

RESOLUTION R-2015-0501
and
CERTIFICATE OF APPOINTMENT

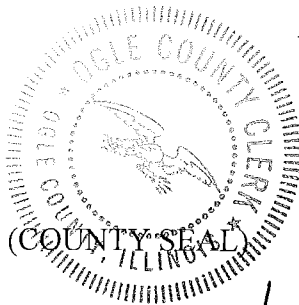
WHEREAS, the appointment to the Board of Review by the Ogle County Board, AND
WHEREAS, the name of


Robert A. Godman
5826 E Bradley Rd
Byron, IL 61010

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 a term that ends May 31, 2017.

Voted upon and passed by the Ogle County Board on May 19, 2015.





Kim P. Gouker, Chairman
Ogle County Board



Rebecca Huntley, Ogle County Clerk

RESOLUTION R-2015-0502
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Board of Review by the Ogle County Board, AND
WHEREAS, the name of

Joseph G. Yockey
6046 E McCormick Rd
Stillman Valley, IL 61084

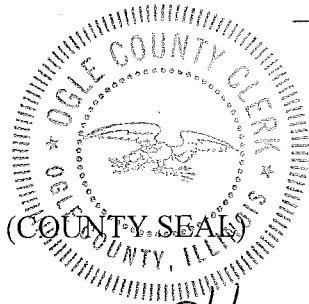
who is an elector of said district, is presented to the Ogle County Board for approval of
appointment,

BE IT HEREBY RESOLVED, the appointment is for a term that ends May 31, 2017.

Voted upon and passed by the Ogle County Board on May 19, 2015.



Kim P. Gouker, Chairman
Ogle County Board



Rebecca Huntley, Ogle County Clerk

RESOLUTION R-2015-0503
and
CERTIFICATE OF APPOINTMENT

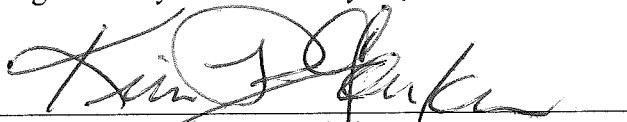
WHEREAS, the appointment to the Board of Health by the Ogle County Board, AND
WHEREAS, the name of

Dorothy R. Bowers, RN
8521 Olympia Dr
Byron, IL 61010

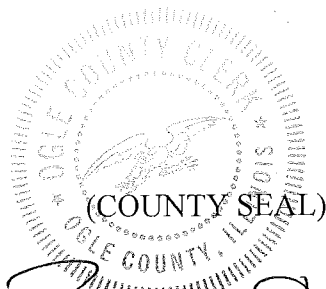
who is an elector of said district, is presented to the Ogle County Board for approval of
appointment,

BE IT HEREBY RESOLVED, the appointment is for an unexpired term that ends
November 30, 2015.

Voted upon and passed by the Ogle County Board on May 19, 2015.



Kim P. Gouker, Chairman
Ogle County Board





Rebecca Huntley, Ogle County Clerk

A Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of Air-One by Intergovernmental Cooperation.

Whereas the County of Ogle, of the State of Illinois (hereinafter "County") is a governmental of the State of Illinois and duly constituted public agency of the State of Illinois, and;

Whereas the County, as a public agency of the State of Illinois, is authorized and empowered by the Constitution of the State of Illinois (Ill. Const. Art. VII, § 10) and the Illinois Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*) to enter into intergovernmental agreements with other public agencies on matters of mutual concern and interest such as the provision of adequate personnel and resources for the protection of residents and property falling within the jurisdiction of the County, and;

Whereas the County recognizes that certain natural or man-made occurrences may result in emergencies or disasters that exceed the resources, equipment and/or personnel of a single given public agency, and;

Whereas, a given public agency can, by entering into a mutual aid agreement for air support services and resources, effectively provide a broader range and more plentiful amount of air support capability for the citizenry which it serves, and;

