

RESOLUTION R-2016-0901
and
CERTIFICATE OF APPOINTMENT


WHEREAS, the appointment to the Leaf River Fire Protection District by the Ogle County Board, AND WHEREAS, the name of

Dawn R. Plock
210 E. Third St., P.O. Box 352
Leaf River, IL 61047

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 unexpired term that ends April 30, 2019.

Voted upon and passed by the Ogle County Board on September 20, 2016.



Kim P. Gouker, Chairman
Ogle County Board





Laura J. Cook, Ogle County Clerk

RESOLUTION R-2016-0902
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Civic Center Authority by the Ogle County Board, AND WHEREAS, the name of


Terri J. Popp
4111 Mallard Dr.
Rockford, IL 61109

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 unexpired term that ends May 31, 2019.

Voted upon and passed by the Ogle County Board on September 20, 2016.





Kim P. Gouker, Chairman
Ogle County Board



Laura J. Cook, Ogle County Clerk

RESOLUTION 2016-0903

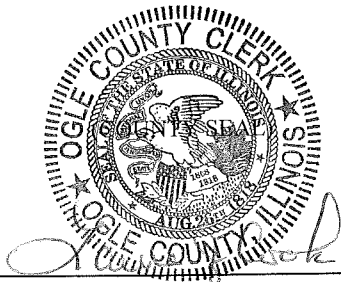
Whereas, the Ogle Board Chairman has received a notice of resignation from Mike Swartz on the Lost Lake River Conservancy District;

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

Accepted by the Ogle County Board on September 20, 2016.



Kim P. Gouker, Chairman
Ogle County Board



Laura J. Cook, Ogle County Clerk

Mike Swartz Resignation

Becky Breckenfelder [beckybelle@yahoo.com]

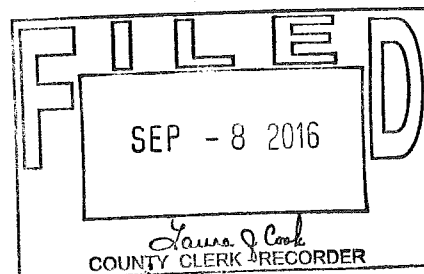
Sent: Thursday, September 08, 2016 10:53 AM

To: County Clerk

Laura

Below is Mike's resignation letter.

Becky



----- Forwarded message -----

From: "M Mike" <mikeknife@gmail.com>

Date: Aug 19, 2016 10:17 PM

Subject: Resignation

To: "James Brown" <brownja38@gmail.com>

Cc: "Becky Breckenfelder" <beckybelle@yahoo.com>

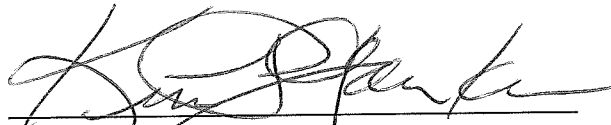
- >
- > > Jim,
- >
- > I am unfortunately going to have to
- > resign from the RCD board. Today I had a second doctor's appointment for high blood pressure since joining the RCD, and am now on my second increase in medicine dosage as well in 2 months. I think my body is telling me this is more than I can deal with right now. This is supposed to be a voluntary, semi-enjoyable position, and so far... it has been the complete opposite.
- > Please accept my resignation, and let me know what formal forms or process I need to complete.
- >
- > Thank you - Mike Swartz

RESOLUTION 2016-0904

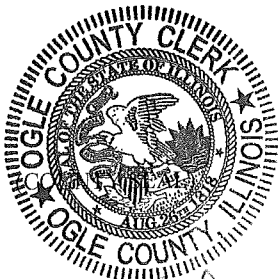
Whereas, the Ogle Board Chairman has received a notice of resignation from Jerry Sellers on the Lost Lake River Conservancy District;


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

Accepted by the Ogle County Board on September 20, 2016.



Kim P. Gouker, Chairman
Ogle County Board





Laura J. Cook, Ogle County Clerk

Fw: RCD

Becky Breckenfelder [beckybelle@yahoo.com]
Sent: Monday, September 12, 2016 11:58 AM
To: County Clerk

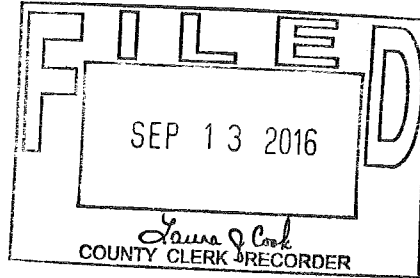
Laura

Below is Jerry Seller's resignation, effective immediately.

