


RESOLUTION 2019-0701

Whereas, the Ogle Board Chairman has received a notice of resignation from Ernie Richards, a member of the Lost Lake River Conservancy District;

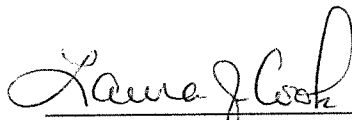
NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

Accepted by the Ogle County Board on July 16, 2019.





Kim P. Gouker
Ogle County Board Chairman



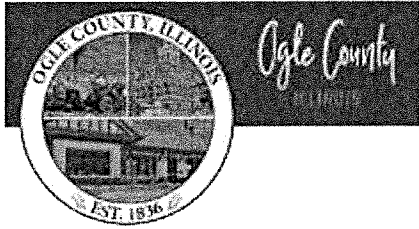
Laura J. Cook
Ogle County Clerk

6-20-19

DUE TO THE WORK
I AM DOING TO GET MY
HOUSE READY TO SELL -
I DON'T HAVE THE TIME
TO FULFILL MY OBLIGATIONS
AS A BOARD MEMBER. I
WILL BE LEAVING LOST LAKE
SOMETIME THIS YEAR.

I THINK IT IS APPROPRIATE
AT THIS TIME TO RESIGN
AS A MEMBER- AT-LARGE
FROM THE RCD - LOST LAKE -
OGLE COUNTY.

Ernie Richards



R-2019-0702

OGLE COUNTY INFORMATION TECHNOLOGY (IT) DEPARTMENT INTERFACE AND PROTOCOL GUIDELINE

In effort to optimize IT performance, management, resourcing and cost for Ogle County, this interface and protocol agreement defines the IT County governance, oversight, support, and performance responsibilities between Ogle County IT Department and County Government Offices pertaining to all Information Technology (IT) support and conduct for the day to day and strategic IT needs for the County. Additionally, this guideline ensures that all required protocols and governance are in place to adequately protect the oglecounty.org (Ogle County Domain) and associated IT resources from misuse and protection against cybersecurity infiltration and attacks.

Implicit in the business support of Ogle County Government Offices the intent of the Ogle County IT Department is to support the needs of the various Ogle County Government Offices to include-but not limited to

- Elected Offices, Governed by the voters, not the County Board
 - Circuit Clerk
 - Sheriff
 - County Clerk
 - Treasurer
 - State's Attorney's Office
 - Judicial Offices
 - Coroner's Office

- Appointment Offices, Appointed and Governed by the County Board
 - Assessment Office
 - Animal Control
 - Highway Department
 - Health and Welfare/Solid Waste
 - Planning and Zoning
 - Solid Waste
 - Emergency Management

- Non County Governed Offices
 - GIS
 - Ogle County Health Department
 - Regional Board of Education
 - FOCUS House
 - 911

- Network only Users
 - Hospice
 - Leaf River Communications

The following Digital Technology Software and Services (DTS&S) Products or conditions are also covered by this interface:

- New Procurement of IT Hardware and Networking Software
- Development and Strategic Applications
- Maintenance
- Upgrades
- Retirement of Computer Products—Hardware and Software associated with County Assets
- Software, Enterprise Applications and Productivity Tools.
 - Access
 - Excel
 - PowerPoint
 - Word
 - Web Tools
 - Etc.

Ogle County IT Department Responsibilities

Collaborate jointly with Ogle County Offices in the identification of strategic Information Technology in support of major initiatives/projects to optimize conduct, efficiency, security and performance of Ogle County Offices.

Ensure that no administrative rights shall be granted to any server or workstation on the Ogle County domain, without the County IT Managers' recommendation and approval with a possible background clearance.

All contractors will provide proof of background checks for employees.

Approves all County IT Hardware and Software requests, emergency needs related to, supporting county, offices related activities, and any changes associated with these goals.

Identify and resolve all IT Hardware and Software conditions impacting performance for Ogle County Government offices.

Participate in industry IT forums and associated IT and Software user groups on behalf of Ogle County Government Offices.

Provide needed oversight, management and governance for any Quality Assurance related activities related to the creation, acquisition, and the enhancement of computer software systems that support operational requirements for County.

Collaborate with Ogle County Offices to identify major initiatives and projects to optimize government offices efficiencies and day-to-day needs.

Approve and expeditiously resolve IT maintenance needs including procurement and sourcing of IT Hardware and Software related needs.

Ogle County IT Government Offices Responsibilities

Utilize County IT Department for all day-to-day and strategic IT Needs.

Collaborate jointly with Ogle County IT Department in the identification of strategic Information Technology in support of major initiatives/projects to optimize conduct, efficiency and performance of Ogle County Government Offices.

Enforce that no device connects to the network without the prior approval of the County IT Manager.

Oversee that any procurement of IT Software and Hardware needs are reviewed and signed off by County IT Manager prior to purchase. This will ensure adequate integration and cybersecurity threat potentials are address.

Support all Server configuration and Licensing will be the responsibility of the County IT Department. (This prevents defaulting on licensing, patches, updates, cybersecurity issues).

