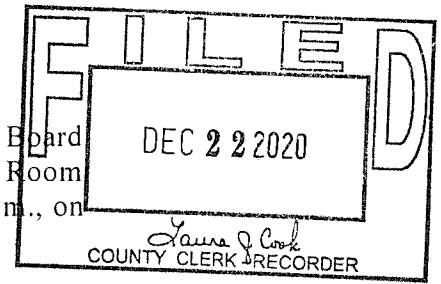


MINUTES of the regular public meeting of the County Board of The County of Ogle, Illinois, held in the County Board Room at the County Courthouse, in said County, at _ 5:30 _ p.m., on the 15th day of December, 2020.



* * *

The meeting was called to order by the Chairman, and upon the roll being called, John Finfrock, the Chairman, and the following County Board Members at said location answered present: FINFROCK, SPARROW, AND YOUMAN

The following County Board Members were allowed to attend the meeting by video or audio conference due to the COVID-19 Pandemic and mitigation regulations: ASP, BILLETER, BOWERS, CORBITT, DROEGE, FOX, FRITZ, GRIFFIN, HEUER, HOPKINS, JANES, KENNEY, MCKINNEY, MILLER, NORDMAN, OLTMANN, REISING, TYPER, AND WILLIAMS

The following County Board Members were absent and did not participate in the meeting in any manner or to any extent whatsoever: BOES AND SMITH

The Chairman announced that the next item of business before the County Board was the consideration of an ordinance abating the taxes heretofore levied for the year 2020 to pay the debt service on the County's outstanding \$9,705,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, \$4,760,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, and \$6,523,000 General Obligation Bonds (Alternate Revenue Source), Series 2020.

Whereupon County Board Member SPARROW presented and read by title an ordinance as follows, a copy of which was provided to each County Board Member of the County Board prior to said meeting and to everyone in attendance at said meeting who requested a copy:

ORDINANCE No. 2020-1201

AN ORDINANCE abating the taxes heretofore levied for the year 2020 to pay debt service on \$9,705,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, \$4,760,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, and \$6,523,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, of The County of Ogle, Illinois.

* * *

WHEREAS, the County Board (the "*Board*") of The County of Ogle, Illinois (the "*County*"), by resolution adopted on the 18th day of December, 2018 (the "*Resolution*"), did provide for the issue of \$9,705,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, dated December 27, 2018 (the "*2018 Bonds*"), \$4,760,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, dated December 19, 2019 (the "*2019 Bonds*"), and \$6,523,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, dated June 10, 2020 (the "*2020 Bonds*"), and the levy of a direct annual tax sufficient to pay debt service on the 2018 Bonds, 2019 Bonds, and 2020 Bonds; and

WHEREAS, on the 28th day of December, 2018, a duly certified copy of the Resolution was filed in the office of the County Clerk of the County (the "*County Clerk*"); and

WHEREAS, the County has Pledged Revenues (as defined in the Resolution) available for the purpose of paying debt service on the 2018 Bonds, 2019 Bonds, and 2020 Bonds heretofore imposed by the 2020 levy; and

WHEREAS, the Pledged Revenues are hereby directed to be deposited into the "Bond Fund" established pursuant to Section 15 of the Resolution for the purpose of paying the debt service on the 2018 Bonds, 2019 Bonds, and 2020 Bonds; and

WHEREAS, it is necessary and in the best interests of the County that the taxes heretofore levied for the year 2020 to pay the debt service on the 2018 Bonds, 2019 Bonds, and 2020 Bonds be abated:

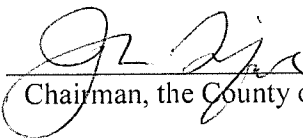
Now, THEREFORE, Be It Ordained by the County Board of The County of Ogle, Illinois,
as follows:

Section 1. Abatement of Tax for 2018 Bonds, 2019 Bonds, and 2020 Bonds. The tax heretofore levied for the year 2020 in the Resolution shall be abated in its entirety.

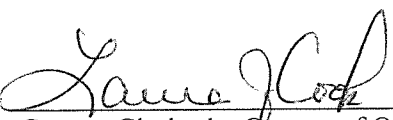
Section 2. Filing of Ordinance. Forthwith upon the adoption of this ordinance, the Clerk of the Board shall file a certified copy hereof with the County Clerk and it shall be the duty of the County Clerk to abate said taxes levied for the year 2020 in accordance with the provisions hereof.

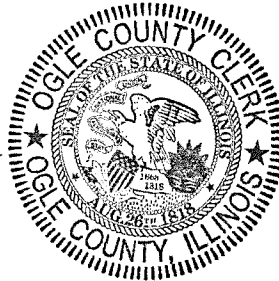
Section 3. Effective Date. This ordinance shall be in full force and effect forthwith upon its adoption.

