

RESOLUTION 2015-0201
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the Ogle County Executive Committee and remaining two members of County Board District #1 have held interviews;

WHEREAS, the recommendation to appoint to County Board District #1 to fill the vacancy of Richard "Dick" Petrizzo:

Ricky E. Fritz
15074 E McNeal Rd
Monroe Center, IL 61052

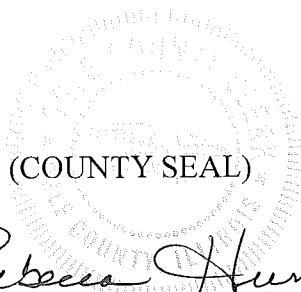
who is an elector of said district, is presented to the Ogle County Board for approval of appointment,

BE IT HEREBY RESOLVED, the appointment is for an unexpired term which ends November 30, 2016.

Voted upon and passed by the Ogle County Board on February 17, 2015.



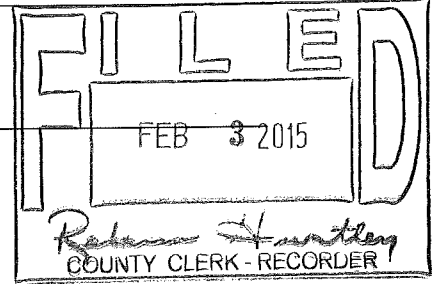
Kim P. Gouker, Chairman
Ogle County Board





Rebecca Huntley, Ogle County Clerk

APPLICATION FOR APPOINTMENT
BY THE OGLE COUNTY BOARD



Date: January 29, 2015
Please type or print legibly

Position: County Board District #1

Applicant's Name: Ricky E. Fritz
(First) (M.I.) (Last)

Address: 15074 E. McNeal Road
(Street)
Monroe Center Illinois 61052
(City) (State) (Zip)

Occupation: Electrical Contractor Township: Monroe

Phone: 815-393-4695 815-378-4145
(Home) (Work)

E-Mail: rafmc1@gmail.com

Qualification Requirements:

- 1) Are you a registered voter in the County Board District in which you are applying? YES NO
- 2) With what political party are you affiliated? Republican
- 3) Do you have a conflict of interest if appointed? YES NO

SUBMIT RESUMÉ OR BRIEF BIO, including boards served on, current or past

I understand this application must be returned to the Ogle County Clerk's Office on or before February 2, 2015. The above information is true and correct to the best of my knowledge.

[Signature]
Signature of Applicant

MAIL TO: OGLE COUNTY CLERK
105 S. 5th Street – Suite 104
OREGON, IL 61061

INTERVIEWS WILL BE HELD AT THE OGLE COUNTY COURTHOUSE, 105 S. 5TH ST.
ROOM 100, IN THE AFTERNOON OF FEBRUARY 11, 2015.

Ricky E. Fritz

15074 E. McNeal Road

Monroe Center, Illinois 61052

815-393-4695 Home - Work / 815-378-4145 Cell

DOB 6-23-1953

Residences

1953 – 1972 / 15176 E. McNeal Road Monroe Center Il 61052

1972 – 1978 / 2725 11th Street Rockford, Illinois 61109

1978 to present 15074 E. McNeal Road Monroe Center Illinois 61052

Education

K-12 Monroe Center / Stillman Valley

Class of 1971 Stillman Valley High School

RVC 1971 – 1972 Business and Electronics Classes

Personal

1972 to present Married to Anita L Fritz Four children Tamera, Timothy, Theodore, Thomas

Ten grand children

Elected Positions

Board Trustee Rock Church 6732 Harrison Ave. Rockford, IL 61108. Phone: 815.229.7600

Four terms 1983-1985, 1985-1989, 1995-1999, 2007–2010.

