

RESOLUTION R-2018-0701
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Mental Health 708 Board by the Ogle County Board;

WHEREAS, the name of


Marcella Haushahn
46 N Rocky Hollow Rd
Oregon, IL 61061

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

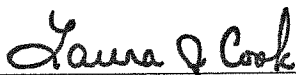
BE IT HEREBY RESOLVED, the appointment is for an unexpired term that ends 12/31/2021.

Voted upon and passed by the Ogle County Board on July 17, 2018.





Kim P. Gouker, Chairman
Ogle County Board



Laura J. Cook, Ogle County Clerk

**APPLICATION FOR APPOINTMENT
BY THE OGLE COUNTY BOARD**

Date: 5/22/18
Please type or print legibly

Position: Mental Health "708" Board

Applicant's Name: MARCELLA HAUSHAHN
(First) (M.I.) (Last)

Address: 46 N. ROCKY HOLLOW RD.
(Street)
OREGON IL 61061
(City) (State) (Zip)

Occupation: RETIRED NURSE

Township: PINE ROCK

Phone: 630-842-7668 N/A
(Home) (Work)

E-Mail: haushahn@att.net

Qualification Requirements:

- 1) Have you had any past experience or training that would be an asset to the board, should you be appointed? YES NO
- 2) If you answered YES, what is the experience and/or training? 40+ YEARS OF NURSING
- 3) Do you have a conflict of interest if appointed? YES NO

SUBMIT RESUMÉ OR BRIEF BIO

I understand this application must be returned to the Ogle County Clerk's Office on or before June 1, 2018. The above information is true and correct to the best of my knowledge.

M Haushahn
Signature of Applicant

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

Marcella Haushahn

Marcella Haushahn retired (in January 2016) from Edward Hospital and Health Services (Naperville, Illinois) as Director of numerous nursing departments. She has over 40 years of nursing experience in many fields of nursing. She is currently involved in volunteering at Oregon Together, KSB Hospital in Dixon, and Serenity Home and Hospice in Oregon. She has a Bachelor in Science/Education from the University of South Dakota and a Bachelor of Science/Nursing from Benedictine University.

Her extensive past nursing experience gave her a deep appreciation of how mental health issues impact an individual and society.


Marcella lives on a farm in Oregon since 2002. She has four sons, two dogs, three horses, and one cat.

RESOLUTION 2018-0702

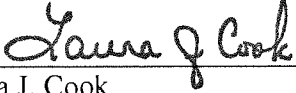
Whereas, the Ogle Board Chairman has received a notice of resignation from Michael Timm from the Ogle County Zoning Board of Appeals;

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

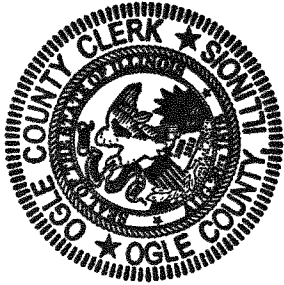
Accepted by the Ogle County Board on July 17, 2018.



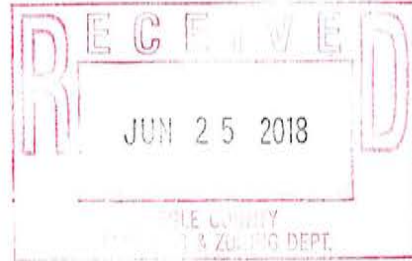
Kim P. Gouker
Ogle County Board, Chairman



Laura J. Cook
Ogle County Clerk



Michael Timm
7906 Kishwaukee Rd.
Stillman Valley, IL 61084
June 20, 2018



Kim Gouker
Ogle County Board Chariman
Ogle County Coard
105 S 5th Street
Oregon, IL 61061

Dear Mr. Gouker:

It is with regret that I tender my resignation from the Regional Planning Commission, effective immediately.

I am grateful for having had the opportunity of serving on the RPC, but my job has required me to move to a different county. I hope I can serve Ogle County in the future

Sincerely,

A handwritten signature in black ink, appearing to read "M. R. Timm".

Michael Timm

**RESOLUTION
2018-0703**



WHEREAS, The County of Ogle, as Trustee for the Taxing Districts therein, 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 therein, has acquired an interest in the following described real estate:

RNG/BLK:10 TWP:22 SECT/LOT:7LOT 39 & VAC DR W & ADJ ROCK NATION ESTATES

PERMANENT PARCEL NUMBER: 22-07-126-004

As described in certificate(s): 2014-00150 sold on November 05, 2015

Commonly known as: 7408 S. ROCK NATION RD.

and it appearing to the Finance & Revenue Committee that it is in the best interest of the County to accept full payment of the delinquent taxes, penalties, interest, and costs from the owner of an interest in said property.