Whereas, in order to have an effective mutual aid agreement for air support resources and services, this County recognizes it must be prepared to come to the aid of other public agencies in their respective times of need due to emergencies or disasters, and;

Whereas, this County recognizes the need for our specific County to develop an effective mutual aid agreement for air support services and resources upon which it may call upon in its time of need and is prepared to enter into a mutual aid agreement for air support services and resources with other like-minded public agencies, and;

Whereas, this County also recognizes the need for the existence of a public agency, formed by an intergovernmental agreement between two or more public agencies, which can serve to coordinate and facilitate the provision of air support mutual aid between signatory public agencies to a mutual aid agreement for air support services and resources, and;

Whereas, this County has been provided with a certain "Air Support Mutual Aid Agreement" which has been reviewed by the elected officials of this County and which other public agencies in the State of Illinois are prepared to execute, in conjunction with this County, in order to provide and receive air support mutual aid services as set forth in the "Air Support Mutual Aid Agreement," and;

Whereas, it is the anticipation and intention of this County that this "Air Support Mutual Aid Agreement" will be executed in counterparts as other public agencies choose to enter into the "Air Support Mutual Aid Agreement" and strengthen the number of signatory public agencies and resources available from those public agencies, and;

Whereas, it is the anticipation and intent of this County that the "Air Support Mutual Aid Agreement" will continue to garner support and acceptance from other currently unidentified public agencies who will enter into the "Air Support Mutual Aid Agreement" over time and be considered as if all signatory public agencies to the "Air Support Mutual Aid Agreement" had executed the "Air Support Mutual Aid Agreement" at the same time,

Now, therefore, be it resolved by this County as follows:

1. This Resolution shall be known as, and may hereafter be referred to as, the Resolution Authorizing the Execution of an Air Support Mutual Aid Agreement and the Existence and Formation of the Air-One by Intergovernmental Cooperation.

2. The Resolution Authorizing the Execution of a Air Support Mutual Aid Agreement and the Existence and Formation of the Air-One by Intergovernmental Cooperation shall be, and hereby is, enacted as follows:

- a. Authorization to enter into a Certain Agreement. The Sheriff of this County is hereby authorized to sign, execute and deliver the agreement known as the "Air Support Mutual Aid Agreement" and thereby enter into an intergovernmental agreement with such other public agencies of the State of Illinois as are likewise willing to enter into said "Air Support Mutual Aid Agreement" and recognize the existence and formation of the Air-One as set forth in the said "Air Support Mutual Aid Agreement."
- b. Savings Clause. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the provisions of this Resolution.
- c. Effective Date. This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed this 19th day of May, 2015.

Ayes: _____

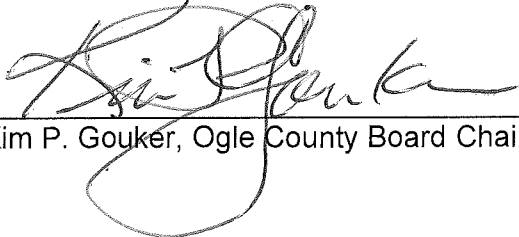
Nays: _____

Absent: _____

Abstain: _____

Approved this 19th day of May, 2015.





Kim P. Gouker, Ogle County Board Chairman

Attest:


Rebecca Huntley, Ogle County Clerk

STATE OF ILLINOIS)
)SS
COUNTY OF OGLE)

**RESOLUTION 2015-0505
DEFERRING THE DUE DATE FOR PROPERTY TAXES
FOR PROPERTIES DAMAGED BY TORNADO**

WHEREAS, on April 9, 2015, parts of Ogle County were severely damaged by a tornado that destroyed, caused major damage and minor damage to single-family houses, businesses and other structures that were in the path of the storm; and

WHEREAS, the Illinois Compiled Statutes, 35 ILCS 200/21-40(b), sets forth conditions under which the due date for real property taxes may be delayed, and one such condition is in the event of a declared disaster in the State; and