Board Trustee / Secretary 2013-present Monroe Township Fire Protection District PO Box 60
Monroe Center, IL 61052 (815) 393-4222

Employment and Business

1970 – 1979 R. Fritz Electric 2717 11th Street Rockford Illinois 61109

1979 – 1995 Owner / Vice President R. Fritz Electric 2717 11th Street Rockford Illinois 61109

1995 – 2012 Owner / President ElectRick Electrical Contractors (P.O. Box 58) 14080 Rt 72 E
Davis Junction Illinois 61020

1995 – 2012 ABC (Associated Business Contractors) Electrical Apprenticeship Program
Instructor


2012-present Owner / Vice President Fritz ElectRick Inc (P.O. Box 58) 14080 Rt 72 E Davis
Junction Illinois 61020 815-393-4695

RESOLUTION 2015-0202

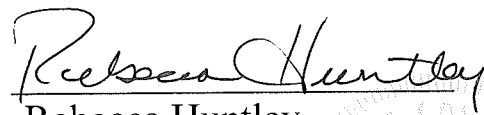
Whereas, the Ogle Board Chairman has received a notice of resignation from Seth McCause on the Mental Health "708" Board;

NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

Accepted by the Ogle County Board on February 17, 2015.



Kim P. Gouker
Ogle County Board Chairman

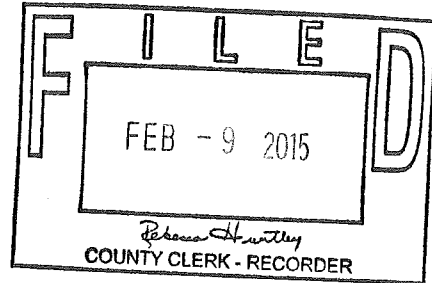


Rebecca Huntley
Ogle County Clerk



Seth McCause
607 S 6th St
Oregon, IL 61061
February 4, 2015

Ogle County HEW Committee
105 S 5th St
Oregon, IL 61061



To Whom It May Concern:

It is with regret that I must resign from the Ogle County 708 Board, effective immediately after our February 5 meeting. I have just accepted a position in Bloomington, IN and I will be moving in March.

I have enjoyed these years working with the Ogle County 708 Board and the agencies that serve Ogle County. The agencies and other board members are to be commended for the critical services they provide the community. It is my hope that the Ogle County Board will continue to support these agencies to be best of its ability.

Sincerely,

Handwritten signature of Seth McCause in cursive script.

Seth McCause



Supplemental County Maintenance Resolution

RESOLVED, by the County board of Ogle County, that \$757,485.12 is appropriated from the Motor Fuel Tax allotment for the maintenance on county or State highways and meeting the requirements of the Illinois Highway Code, and be it further

RESOLVED, that maintenance sections or patrols be maintained under the provision of said Illinois Highway Code beginning January 1, 2014 and ending December 31, 2014, and be it further

RESOLVED, that the County Engineer/County Superintendent of Highways shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in funds authorized for expenditure by said Department under this appropriation, and be it further

RESOLVED, that the County Clerk is hereby directed to transmit two certified copies of this resolution to the district office of the Department of Transportation.

STATE OF ILLINOIS

Ogle County, } ss.

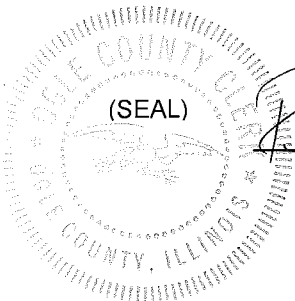
I, Rebecca Huntley County Clerk, in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of

Ogle County, at its regular

meeting held at the Ogle County Courthouse in Oregon, Illinois

on February 17, 2015 Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon in said County, this 17th day of February A.D. 2015



Rebecca Huntley County Clerk

Approved
Regional Engineer
Department of Transportation
Date

Resolution 2015-0206

Resolution to Authorize Long Range Planning Invoices

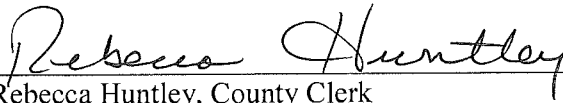
WHEREAS, on February 17, 2015, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

