

This meeting will be taped  
Please turn off all electronic communication devices and place cell phones on vibrate

**Ogle County Board Meeting Agenda**  
**Tuesday, December 17, 2019 at 5:30 p.m.**  
**Ogle County Boardroom - 3rd Floor - Courthouse**

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance: McLester**

**Presentation - Kelly O'Kelly, Vice President of Raymond James**

**Consent Agenda Items – by Roll Call Vote**

1. Approval of November 19, 2019 Ogle County Board Meeting
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  - Sheriff's Merit Commission - Alan Schabacker - R-2019-1201
  - Sheriff's Merit Commission - Larry Pontnack - R-2019-1202
  - Sheriff's Merit Commission - Eric D. Erdmann - R-2019-1203
  - Sheriff's Merit Commission - Andy Colbert - R-2019-1204
  - Sheriff's Merit Commission - Keith E. Anderson - R-2019-1205
  - Mental Health 708 Board - Amy Henkel - R-2019-1206
4. Resignations - None
5. Vacancies -
  - Board of Health - 1 Vacancy
  - Mental Health 708 Board - 1 Vacancy
  - Byron Museum District - 1 Vacancy
  - Housing Authority Board - 1 Vacancy
  - Civic Center Authority Board - 6 Vacancies
  - Franklin Grove Fire Protection District -1 Vacancy

Application and Resumé deadline – Friday, January 10, 2019, 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 - November 2019 - \$102,146.07
  - County Board Payments – \$106,226.60
  - County Highway Fund – \$63,034.49
7. Communications -
  - Sales Tax for September 2019 \$25,376.12 and \$77,125.78

**Zoning – NONE**

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Finance & Insurance**
  - 2019 General Fund Budget Amendment - R-2019-1207
  - 2019 General Fund Salary Budget Amendment - R-2019-1208
  - 2019 Budget Amendment - Change Appropriations - R-2019-1209
- **Long Range Planning:**
  - Judicial Center Annex Capital Expense Bills - R-2019-1210
  - Project Update
  - Change Order - R-2019-1211
- **Personnel & Salary**
  - Personnel & Policy Manual - Retiree Health Insurance - R-2019-1212
- **Road & Bridge**
  - 2020 County Maintenance - 20-00000-00-GM - R-2019-1213
  - County Engineer's Salary - 20-00000-00-CS - R-2019-1214
  - Maple Grove Road Structural Replacement - 19-16120-00-BR - R-2019-1215
- **Executive**
  - Extension of Solar Moratorium - O-2019-1201
  - Prohibiting Cannabis Business Establishment in Ogle County - O-2019-1202
  - 2018 Bond Abatement - O-2019-1203
  - Approval of Sale of FOCUS House Annex - R-2019-1216

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, January 21, 2019**, at 5:30 p.m.  
Agenda will be posted at the following locations on Friday after 4:00 p.m.:  
105 S. 5th Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)