Becky Miller
LNNLRCD Administrative Manager

----- Forwarded Message -----

From: Jerry Sellers <jksell@grics.net>
To: James A. Brown <brownja38@gmail.com>
Cc: Becky <beckybelle@yahoo.com>
Sent: Monday, September 12, 2016 8:00 AM
Subject: RCD



Jim,

For personal and family reasons I can no longer fulfill my responsibilities as a board member, therefore please accept my resignation effective immediately.

Respectively,

Gerald Sellers

9/12/2016

Ogle County, Illinois

R-2016-0905

Letter of Agreement

Jeffrey A. Scarpinato of Holmes Murphy proposes to continue to assist the Ogle County Health Care Planning Committee in managing oversight of the County's benefit program. Following are several areas of concentration for the next three years:

- Implementation of Wellness Plan
- Plan Design Strategies (ie. HSA Offering)
- ACA Compliance
- Premium Development
- Vendor Management
- Benchmarking
- Member Education

I ask you to extend my contract for three years from September 1, 2016 through August 31, 2019 with the following unchanged terms:

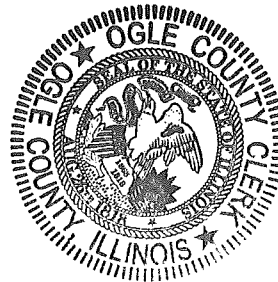
- Annual Fee of \$25,200 to be paid in \$2,100 monthly installments.

This agreement is specific to my services. I look forward to continue to assist Ogle County.

Thank you for your consideration.

Sincerely,

Jeffrey A. Scarpinato, MHA
Vice President - Shareholder
Holmes Murphy & Associates, LLC



Accepted by:

Kim P. Gouker

Ogle County Official
Printed Name

[Signature]
Ogle County Official
Signature

Date: 9/21/2016

Jeffrey A. Scarpinato

Holmes Murphy Official
Printed Name

[Signature]
Holmes Murphy Official
Signature

Date: 9/21/16



Administrative Contract 3 Years

| | |
|-------------------------------|----------|
| Annual Fee | Waived |
| Medical Claims Administration | \$14.50 |
| Dental Administration | \$2.50 |
| Healthcare Tourism Access | Included |
| CIGNA PPO/UR Option | \$16.00 |
| One Call Imaging Network | Included |
| Lab Card Access | Included |
| Repricing Fee | Included |
| Drug Card Administration | Included |
| Specially Rx Administration | Included |
| HIPAA Administration | Included |
| Reinsurance Fee | Included |
| COBRA Administration | \$1.00 |
| Consolidated Billing | Included |

The Above Fees are Per Employee Per Month (PEPM)

OPTIONAL ADMINISTRATIVE SERVICES

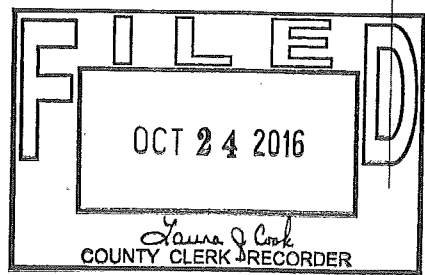
- Administrative Services Include:**
- Claim Administration
 - Eligibility Management
 - ID Card Issuance
 - Toll Free Phone Access
 - Internet Access
 - State Surcharge Filing
 - Schedule C Form 5500 Preparation
 - Employee Communication Materials
 - Reporting - Monthly and Per Request
 - Monthly Fixed Cost Billing
 - Calculation of Federal Assessment Fee
 - SBC Preparation
 - PCORI and TRF Assistance
 - 1095 & 1096 Reporting Assistance - Free Reports

- Per Hour**
- Medical Management Services Include:**
- Preferred Provider Organization Access (PPO)
 - Utilization Review (Inpatient Precertification)
- Claim Management Services Include:**
- Out of Network Claim Repricing & Negotiation 30% of savings
 - Claim Screening - Unbundling & Upcoding 30% of savings
 - Claim Screening - Fraud & Abuse 30% of savings
 - Subrogation Monitoring 10% of Collection