WHEREAS, on April 10, 2015, Governor Bruce Rauner issued a Gubernatorial Disaster Proclamation for the area impacted by the April 9, 2015 storm; and

WHEREAS, the Ogle County Board desires to make all appropriate and expedient measures to ease the burden on affected property owners, and therefore has determined it is in the best interests of the citizens of Ogle County that the due date for payment of 2014 Ogle County property taxes, normally payable on June 12 and September 4, 2015, should be delayed per 35 ILCS 200/21-40 (b) to October 16, 2015; and

WHEREAS, the Executive Committee of the Ogle County Board has recommended that the County Board extend without penalty the due date for payment of Ogle County property taxes for properties damaged by the April 9 storm to October 16, 2015, said extension to be in accordance with the procedure set forth herein;


NOW, THEREFORE, BE IT RESOLVED by the Ogle County Board as follows:

1. In accordance with the authority granted under 35 ILCS 200/21-40(b), the due date for payment of 2014 Ogle County property taxes for properties meeting the criteria in paragraph 2. below shall be no later than October 16, 2015;
2. Properties eligible per this Resolution are those located in Ogle County that were damaged to any extent by the tornado of April 9, 2015, as determined by the damage assessment which conducted by the Ogle County Emergency Management office or subsequently confirmed by their Township Assessor;
3. Property owners meeting these criteria shall make application for waiver of penalty for late payment of property taxes to the Ogle County Treasurer/Collector on the form provided by that Office;
4. The Ogle County Treasurer/Collector shall determine for each application that the

subject property received damage from the April 9 storm, and upon such determination shall waive the penalties for delayed payment of property taxes, provided, however, payment is received no later than October 16, 2015.

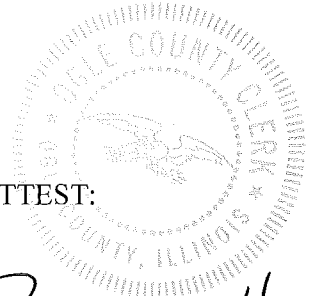
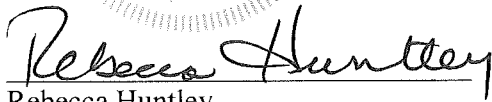
PASSED THIS 19TH DAY OF MAY, 2015 AT OREGON, ILLINOIS

SIGNED:



Kim P. Gouker
County Board Chairman

ATTEST:

Rebecca Huntley
Ogle County Clerk

RESOLUTION 2015-0506

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.

Amended Appropriation

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

Additional Appropriation *Second 2015 Budget Amendment*

\$50,000.00 184.00.4755
Non-Departmental - Vehicle Purchase

Amended Appropriation

\$235,000.00 184.00.4755
Non-Departmental - Vehicle Purchase

APPROVED this 19th day of May, 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

R-2015-0507

**RESOLUTION GRANTING REAL ESTATE TAX ABATEMENT
TO PROJECT GREEN**

WHEREAS, the Illinois Property Tax Code, 35 ILCS 200/18-165 (“Act”), provides that any taxing district may, after the determination of the assessed valuation of its property, order the County Clerk to abate any portion of its taxes on the property of any commercial or industrial firm locating within the taxing district during the immediately preceding year from another state, territory, or country, or having been newly created within this State during the immediately preceding year, or expanding an existing facility or the number of its employees, within limits set forth therein; and

WHEREAS, this taxing district concurs with the intent of the Act to induce commercial and industrial firms to locate within the taxing district from outside the State or to expand their existing facilities or number of employees, by offering financial incentives in the form of property tax abatements; and

WHEREAS, a request has been made to this taxing district to abate a portion of the taxes on property known as Project Green, located in the Prologis Industrial Park identified as Lot #4.