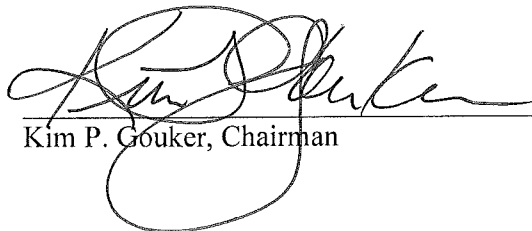
NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling \$329,268.09 for the following:

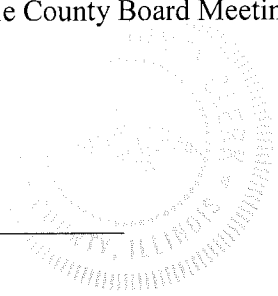
SUPPLIER NAME	DESCRIPTION	AMOUNT
Nicor	Monthly Usage charge – Sheriff’s Admin Bldg	\$ 23.60
Simplex Grinnell	Countywide Card System - Fiber & Security	\$ 23,884.52
Saavedra Gehlhausen Architects	Construction Phase and Other reimbursements (mileage)	\$ 3,452.10
	Sheriff’s Admin Bldg – Jan 2015	\$ 164.45
Syndeo	Fiber installation/Fiber Termination	\$ 11,968.48
	Fiber Prep & Tray Termination & Fiber Installation	\$ 18,390.00
Rockford Structures Constr. Co.	Sheriff’s Admin Building - Appl #9 – thru 1/31/2015	\$ 271,384.94
	TOTAL:	\$ 329,268.09

Presented and Approved at the February 17, 2015, Ogle County Board Meeting.

Attest:


Rebecca Huntley, County Clerk


Kim P. Gouker, Chairman



RESOLUTION 2015-0207
Resolution to Amend the County Board Rules of Order
to Authorize the Use of a Consent Agenda for Board Meetings

WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle, and

WHEREAS, the Ogle County Board meets monthly for the purpose of conducting its business and establishing policy and budgetary direction for the operation of the Ogle County government, and


WHEREAS, the Ogle County Board endeavors to conduct its business in accordance with Illinois statutes and all County Ordinances and Resolutions, and in an orderly manner, according to the Board's Rules of Order, as published in the Ogle County Yearbook, and

WHEREAS, from time to time, as conditions warrant, the Board's Rules of Order may be amended, by discussion and majority vote of the Ogle County Board, at any regularly scheduled meeting of the Board, and


WHEREAS, the Executive Committee has discussed during the past two months, the advantages and disadvantages of the use of a Consent Agenda format, in order to facilitate its monthly meeting business, and the Executive Committee, at its February 10, 2015 regular meeting, voted in its majority to recommend the County Board amend its monthly Agenda format for the conduction of its order of business, to include the use of a Consent Agenda format, as part of its regular monthly Agenda, and amend the Rules of Order to allow such use.

THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 17th day of February, 2015, that the Ogle County Board's Rules of Order be amended, as defined by Appendix A attached heron, to incorporate the use of a Consent Agenda format for the conduction of its business at all future regular Ogle County Board meetings.

Attest:


Rebecca Huntley

Rebecca Huntley
Ogle County Clerk

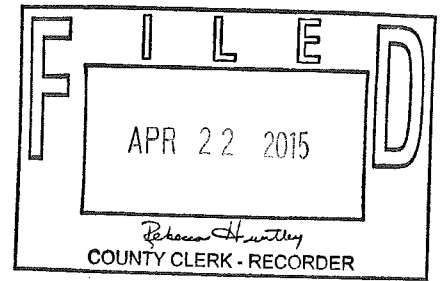


Kim P. Gouker
Chairman, Ogle County Board

**APPENDIX A of
Resolution 2015-0207
Resolution to Amend the County Board Rules of Order
to Authorize the Use of a Consent Agenda for Board Meetings**

Rule #1. The order of business for the County Board shall be as follows:

- a. Call to Order
- b. Roll Call
- c. Invocation and Pledge of Allegiance
- d. Presentations
- e. Consent Agenda items – by Roll Call Vote
 1. Approval of Minutes of Previous Meeting
 2. Monthly reports – Treasurer, County Clerk/Recorder & Circuit Clerk
 3. Appointments
 4. Resignations
 5. Vacancies
 6. Ogle County Claims
 7. Communications
- f. Zoning
- g. Public Comment
- h. Reports and Recommendations of Committees
- i. Unfinished and new business
- j. Chairman Comments
- k. Vice-Chairman Comments
- l. Closed Session (if needed for possible final action)
- m. Adjournment



RESOLUTION

2015 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,

THEREFORE, BE IT RESOLVED, that the County Revolving Vehicle Purchase Fund increase its total appropriation for Fiscal Year 2015 as follows.