Group Administrators, Ltd. will agree to hold the above rates for three years beginning with the August 1st, 2016 renewal. By agreeing to these terms, Group Administrators, Ltd. is granted to be the exclusive Third Party Administrator for the Ogle County Group Health Plan for three years beginning August 1st, 2016. For this both authorized parties will execute below:

Kim P. Gouker
 Authorized Ogle County Representative (Name)
Kim P. Gouker 9/21/2016
 Signature & Date

BRETT WEBER
 Authorized Group Administrators Representative (Name)
Brett Weber 9/28/16
 Signature & Date



RESOLUTION R-2016-0906
HEALTH CARE PLANNING COMMITTEE ALTERNATE

Health Care Planning Committee (Meetings as needed)


Greg Sparrow (co-chairman) • Det. Doug Lockard (co-chairman) • Patricia Nordman • John O'Brien • Sheriff Brian VanVickle • Jeremy Ciesiel • Mike Reibel • Lt. Brian Ketter • Tiffany O'Brien • Dianna Lewis • Sandy Beitel

Alternates: Kyle Auman (Dept. Head) • Marty Typer (County Board) • Brigette Beckman • Dan Daub • Bunny Miller

WHEREAS, there is a need to fill the vacancy of the Department Head alternate position;

BE IT HEREBY RESOLVED, it is the recommendation to name Kyle Auman, Health Department Administrator, to the Health Care Planning Committee.

Voted upon and passed by the Ogle County Board on September 20, 2016.




Kim P. Gouker, Chairman
Ogle County Board







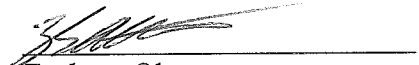
Laura J. Cook, Ogle County Clerk

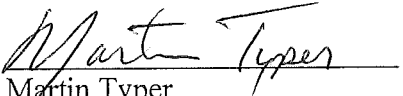
| RES# | Account | Type | Account Name | Total Collected | County Clerk | Auctioneer | Recorder/ Sec of State | Agent | Treasurer |
|-----------|----------|------|----------------------------------|-----------------|--------------|------------|------------------------|------------|------------|
| 09-16-001 | 0716005R | SAL | BRUCE HISCOX FAMILY LIVING TRUST | 1,000.00 | 0.00 | 0.00 | 50.00 | 350.00 | 600.00 |
| 09-16-002 | 0716010R | SAL | GARY KNUTSON | 676.04 | 0.00 | 0.00 | 50.00 | 350.00 | 276.04 |
| 09-16-003 | 0716017R | SAL | ENELS & CO. | 659.10 | 0.00 | 0.00 | 50.00 | 350.00 | 259.10 |
| 09-16-004 | 0716023R | SAL | MARK MCLANE | 655.00 | 0.00 | 0.00 | 50.00 | 350.00 | 255.00 |
| 09-16-005 | 0716025R | SAL | ANTHONY O'BRIEN | 651.00 | 0.00 | 0.00 | 50.00 | 350.00 | 251.00 |
| 09-16-006 | 0716027R | SAL | MARK RIDGWAY | 777.77 | 0.00 | 0.00 | 50.00 | 350.00 | 377.77 |
| 09-16-007 | 0716035R | SAL | JUAN C. SOLANO | 1,200.00 | 0.00 | 0.00 | 50.00 | 350.00 | 800.00 |
| Totals | | | | \$5,618.91 | \$0.00 | \$0.00 | \$350.00 | \$2,450.00 | \$2,818.91 |