WHEREAS, William J Harris, has paid \$1,474.47 for the full amount of taxes involved and a request for surrender of the tax sale certificate has been presented to the Finance & Revenue Committee and at the same time it having been determined that the County shall receive \$817.94 as a return for its Certificate(s) of Purchase. The County Clerk shall receive \$68.00 for cancellation of Certificate(s) and to reimburse the revolving account the charges advanced from this account. William J Harris shall receive \$120.00 for overpayment. The remainder is the amount due the Agent under his contract for services.

WHEREAS, 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, hereby authorizes the cancellation of the appropriate Certificate(s) of Purchase on the above described real estate for the sum of \$817.94 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 17th day of July, 2018

ATTEST:

Laura J Cook
CLERK




[Signature]
COUNTY BOARD CHAIRMAN

SURRENDER

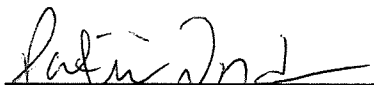
07-18-001

RES#	Account	Type	Account Name	Parcel#	Township	Total Collected	County Clerk	Auctioneer	Recorder/ Sec of State	Agent	Treasurer
07-18-001	2014-00150	SUR	WILLIAM J HARRIS	22-07-126-004	Taylor	1,594.47	68.00	0.00	0.00	588.53	817.94
Totals						\$1,594.47	\$68.00	\$0.00	\$0.00	\$588.53	\$817.94

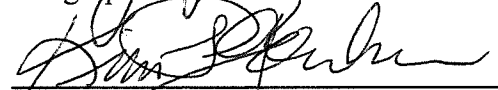
Clerk Fees \$68.00
Recorder/Sec of State Fees \$0.00
Total to County \$885.94




Greg Sparrow, Chairman



Patricia Nordman, Vice-Chairman



Kim Gouker




Rich Gronewold



Tom Smith



Marty Typer



Kim Whalen

R-2018-0704

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on July 17, 2018, 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:

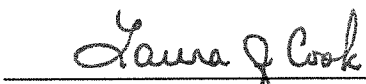
<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Willett Hofmann & Associates	Professional Services for May 6 - June 2, 2018 New Jail Public Utility Relocation & Site Survey	\$ 2,835.62
GovConnection, Inc	1 Camera - Tower Project	\$ 708.83
	IT - LR -4 Cameras - IT	\$ 2,835.32
GovConnection, Inc	IT - LR Hardware Cameras	\$ 2,865.54
	IT- LR - Camera Replacement	\$ 6,371.79
Card Service Center - IT	IT - LR Server Replacement - Focushouse	\$ 1,200.00
Hellmuth Obata & Kassabaum, Inc	Professional Services through June 30, 2018 Ogle County Adult Detention Center	\$ 16,925.00
Manheim Solutions, Inc	Professional Services through June 30, 2018 Economic development, marketing, staffing	\$ 4,000.00

TOTAL: \$ 37,742.10

Presented and Approved at the July 17, 2018 Ogle County Board Meeting.



Kim P. Gouker, Ogle County Board Chairman



Laura J. Cook, Ogle County Clerk



RESOLUTION 2018-0705

Resolution to accept Phase One of The Ogle County Jail Building Project and Advancement to Phase Two of the Project

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 Long Range Planning Committee, starting in June 1998 reviewed the space needs of all of the County Departments, and developed a twenty-five year plan for capital improvement for the County government, and


WHEREAS, the Ogle County Long Range Planning Committee, in July, 2000, recommended to, and approved by, the County Board, a twenty-five year plan for capital improvements, which included a five-stage program, with the fifth stage to, "build a new County Jail within twenty to twenty-five years", and

WHEREAS, the Ogle County Board approved to hire HOK Architects in August, 2016 to develop an Ogle County Jail Needs Assessment Study, and approved in November, 2017 to begin Phase One of the new Ogle County Jail Project, Schematic Design, and

WHEREAS, the Ogle County Long Range Planning Committee has reviewed and recommends accepting Phase One, Schematic Design of a new Ogle County Jail Facility for the estimated cost of \$26.7 million, and recommends to the Ogle County Board, that the project move to Phase Two, Design and Development, and

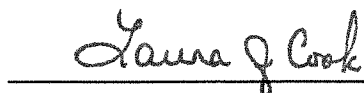
WHEREAS, after completion of Phase Two, the Ogle County Long Range Planning Committee will come before the Ogle County Board to recommend acceptance of the Design Development Phase, and authorization to proceed to Phase Three, Solicitation of Construction Bids.