Original Appropriation

\$175,000.00 184.00.4755
Non-Departmental - Vehicle Purchase

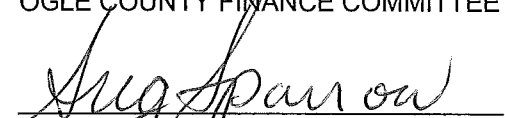
Additional Appropriation

\$10,000.00 184.00.4755
Non-Departmental - Vehicle Purchase


Amended Appropriation

\$185,000.00 184.00.4755
Non-Departmental - Vehicle Purchase

APPROVED this 17th day of February, 2015
OGLE COUNTY FINANCE COMMITTEE




Greg Sparrow, Chairman



John O'Brien



Kim Gouker




Zach Oltmanns



Rich Gronewold




Martin Typer



Lyle Hopkins



Bill Welty



Patricia Nordman

**Resolution Adopting the Twenty-Year Update to the
Ogle County Solid Waste Management Plan
February, 2015**

WHEREAS, in June 1993, the Ogle County Board adopted the original Ogle County Solid Waste Management Plan pursuant to the Illinois Solid Waste Planning and Recycling Act (415, ILCS 15/1 et. seq.); and

WHEREAS, in June 1998 and August of 2003, the Ogle County Board adopted Five Year Updates to the Ogle County Solid Waste Management Plan; and

WHEREAS, the Solid Waste Planning and Recycling Act requires that the County Solid Waste Management Plan be updated and reviewed every five years, and that any necessary and/or appropriate revisions to the same be submitted to the Illinois Environmental Protection Agency and also be made available to the public for review and comment; and

WHEREAS, the Ogle County Solid Waste Management Department (OCSWMD) issued public notices, held a written public comment period, and conducted five public meetings to solicit comments from the public; and

WHEREAS, OCSWMD distributed copies of the Twenty-Year Update to the Citizen's Advisory Committee, made up of representatives of Ogle County waste and recycling haulers, landfills, municipalities, county board members, townships, concerned citizens and anyone that requested a copy for public comment; and

WHEREAS, the Twenty-Year Update contains updated waste generation and management information for Ogle County; and

WHEREAS, the OCSWMD received and considered several public comments; and

WHEREAS, the public comments received are included within the Twenty-Year Update; and

WHEREAS, the Ogle County Board HEW/Solid Waste Committee has reviewed and recommends approval of the attached Twenty-Year Update to the Ogle County Solid Waste Management Plan; and

NOW, THEREFORE BE IT RESOLVED THAT:

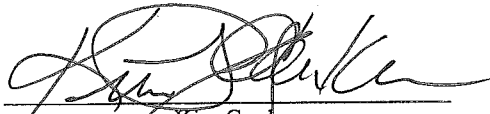
1. The Twenty-Year Update to the Ogle County Solid Waste Management Plan is hereby adopted;
2. The Twenty-Year Update to the Ogle County Solid Waste Management Plan supersedes and replaces the original Ogle County Solid Waste Management Plan dated June 1993, and all previous five-year updates.
3. This Resolution and the Twenty-Year Update shall take effect upon adoption by the Ogle County Board.

ADOPTED BY THE OGLE COUNTY BOARD

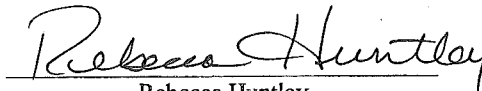
THIS 17th DAY OF February, 2015.