 Greg Sparrow, Chairman


 Lyle Hopkins

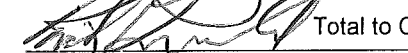

 Patricia Nordman


 Zachary Oltmanns



 Martin Typer

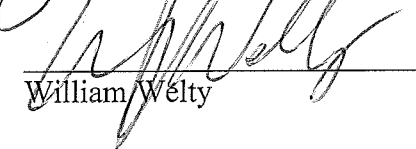

 Kim P. Gouker Clerk Fees \$0.00


 Kim P. Gouker Recorder/Sec of State Fees \$350.00

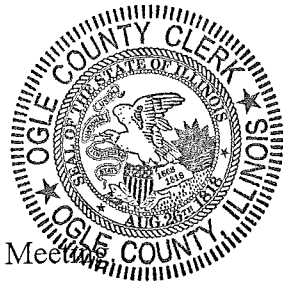

 Rich Gronewold Total to County \$3,168.91


 Rich Gronewold

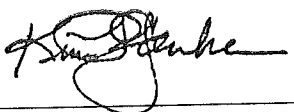

 John O'Brien



 William Welty

Finance Committee Members



Presented and approved at the September 20, 2016 Ogle County Board Meeting


 Kim P. Gouker, Chairman


 Laura J. Cook, Ogle County Clerk



WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

FLAGG TOWNSHIP

PERMANENT PARCEL NUMBER: 24-23-428-017

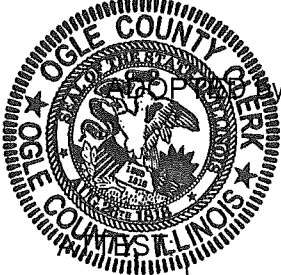
As described in certificates(s) : 2012-00237 sold November 2013

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Juan C. Solano, has bid \$1,200.00 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid \$800.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,200.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$800.00 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.



roll call vote this 20 day of September, 2016

James J. Cook
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-09-177-028

As described in certificate(s) : 2012-00205 sold November 2013

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Mark Ridgway, has bid \$777.77 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid \$377.77 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$777.77.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$377.77 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20 day of September, 2016



[Signature]
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-09-128-007

As described in certificates(s) : 2011-00218 sold November 2012

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Anthony O'Brien, Rebecca O'Brien, has bid \$651.00 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid \$251.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$651.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$251.00 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20 day of September, 2016



Michelle Cook

CLERK

Kevin Plunk

COUNTY BOARD CHAIRMAN



WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-08-478-011

As described in certificates(s) : 2009-00288 sold November 2010

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Mark McLane, Angela McLane, has bid \$655.00 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid \$255.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$655.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$255.00 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.



Roll call vote this 20 day of September, 2016

Laura J. Cook
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-08-426-013

As described in certificates(s) : 2012-00197 sold November 2013

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Enels & Co., has bid \$659.10 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid \$259.10 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$659.10.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$259.10 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20 day of September, 2014



Ma J Cook

CLERK

Kan J. Herken

COUNTY BOARD CHAIRMAN



WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

TAYLOR TOWNSHIP

PERMANENT PARCEL NUMBER: 22-08-277-020

As described in certificates(s) : 2012-00193 sold November 2013

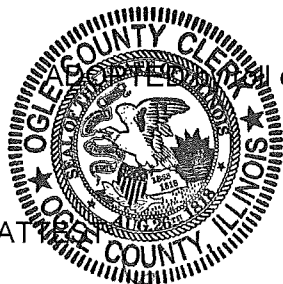
and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Gary Knutson, Stacy Knutson, has bid \$676.04 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid \$276.04 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$676.04.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$276.04 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

call vote this 20 day of September, 2014



AT

Laura Cook
CLERK

[Signature]
COUNTY BOARD CHAIRMAN



WHEREAS, The County of Ogle, as Trustee for the Taxing Districts, has undertaken a program to collect delinquent taxes and to perfect titles to real property in cases in which the taxes on such real property have not been paid, pursuant to 35ILCS 200/21-90, and

WHEREAS, Pursuant to this program, the County of Ogle, as Trustee for the Taxing Districts, has acquired an interest in the following described real estate:

OREGON-NASHUA TOWNSHIP

PERMANENT PARCEL NUMBER: 16-16-377-008

As described in certificates(s) : 2006-00156 sold November 2007

and it appearing to the Finance & Revenue Committee that it would be to the best interest of the County to dispose of its interest in said property.

WHEREAS, Bruce Hiscox Family Living Trust, has bid \$1,000.00 for the County's interest, such bid having been presented to the Finance & Revenue Committee at the same time it having been determined by the Finance & Revenue Committee and the Agent for the County, that the County shall receive from such bid \$600.00 as a return for its certificate(s) of purchase. The County Clerk shall receive \$0.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account, the auctioneer shall receive \$0.00 for his services and the Recorder of Deeds shall receive \$50.00 for recording. The remainder is the amount due the Agent under his contract for services. The total paid by purchaser is \$1,000.00.