WHEREAS, this taxing district finds and declares that the property qualifies for the requested tax abatement under the Act and that the request should be granted;

NOW THEREFORE BE IT RESOLVED AND ORDAINED that the County Clerk for the County of Ogle is hereby directed to abate the real estate taxes of Ogle County for the following property: [Part of] 25-32-301-003 as follows:

1. The abatement shall be for three (3) consecutive years, beginning with the real estate taxes for the first full year of the facility’s industrial or commercial operation (or in the case of an expansion, the first full year of the expanded facility’s operation), payable in the year following.

2. The abatement shall apply only to property taxes for this taxing district and only to that portion of the increased property taxes resulting from an increase in assessed valuation attributable to new physical improvements on the subject property.

3. The percentage abatement shall be as follows:

90% for the first year

75% for the second year

60% for the third year


4. The total abatements for the subject property for all taxing districts may not exceed the total aggregate amount of \$4,000,000.00.

5. The County of Ogle reserves the right to review the abatement amounts as expressed herein, and change them if necessary, if within five years from the date of the adoption of this Resolution, that Project Green has not fulfilled the Economic Development projections for building construction, new jobs and wages.

6. The Director is authorized and directed to take all further actions to effectuate this Resolution, including the transmittal of a certified copy of this Resolution to the Ogle County Clerk, together with a letter directing the Ogle County Clerk to abate the taxes on the subject property in accordance with this Resolution.

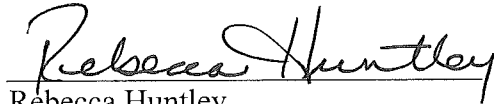
PASSED/ADOPTED this 19th day of May, 2015.

OGLE COUNTY



Kim P. Gouker,
Ogle County Board Chairman

Attest:



Rebecca Huntley
Ogle County Clerk



FINAL PLAT OF SUBDIVISION

PROLOGIS PARK ROCHELLE - UNIT TWO

BEING A SUBDIVISION OF THE SOUTHWEST QUARTER OF SECTION 32 AND SOUTHEAST QUARTER OF SECTION 31, ALL IN TOWNSHIP 40 NORTH, RANGE 2 EAST OF THE THIRD PRINCIPAL MERIDIAN, COUNTY OF COLE, ILLINOIS.

LOGISTICS CENTER UNIT 1 per Doc. No. 0402791



Scale 1" = 200'

Notes:
P.O.B. denotes Point of Beginning.
P.O.C. denotes Point of Commencement.
P.L.C. denotes Point of Location.
P.O.D. denotes Point of Discontinuation.
100.00' denotes dimension per foot description.
Z = 2" x 4" Iron Nail with 100' x 100' lot set of lot corners unless otherwise noted.

LOT	SQ. FT.	ACRS.
1	61,204	1.402
2	61,204	1.402
3	1,742,899	40.050
4	1,742,899	40.050
5	482,378	11.088
6	482,378	11.088
CARON ROAD E.D.	11,244	0.257
TOTAL	4,395,106	100.232



Utility Easement Provisions (See Sheets 2 & 3 for full text):
 All utility easements shown on this plat are intended to be used for the purpose of installing, maintaining, repairing, and operating utility lines, conduits, pipes, cables, and other facilities for water, gas, electric, telephone, cable television, and other utility services. The easements shall be used for the purposes stated herein and shall not be used for any other purpose. The easements shall be subject to the terms and conditions of the applicable utility agreements. The easements shall be subject to the terms and conditions of the applicable utility agreements. The easements shall be subject to the terms and conditions of the applicable utility agreements.

Survey No.	213204
Ordered By	Prologis
Prepared By	Jacob & Espinoza
Date Prepared	March 4, 2009
Scale	1" = 200'
Project No.	0402791

JACOB & ESPINOZA ASSOCIATES, Inc.
 1100 N. Wacker Drive, Suite 200
 Chicago, IL 60606
 Phone: (312) 467-1100
 Fax: (312) 467-1101
 License No. 000-0000000, 000-0000000, 000-0000000



Greater Rochelle
Economic Development Corporation
420 N. Sixth Street
Rochelle, Illinois 61068
Tele: (815) 562-7595

May 4, 2015

Kim Gouker
Ogle County Board
PO Box 926
Byron, IL 61010

Dear Ms. Gouker:

The Greater Rochelle Economic Development Corporation (GREDCO) has been informed that there is a company that is considering establishing a new business/industry in Rochelle. We know that a key component to attracting this new business (***Project Green***) to Rochelle is going to hinge on the availability of economic development incentives.