THEREFORE, BE IT RESOLVED, that the County Board of Ogle County, State of Illinois, on this 17th day of July, 2018 accepts Phase One, Schematic Design of the Ogle County Jail Building Project, and authorizes to move forward to Phase Two, Design and Development.

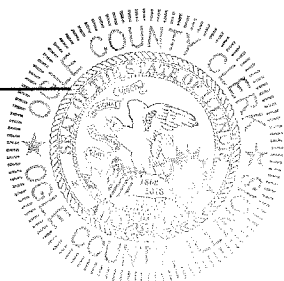


Kim P. Souker
Chairman, Ogle County Board

Attest:



Laura J. Cook
Ogle County Clerk



A RESOLUTION
2018-0706

Recognizing the week of August 27 through September 2, 2018, as
"Workforce Development Week" in Ogle County Illinois

WHEREAS, the federal Workforce Innovation and Opportunity Act, hereinafter referred to as WIOA, included a major reworking of federal legislation that builds upon Illinois' workforce system by emphasizing an employer/industry driven approach; and

WHEREAS, these activities are primarily aimed at developing strategies that can help individuals acquire the knowledge and skills necessary to pursue a career in today's competitive job market by providing occupational and work-based learning opportunities that ensures local employers have access to a skilled, qualified workforce so that they can be competitive in the global economy; and

WHEREAS, a key aspect involved with implementation of WIOA is the active involvement of the private business sector; and

WHEREAS, state and Local Workforce Development Boards were reestablished under WIOA to serve as a vital facilitator and provider of information, programs and services to individuals seeking employment, employers and training providers; and

WHEREAS, when reconstituted under WIOA, Workforce Development Boards will continue to be required to be led by the business community, thereby providing businesses with an important forum to inform training providers, including the public education system, community colleges, State University system and proprietary schools, of the needs of the business community; and

WHEREAS, under the authority provided to Workforce Development Boards, opportunities and funds are available for individuals to engage in services including enrolling in training programs, work based learning opportunities and other services at Illinois workNet Centers/AmericanJobCenters throughout the State that give priority to the business community's current and future needs; and

WHEREAS, it is fitting that the members of the Ogle County Board support the


reinvigorated role that Workforce Development Boards play in providing important programs and services to help strengthen the state and our local communities; and

WHEREAS, from August 27 through September 2, 2018 will be an opportunity for the state and local Workforce Development Boards to highlight and promote the many ways in which they are undertaking this important work.

NOW, THEREFORE BE IT RESOLVED, that the Ogle County Board of the State of Illinois recognizes the week of August 27 through September 2, 2018, as "Workforce Development Week" in Ogle County and encourages individuals, businesses and governmental organizations to visit and promote the programs and services offered at Illinois workNet Centers throughout Illinois that are operated by local Workforce Development Boards;

AND FURTHER, that the Ogle County Board strongly promotes the active involvement of employers with Workforce Development system, either through membership on a Workforce Development Board or one of its committees, or by active use of services and programs offered through a Workforce Development Board.

Passed and approved at its regular County Board meeting held on 17th of July, 2018, with a vote of 22 ayes, and 0 nays and 2 absent.



Kim Gouker
Ogle County Board Chairman

Attest:



Laura J. Cook, Ogle County Clerk & Recorder



OGLE COUNTY

Individuals Enrolled in Workforce Innovation & Opportunity Act (WIOA)
services during Program Year 2017 (July 1, 2017 – June 30, 2018)

Youth	Adult	Dislocated Worker	Trade Adjustment Assistance	Universal Access
29	32	22	1	186

Note: Universal Services are services, not individuals. Services are based out of BEST, Inc. Offices, not counties.

BUSINESSES SERVED

Bonnell Industries Bourn & Koch Cain Millwork Community Health Care, Inc. Conover Coffee & Chocolates D & D Homes DelMonte Foods FN Smith Focus House Haldane Custom Auto Hazel's Café Heritage Woods Home of Hope Manheim Solutions Menards	National Bus Trader Nippon Sharyo Ogle County Coop Oregon Elementary School Oregon Park District Peoplelink Staffing Quality Metal Finishing RL Leek Industries RRCA Accounts Management Scholl Insurance Sullivans Grocery Sunshine Bakery Swenson Spreader Woods Equipment
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Ogle County -- PY '18 Allocations

(July 1, 2018 – June 30, 2019)

Youth	Adult	Dislocated Worker	Total
142,570.89	132,737.10	232,982.82	508,290.81