ATTEST

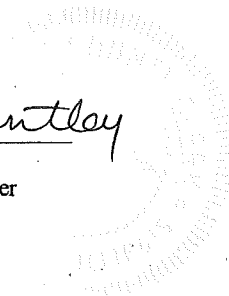
BY



Kim Gouker
Ogle County Board Chairman



Rebecca Huntley
Ogle County Clerk & Recorder



RESOLUTION 2015-0210
OGLE COUNTY BOARD COMMITTEE ASSIGNMENTS
2014-2016
(effective February 17, 2015)

Assessment, Planning & Zoning

- Chairman: Bill Welty
- Ron Colson, Rick Fritz, Lyle Hopkins, Dan Janes, Lee Meyers, Bruce McKinney, John O'Brien, Ashley Simms

County Infrastructure (Building & Grounds, IT/NITT, Central Purchasing)

- Chairman: Rich Gronewold
- Nic Bolin, Don Griffin, Marcia Heuer, John Kenney, John Finrock, Marty Typer

County Security (Sheriff, Coroner & Safety)

- Chairman: Patricia Nordman
- Jerry Brooks, Bobbie Colbert, Rich Gronewold, Bruce McKinney, Lee Meyers, Patricia Saunders

Finance & Insurance

- Chairman: Greg Sparrow
- Kim Gouker, Rich Gronewold, Lyle Hopkins, Patricia Nordman, John O'Brien, Zach Oltmanns, Marty Typer, Bill Welty

HEW, Solid Waste & Veterans

- Chairman: Dorothy Bowers
- Nic Bolin, Bobbie Colbert, John Finrock, Don Griffin, John Kenney, Bruce McKinney

Judiciary & Circuit Clerk

- Chairman: Ashley Simms
- Dorothy Bowers, Ron Colson, Dan Janes, Bruce McKinney, Lee Meyers, Pat Saunders

Long Range & Strategic Planning

- Chairman: Don Griffin
- Nic Bolin, Kim Gouker, Marcia Heuer, Dan Janes, Zach Oltmanns, Greg Sparrow

Road, Bridge & Mapping (Road & Bridge, GIS)

- Chairman: Dan Janes
- Dorothy Bowers, Rick Fritz, John O'Brien, Pat Saunders, Ashley Simms, Marty Typer

State's Attorney, Juvenile & Probation

- Chairman: John Finrock
- Jerry Brooks, Bobbie Colbert, Kim Gouker, Patricia Nordman, Zach Oltmanns, Bill Welty

Executive Committee

- Kim Gouker, Chairman, John Finrock, Vice Chairman, Greg Sparrow, Finance Chairman, Don Griffin, Long Range Planning Committee Chairman, Patricia Nordman, at-large member, John O'Brien, at-large member, Bill Welty, at-large member.

Personnel & Salary Committee

• Skip Kenney, Chairman • Jerry Brooks • Marcia Heuer • John Finrock • Sheriff Brian VanVickle • County Clerk Rebecca Huntley • Court Services Supervisor Ken Burn • County Engineer Curtis Cook • (Selection of Department heads for committee make-up: 2 with union employees, 2 with non-union employees; 2 elected, 2 appointed)

Health Care Planning Committee (Meetings as needed)

Greg Sparrow • Patricia Nordman • John O'Brien • Sheriff Brian VanVickle • Curtis Cook • Mike Reibel

Liquor Commission (Annually, and as needed thereafter):

• Kim Gouker, Chairman • John Finrock • Greg Sparrow

Ogle County Agriculture Committee (Quarterly)

• Lyle Hopkins, Chairman • Rich Gronewold • Patricia Nordman • Brian Duncan, President, Ogle County Farm Bureau • Keith Poole, Ogle County Farm Bureau Public Affairs Committee

Public Aid Appeal (as needed)

• Kim Gouker, Chairman • Sharon Bowers, Oregon-Nashua Township • Phil Fossler, Buffalo Township • Bob Elliot, Flagg Township • John Thompson, Mt. Morris Township

Negotiating Committee (as needed)

• Kim Gouker, Chairman • John Finrock • Rich Gronewold • Greg Sparrow • Bill Welty • Department head of contract being discussed or negotiated