After reviewing the size of the project and the potential economic benefits that this project will have on the community, we are recommending a three year tax abatement schedule be offered to ***Project Green***. We are writing to you today to ask for your support and approval of the following tax abatement schedule.

Project Green Profile

- Located in the City of Rochelle/Dement Township
- Estimated number of jobs created 20-22 (full time)
- Annual wages from \$120K – \$30K with benefits
- Estimated Capital Investment in Equipment and Building - \$7,000,000
- Estimated Size of Building: 120,000 sq ft.
- Type of Industry: Agricultural/Industrial

Proposed Abatement Schedule

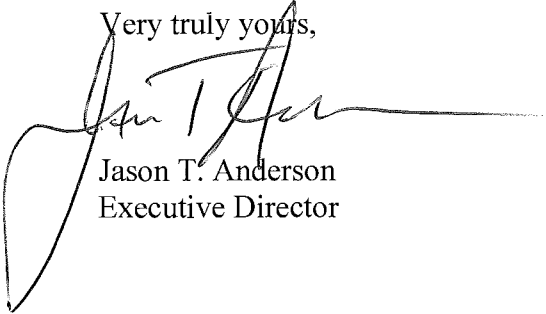
Year 1	90%
Year 2	75%
Year 3	60%

Please review this information at your next scheduled board meeting and respond by signing and returning the attached resolution. Your approval of this abatement will keep Rochelle on the list of potential sites for *Project Green*. The deadline for resolution approvals is June 15th, 2015. If you have any questions, or if I can assist you in any way, please call me. If you should feel it is necessary for me to attend your monthly meeting to provide additional information or answer questions, please contact my office.

We can be thankful that the City of Rochelle and our surrounding communities have another opportunity to create new job opportunities for its citizens and expand the economic base of the community.

Thank you for your support.

Very truly yours,

A handwritten signature in black ink, appearing to read "Jason T. Anderson", with a long horizontal flourish extending to the right.

Jason T. Anderson
Executive Director

RESOLUTION 2015-0508
OGLE COUNTY BOARD COMMITTEE ASSIGNMENTS
2014-2016
(effective May 19, 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 Finfrock, 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 Finfrock, 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 Finfrock
- Jerry Brooks, Bobbie Colbert, Kim Gouker, Patricia Nordman, Zach Oltmanns, Bill Welty

Executive Committee

- Kim Gouker, Chairman, John Finfrock, 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
 Alternates: Lucinda Bauling (Dept. Head alternate) • Marty Typer (County Board alternate)

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, Flag 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
City of Oregon Economic Development Council Representative	Don Griffin
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