Adopted by the Ogle County Board on December 15, 2020.

By: 
Its: Chairman, the County of Ogle, Illinois

ATTEST:

By: 
Its: County Clerk, the County of Ogle, Illinois



Member SPARROW moved and Member NORDMAN seconded the motion that said ordinance as presented and read by title by the County Clerk be adopted.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion to adopt said ordinance as read by title.

Upon the roll being called, the following Members voted AYE: : BILLETER, BOWERS, CORBITT, DROEGE, FOX, FRITZ, GRIFFIN, HEUER, HOPKINS, JANES, KENNEY, MCKINNEY, MILLER, NORDMAN, OLTMANN, REISING, SPARROW, TYPER, YOUAMAN, WILLIAMS, ASP, AND FINFROCK

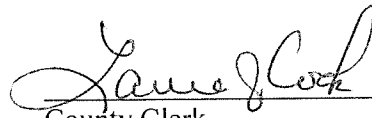
and the following Members voted NAY: _____

Whereupon the Chairman declared the motion carried and said ordinance adopted, approved and signed the same in open meeting and directed the County Clerk to record the same in full in the records of the County Board of the County of Ogle, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.





County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

CERTIFICATION OF MINUTES AND ORDINANCE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of Ogle, Illinois (the "*County*"), and as such official I am the keeper of the official journal of proceedings, books, records, minutes and files of the County and of the County Board (the "*County Board*") thereof.

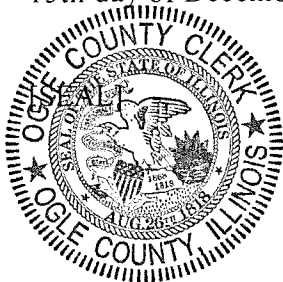
I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the County Board held on the 15th day of December, 2020, insofar as the same relates to the adoption of an ordinance entitled:

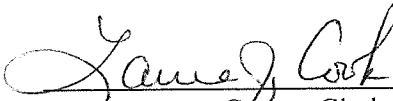
AN ORDINANCE abating the taxes heretofore levied for the year 2020 to pay debt service on \$9,705,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, \$4,760,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, and \$6,523,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, of The County of Ogle, Illinois.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the County Board on the adoption of said ordinance were taken openly; that the vote on the adoption of said ordinance was taken openly; that said meeting was held at a specified time and place convenient to the public; that notice of said meeting was duly given to all newspapers, radio or television stations and other news media requesting such notice; that an agenda for said meeting was posted at the principal office of the County Board and at the location where said meeting was to be held on a day which was not a Saturday, Sunday or legal holiday for Illinois municipalities and at least 48 hours in advance of holding said meeting; that said agenda described or made specific reference to said ordinance; that a true, correct and complete copy of said agenda as so posted is attached hereto; and that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and the Counties Code of the State of Illinois, as amended, and that the County Board have complied with all of the provisions of said Act and said Code, and with all of the procedural rules of the County Board in the adoption of said ordinance.

IN WITNESS WHEREOF I hereunto affix my official signature and the seal of the County this 15th day of December, 2020.

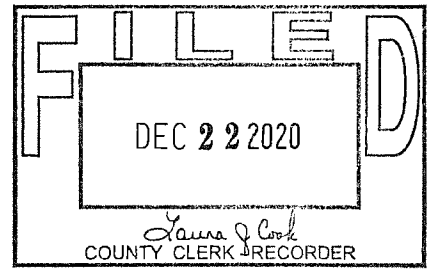




County Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

FILING CERTIFICATE



I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of Ogle County, Illinois, and as such official I do further certify that on the 15th day of December, 2020, there was filed in my office a duly certified copy of Ordinance No. 2020-1201 entitled:

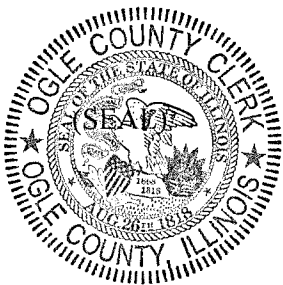
AN ORDINANCE abating the taxes heretofore levied for the year 2020 to pay debt service on \$9,705,000 General Obligation Bonds (Alternate Revenue Source), Series 2018, \$4,760,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, and \$6,523,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, of The County of Ogle, Illinois.

duly adopted by the Chairman and County Board of the County of Ogle, Illinois, on the 15th day of December, 2020, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said County, this 15th day of December, 2020.