SPECIAL REPRESENTATIVES	
911 Board representative	Marty Typer
Blackhawk Hills Regional Council	Ron Colson Alt: Don Griffin At large: Mike Reibel Soil & Water: Marcia Heuer
Board of Health	Bobbie Colbert
CASA (Court Appointed Special Advocate) representative	Pat Saunders
CIRMA (Counties of Illinois Risk Management Agency)	Greg Sparrow Alt: Heuer
Community Economic Development representative	Greg Sparrow
Co-operative Extension Service (meets for budget review in August)	Hopkins • Fritz • Typer
Exelon Intergovernmental Group	Gouker • Finrock
GIS Partnership representative (from Road, Bridge & Mapping committee)	Dan Janes (or designee)
Government legislative representative • IACMBC • IACO • UCCI	Gouker • Finrock
Juvenile Justice Council rep (from State's Attorney/Juvenile & Probation comm.)	Patricia Nordman
LOTS (Lee-Ogle Transportation Services) representative	Zach Oltmanns
Mental Health Board	Dorothy Bowers
NITT (Northern Illinois Technology Triangle) representative	John Finrock
Ogle County Fair Association representative	Lyle Hopkins
Parliamentarian	State's Attorney
Planning Commission/ZBA representative (from Assessment & Zoning comm.)	Ron Colson Alt: McKinney
Workplace Safety Committee	Marcia Heuer Alt: Oltmanns
Blackhawk Hills Regional Council's County Chairman's Committee	Kim Gouker
Tri-County Opportunities representative	Lee Meyers

OGLE COUNTY BOARD
COMMITTEE ASSIGNMENTS – 2015-0210
(effective February 17, 2015)

7:30 – 8:30 am

**Road and Bridge
& Mapping (GIS)**

Dan Janes, Chairman
Dorothy Bowers
Rick Fritz
John O'Brien
Patricia Saunders
Ashley Simms
Marty Typer

9:00 – 10:00 am

Judiciary & Circuit Clerk

Ashley Simms, Chairman
Dorothy Bowers
Ron Colson
Dan Janes
Bruce McKinney
Lee Meyers
Patricia Saunders

10:00 – 11:00 am

**Supervisor of
Assessment and Planning
& Zoning**

Bill Welty, Chairman
Ron Colson
Rick Fritz
Lyle Hopkins
Dan Janes
Bruce McKinney
Lee Meyers
John O'Brien
Ashley Simms

11:00 am – 12:00 pm

**State's Attorney and
Juvenile & Probation**

John Finrock, Chairman
Jerry Brooks
Bobbie Colbert
Kim Gouker
Patricia Nordman
Zach Oltmanns
Bill Welty

1:00 – 2:00 pm

County Security

Patricia Nordman, Chairman
Jerry Brooks
Bobbie Colbert
Rich Gronewold
Bruce McKinney
Lee Meyers
Patricia Saunders

2:00 – 3:00 pm

County Infrastructure

Rich Gronewold, Chairman
Nic Bolin
Don Griffin
Marcia Heuer
Skip Kenney
John Finrock
Marty Typer

3:00 – 4:00 pm

**HEW, Solid Waste
& Veterans**

Dorothy Bowers, Chairman
Nic Bolin
Bobbie Colbert
John Finrock
Don Griffin
Skip Kenney
Bruce McKinney

4:00 – 5:00 pm

**Long Range & Strategic
Planning**

Don Griffin, Chairman
Nic Bolin
Kim Gouker
Marcia Heuer
Dan Janes
Zach Oltmanns
Greg Sparrow

5:00 – 6:00 pm

Finance & Insurance

Greg Sparrow, Chairman
Kim Gouker
Rich Gronewold
Lyle Hopkins
Patricia Nordman
John O'Brien
Zach Oltmanns
Marty Typer
Bill Welty

6:00 pm

Executive

Kim Gouker, Chairman
John Finrock, Vice-Chairman
Greg Sparrow, Finance Chairman
Don Griffin, Long Range Chairman
John O'Brien
Patricia Nordman
Bill Welty