(effective May 19, 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

Board Member	Committee Assignments					
Nic Bolin	HEW/Solid Waste/Vet.	Long Range Planning	County Infrastructure			
Dorothy Bowers	Road & Bridge	Judiciary/Circuit Clerk	HEW/Solid Waste/Veterans	Mental Health Board		
Jerry Brooks	County Security	State's Atty./Probation	Personnel			
Bobbie Colbert	County Security	State's Atty./Probation	HEW/Solid Waste/Veterans	Board of Health		
Ron Colson	Judiciary/Circuit Clerk	Assessments/Zoning	Blackhawk Hills Rep.	Plan. Comm./ZBA Rep.		
John Finfrock	County Infrastructure	State's Atty./Probation (Ch)	HEW/Solid Waste/Veterans	Executive		Negotiations
Rick Fritz	Assessments/Zoning	Road & Bridge				
Kim Gouker	State's Atty./Probation	Long Range Planning	Finance/Insurance	Executive (Ch.)		Negotiations
Don Griffin	County Infrastructure	HEW/Solid Waste/Vet.	Long Range Plan. (Ch.)	Executive		
Rich Gronewold	County Security	County Infrastructure (Ch)	Finance/Insurance	Negotiations		Agriculture
Marcia Heuer	County Infrastructure	Long Range Planning	Personnel			
Lyle Hopkins	Negotiations	Assessments/Zoning	Finance/Insurance	Agriculture (Ch.)		
Dan Janes	Judiciary/Circuit Clerk	Road & Bridge (Ch.)	Assessments/Zoning			
Skip Kenney	Personnel	County Infrastructure	HEW/Solid Waste/Veterans			
Bruce McKinney	Judiciary/Circuit Clerk	Assessments/Zoning	HEW/Solid Waste/Veterans	County Security		
Lee Meyers	Judiciary/Circuit Clerk	County Security	Assessments/Zoning			
Patricia Nordman	County Security (Ch.)	Finance/Insurance	State's Atty./Probation	Executive		Agriculture
John O'Brien	Road & Bridge	Assessments/Zoning	Finance/Insurance	Executive		
Zach Oltmanns	State's Atty./Probation	Finance/Insurance	Long Range Planning			
Pat Saunders	Road & Bridge	Judiciary/Circuit Clerk	County Security			
Ashley Simms	Judiciary/Cir. Clerk (Ch.)	Assessments/Zoning	Road & Bridge			
Greg Sparrow	Long Range Planning	Finance/Insurance (Ch.)	Executive	Negotiations		
Marty Tuper	Road & Bridge	County Infrastructure	Finance/Insurance			
Bill Welty	State's Atty./Probation	Assessments/Zoning (Ch.)	Finance/Insurance	Executive		Negotiations

Resolution 2015-0509

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on May 19, 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 \$ 416,767.59 for the following:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Zones, Inc.	IT - 2 ea. Netgear Port Switch	\$ 175.12
Zones, Inc.	2 ea. SMART-UPS	\$ 1,592.80
Dixon Ace Hardware	Hangers for knox box & shelves – evidence room - Public Safety Complex	\$ 8.48
R & D Do it Best Hardware	Shelves for Public Safety Complex	\$ 7.11
Fischer's	Trays & chairmats for Public Safety Complex.	\$ 951.38
Menard's	Power strips, Shelves & Supplies for Public Safety Complex	\$ 923.66
Syndeo Networks Telephony	Fiber Installation Public Safety Complex.	\$ 15,170.00
Larry Callant	Intellinet Patch Panel	\$ 61.61
Ogle Co. Treasurer - Coroners Fee Fund	Reimb. for Clean and sanitize of morgue	\$ 1,625.69
Ogle Co. Treasurer - Sheriff	Reimb. for payment to credit card for wall file holder, custom plaques & heavy duty door closer	\$ 1,308.38
Rockford Structures Constr.	Public Safety Complex - Appl #12 Through 4/30/2015	\$ 389,581.11
Saavedra Gehlhausen Architects	SGA Reimbursables - Mileage for Public Safety Complex - April 2015	\$ 131.56
Gold Piece Enterprises Inc.	Abestos Abatement - Prior to Demo	\$ 1,912.00
Gold Piece Enterprises Inc.	Sampling & Analysis Cost 501 W. Washington Street	\$ 680.00
Fehr Graham Engr & Environ.	UST Closure Assistance 501 W. Washington Street	\$ 2,450.00
Card Service Center/Sheriff	Displays2go - Wall File Holder	\$ 101.68
Card Service Center/Sheriff	Displays2go - Key Box Cabinet	\$ 87.01
	TOTAL:	\$ 416,767.59

Presented and Approved at the May 19, 2015, Ogle County Board Meeting.

Attest:



Rebecca Huntley, Ogle County Clerk



Kim P. Gouker, Ogle County Board Chairman

