowers seconds.

Oltmanns is concerned about bullet #2 where it states “..no less than 105% of the salary established for Ogle County..”; he doesn’t want to tie the hands of future County Boards if this contract goes until 2021. Oltmanns moves to amend the motion and strike 105% to 103% and Bolin seconds. Saunders states we tie the hands of future County Boards every time we give a Department head a raise. There was discussion regarding how the State sets the salary for County Engineers. The motion to amend the R-2015-1115 is defeated.

Welty asks why this is set at a six year term. Janes says the term for County Engineers is set by State Statute. The original motion carries.(Placed on file)

- IDOT Agreement for County Engineer’s Salary reimbursement program, January 1, 2016 through December 31, 2021 – R-2015-1116
Janes presents and moves to approve R-2015-1116 as presented, Griffin seconds and the motion carries.(Placed on file)
- Appropriate Funds for the Payment of the County Engineer’s Salary – R-2015-1117
Janes presents and moves to approve R-2015-1117 as presented, McKinney seconds and the motion carries.(Placed on file)

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Unfinished and New Business:

Chairman Comments: none

Vice-Chairman Comments: none

Closed Session - none

Bowers would like to wish everyone a Happy Thanksgiving.

Adjourn Meeting

At 6:31 p.m., there being no further business Bowers moves to adjourn the meeting until Tuesday, December 15, 2015 at 5:30 p.m. at the Courthouse in Oregon, Oltmanns 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