THEREFORE, your Finance & Revenue Committee recommends the adoption of the following resolution:

BE IT RESOLVED BY THE COUNTY BOARD OF OGLE COUNTY, ILLINOIS, that the Chairman of the Board of Ogle County, Illinois, be authorized to execute a deed of conveyance of the County's interest or authorize the cancellation of the appropriate Certificate(s) of Purchase, as the case may be, on the above described real estate for the sum of \$600.00 to be paid to the Treasurer of Ogle County Illinois, to be disbursed according to law. This resolution to be effective for sixty (60) days from this date and any transaction between the above parties not occurring within this period shall be null and void.

ADOPTED by roll call vote this 20 day of September, 2016



[Signature]

COUNTY CLERK

[Signature]

COUNTY BOARD CHAIRMAN

Resolution 2016-0908

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on September 20, 2016, 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 for the following:

| SUPPLIER NAME | DESCRIPTION | AMOUNT |
|--|--|--------------|
| Card Service Center | IT - Hardware - Amazon, Anixter & Cable Organizer/Tray | \$ 360.00 |
| Zones | IT - Network - APC Back-UPS Battery Back-ups | \$ 2,592.34 |
| Saavedra Gehlhausen Architech | Professional Services - August 2016 - Maintenance Projects | \$ 2,497.67 |
| Sjostrom & Sons, Inc. | General Construction Package County Maintenance #6 Through August 2016 | \$ 14,768.62 |
| Fehr Graham Engineering & Environmental | Planning & Estimates - August 2016 (Rewerts Design Group) for Rochelle EOC | \$ 4,355.00 |
| | TOTAL: | \$ 24,573.63 |

Presented and Approved at the September 20, 2016, Ogle County Board Meeting.

Attest:


Laura J. Cook, Ogle County Clerk




Kim P. Gouker, Ogle County Board Chairman

RESOLUTION 2016-0909
RESOLUTION FOR ADVANCEMENT TO THE NEXT PHASE OF THE
PROJECT FOR THE EMERGENCY OPERATIONS CENTER AND OTHER
OFFICES AT 500 LINCOLN HIGHWAY

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

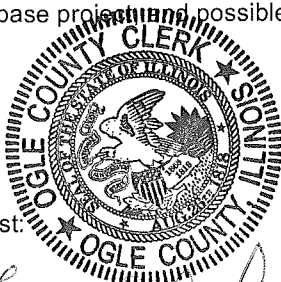
WHEREAS, in order to determine and design necessary changes to the building recently purchased and located at 500 Lincoln Highway in Rochelle, the Ogle County Board has previously authorized in May, 2016, a contract for architectural and engineering services with Fehr, Graham, with an amount not to exceed \$9,000, an increase of this contract by \$3,500 in June, 2016, for additional mechanical review, and in August, 2016, an additional amount of \$10,000, for a second opinion, review of the code requirements, and more detailed analysis of the project to obtain a more accurate cost estimate, and

WHEREAS, the Long Range Planning Committee, at its regular meeting on September 13, 2016, reviewed a revised cost estimate for the Ogle County Annex Building at 500 Lincoln Highway, Rochelle, Illinois, with a cost for the base project not to exceed \$642,000, including a scope of work to remodel the facility and bring to compliance with current building codes, and alternate additions to the project, not to exceed \$372,000, with determination of whether to proceed with the possible alternates at a later date, after bids are received by the Ogle County Board, and

WHEREAS, the Long Range Planning Committee also discussed the review of the scope of work for this project that has been completed by building code inspectors used by Ogle County and the City of Rochelle, and

WHEREAS, the Long Range Planning Committee, by majority vote of its members, to recommend that the project advance to the next phase, Construction Design & Documents phase, and to increase the total amount authorized for architectural and engineering costs for this project, by an additional \$30,000.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois, on this 20th day of September, 2016, to adopt the recommendation of the Long Range Planning Committee, to proceed to the Construction Document Design phase, at a cost in addition to previously authorized architectural and engineering amounts, not to exceed an additional \$30,000, for the remodeling of its Rochelle facility, with a scope of work for remodeling and code compliance work, at an estimated cost not to exceed \$642,000 for the base project and possible alternate additions, not to exceed \$372,000.