County Clerk of Ogle County, Illinois



ORDINANCE - 2020 - 1202

2020 Budget Amendment

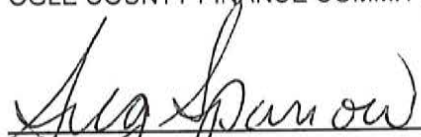
WHEREAS, from time to time an emergency arises and it is necessary to increase an appropriation in order to conduct the County business in an orderly fashion,

WHEREAS, certain fund expenses exceeded the 2020 Fund Appropriations as adopted in the 2020 Ogle County Budget and Appropriations approved by the County Board on November 19, 2019;

THEREFORE, BE IT RESOLVED, a total appropriation increase for Fiscal Year 2020 be as follows;

<u>Original Appropriation</u>		<u>Amended Appropriation</u>
\$2,000,000.00	Increase to <i>IMRF Fund</i>	\$2,270,000.00
\$75,000.00	Increase to <i>Self Insurance Reserve</i>	\$92,000.00
\$75,000.00	Increase to <i>County Ordinance</i>	\$134,000.00
\$4,500.00	Increase to <i>Vital Records</i>	\$5,300.00
\$25,000.00	Increase to <i>E-Citation - Circuit Clerk</i>	\$36,800.00
\$1,000.00	Increase to <i>Sheriff - EOC</i>	\$1,700.00
\$40,000.00	Increase to <i>Sheriff - DUI Equipment</i>	\$95,000.00

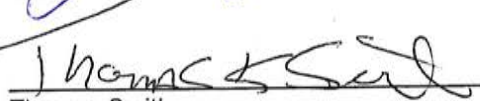
APPROVED this 15th day of December, 2020
OGLE COUNTY FINANCE COMMITTEE



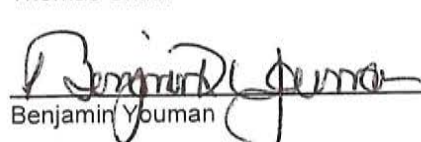
Greg Sparrow, Chairman



John Finrock



Thomas Smith



Benjamin Youman



Patricia Nordman



Martin Typer



David Williams

ORDINANCE 2020-1203

2020 Budget Amendment


WHEREAS, it is necessary to transfer funds from certain accounts to other accounts in order to conduct the County business in an orderly fashion,

THEREFORE, BE IT RESOLVED, that the sums be transferred as follows.


\$24,400.00	from 100.16.4491 <i>Finance - Contingencies - Salaries</i>	to 100.02.4100 <i>Building & Grounds - Salary</i>
\$31,300.00	from 100.16.4491 <i>Finance - Contingencies - Salaries</i>	to 100.07.4100 <i>Circuit Clerk - Salary</i>
\$77,500.00	from 100.16.4491 <i>Finance - Contingencies - Salaries</i>	to 100.08.4100 <i>Probation - Salary</i>
\$226,000.00	from 100.16.4491 <i>Finance - Contingencies - Salaries</i>	to 100.12.4100 <i>Sheriff - Salary</i>
\$30,400.00	from 100.16.4491 <i>Finance - Contingencies - Salaries</i>	to 100.12.4108 <i>Sheriff - Court Security - Salary</i>
\$43,700.00	from 100.16.4491 <i>Finance - Contingencies - Salaries</i>	to 100.12.62.4100 <i>Emergency Communications - Salary</i>
\$52,300.00	from 100.16.4491 <i>Finance - Contingencies - Salaries</i>	to 100.22.4100 <i>Corrections - Salary</i>
\$174,400.00	from 100.16.4491 <i>Finance - Contingencies - Salaries</i>	to 100.12.60.4885 <i>Sheriff - EMA - CURE</i>
\$40,415.00	from 100.16.4490 <i>Finance - Contingencies</i>	to 100.23.4885 <i>Information Technology - CURE</i>
\$90,094.00	from 100.16.4490 <i>Finance - Contingencies</i>	to 100.12.4490 <i>Sheriff - Contingencies</i>
\$40,098.00	from 100.16.4490 <i>Finance - Contingencies</i>	to 100.12.4585 <i>Sheriff - Vehicle Maintenance</i>
\$36,774.00	from 100.15.4155 <i>Insurance - Health Insurance</i>	to 100.12.4130 <i>Sheriff - Overtime</i>
\$70,115.00	from 100.09.4120 <i>Focus House - Part Time/Extra Time</i>	to 100.12.60.4885 <i>Sheriff - EMA - CURE</i>


APPROVED this 15th day of December, 2020
OGLE COUNTY FINANCE COMMITTEE



Greg Sparrow, Chairman


John Finrock


Benjamin Youman


Thomas Smith


Patricia Nordman


Martin Typer


David Williams