Attest:

Laura J. Cook

Laura J. Cook
Ogle County Clerk

Kim P. Gouker

Kim P. Gouker
Chairman, Ogle County Board

Rochelle Annex Building - 500 Lincoln Highway Estimated Construction Cost Comparison

This table will compare the line by line costs as presented to the Board at the August meeting, and as has been revised following the Design Development phase completed this month, which included a more detailed review of the changes needed, with all tenants. Following last month's Board discussion about the roof and the parking lot, those have been added as alternates to the project.

| Item | Description | Amount @ Aug. meeting | Amount @ Sep. meeting | Difference |
|-----------|---|--------------------------|--------------------------|-----------------------|
| A. | Upgrades for Building Code | | | |
| 1. | New elevator equipment, elevator shaft, structural revisions, electrical associated with elevator | \$165,000.00 | \$135,000.00 | (\$30,000.00) |
| 2. | New exit stair from lower level, and all associated required exit corridors, construction, etc. | \$70,000.00 | \$70,000.00 | \$0.00 |
| 3. | Upgrade existing mechanical systems for proper zoning and code compliance. | \$175,000.00 | \$155,000.00 | (\$20,000.00) |
| 4. | New A.D.A. compliant public restrooms | \$75,000.00 | \$55,000.00 | (\$20,000.00) |
| | Sub - Total (sect. A): | \$485,000.00 | \$415,000.00 | (\$70,000.00) |
| B. | Emergency Operations Center (EOC): | | | |
| 1. | Ceilings, lighting, etc. | \$53,500.00 | \$35,500.00 | (\$18,000.00) |
| C. | Ogle County Probation Department: | | | |
| 1. | Ceilings, lighting, etc. | \$17,500.00 | \$15,500.00 | (\$2,000.00) |
| D. | Ogle County Health Department: | | | |
| 1. | Ceilings, lighting, etc. | \$59,800.00 | \$49,800.00 | (\$10,000.00) |
| E. | Multi-purpose Room: | | | |
| 1. | Ceiling, floor finishes, paint, lighting, etc. | \$42,000.00 | \$27,500.00 | (\$14,500.00) |
| F. | Community Foundation: | | | |
| 1. | Ceiling, floor finishes, paint, lighting, etc. | \$10,500.00 | \$5,000.00 | (\$5,500.00) |
| | Sub - Total (sect. B-F): | \$183,300.00 | \$133,300.00 | (\$50,000.00) |
| | Total Sect. A. thru F. | \$668,300.00 | \$548,300.00 | (\$120,000.00) |
| G. | Architectural/Engineering Services (7%) | \$46,700.00 | \$38,400.00 | (\$8,300.00) |
| H. | Contingency (10%) | \$67,000.00 | \$55,000.00 | (\$12,000.00) |
| | Total Base Project: | \$782,000.00 | \$641,700.00 | (\$140,300.00) |

I. Deductive Alternates:

| | | | |
|----------------------------|-------------|-------------|--------|
| 1. Interior painting | \$15,700.00 | \$15,700.00 | \$0.00 |
| 2. Floor finishes (carpet) | \$61,000.00 | \$61,000.00 | \$0.00 |

J. Additive Alternates:

| | | | |
|--|-----|--------------|--------------|
| 1. Re-roofing of existing building (6,510 sq. ft.) | | \$97,650.00 | \$97,650.00 |
| 2. Existing parking lots replacement (3,770 sq. yds.) | | \$143,260.00 | \$143,260.00 |
| 3. Electrical generator - to be determined - to use an existing generator or a larger, new generator | TBD | TBD | TBD |

Sub - Total (sect. I-J): \$76,700.00 \$317,610.00 \$240,910.00

Architectural/Engineering Services (7%) \$5,300.00 \$22,200.00 \$16,900.00

Contingency (10%) \$7,700.00 \$32,000.00 \$24,300.00

Total - with alternates: \$871,700.00 \$1,013,510.00 \$141,810.00