Understand that whether the County or the Department owns the server(s), the County is administrator of all servers and operating systems that access the Ogle County Domain and has the un-delegable responsibly to ensure adequate cybersecurity for the Ogle County Network.

Local PC Administrative Rights may be given to someone within a County Government Office only with the County IT Manager's approval.

No one within a Department or Divisions of County shall assign administrative rights to another employee without the County IT Manager's approval.

Protocol contact to ensure escalation of any performance issues when not addressed in a timely manner.

- IT Department Manager
- IT Committee Member(s)
- County Board Chair

Definitions


- Domain Manages access via centralized resource or service
Allows external and internal access to the internet and local servers, computers, and devices.
Domain: ogle.local

- Network Fiber and Ethernet cable that connects building and departments together

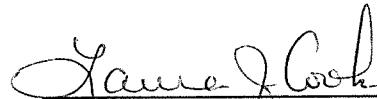
- Server A computer that serves various kinds of information to a user or Client machines. Shares and secures files, and give access to Peripheral equipment such as printers

- Computer A client machine connects to a central system and can process information

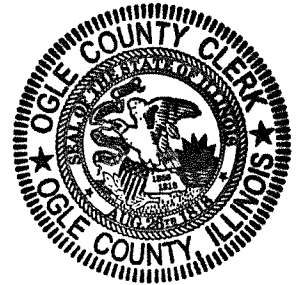
R-2019-0707 was presented and approved before the Ogle County Board on July 16, 2019.



Kim P. Gouker, Ogle County Board Chairman



Laura J. Cook, Ogle County Clerk



R-2019-0703

Resolution to Authorize Judicial Annex Capital Expense Bills

WHEREAS, on July 16, 2019, the Ogle County Board reviewed a summary of proposed Jail Facility Capital expenses;

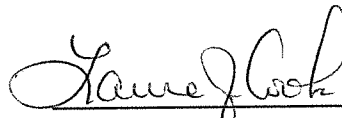
NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices for the following:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Gilbane	Construction Management Services - June 2019	\$ 826,602.30
City of Oregon	Water Meter & Flange Kit -Judicial Annex	\$ 4,570.94
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, August, 2019	\$ 1,200.00
Hellmich, Obata & Kassabaum, Inc	Invoice #12 Professional Services through April 20, 2019 - Construction Administration	\$ 10,878.19
Hellmich, Obata & Kassabaum, Inc	Invoice #13 Professional Services through June 28, 2019 - Construction Administration & Reimbursable Expenses	\$ 16,140.74
Martin & Company Excavating, Inc	Final pymt for public utility relocation project on 6th St and Jefferson St.	\$ 19,662.09
Willett Hofmann & Associates Inc	Professional Services May 15, 2019 - June 1, 2019: Construction Observation & Staking	\$ 536.25
Testing Service Corporation	Engineering Services - June 2019	\$ 12,070.00
TOTAL:		\$ 891,660.51

Presented and Approved at the July 16, 2019 Ogle County Board Meeting.



Kim P. Gouker, Ogle County Board Chairman



Laura J. Cook, Ogle County Clerk



R-2019-0704

Project Name: Ogle County Judicial Center Annex

Construction Manager: Gilbane Building Company

Architect Name: HOK

Project No. J08072.000

Date: July 11, 2019



Architect Bulletin # Gilbane Potential Change Item (PCI)						Gilbane Response		Owner Approval	
Bulletin No.	ASI No.	Gilbane PCI No.	Issue Date	Description	Attachments	Date	Cost	Action	Date
1	-	BT-00002	4/15/19	Department of Corrections Changes (NTE: \$100,000.00)	Bulletin #1	7/8/19	\$100,218.00	Final Cost	5/21/19
3R1	-	BT-00007	6/6/19	IT Changes (NTE: \$15,000.00)	Bulletin #3R1	7/3/19	\$8,365.00	Final Cost	6/18/19
-	-	BT-00010	6/10/19	Synthetic Slate Shingles in Lieu of Standing Seam Metal	None	7/9/19	-\$56,950.00	For Approval	
4R1	-	BT-00011	5/29/19	Door & Hardware Revisions	Bulletin #4R1	Gilbane Estimate	\$15,000.00	NTE Requested	
-	-	BT-00014	6/13/19	31B Hayward Baker Allowance Credit	None	6/13/19	-\$10,000.00	For Approval	
-	-	BT-00015	6/13/19	Steel Joist Bearing Plate Credit (double purchase)	None	6/13/19	-\$1,530.00	For Approval	
7	-	BT-00016	6/20/19	Mechanical & Plumbing Coordination Revisions	Bulletin #7	7/8/19	\$0.00	For Approval	
						Approved Change Orders	\$0.00		


- Previously Approved Items
- Update On Previously Approved Items
- For Approval
- Work in Progress
- Potential Change Items

Contingency Amount:

Original Construction Contingency	\$829,819.00	
Approved Change Orders	\$119,845.00	14.44%
For Approval Change Orders	-\$53,262.00	-6.42%
Estimated Change Orders	\$0.00	0.00%
Remaining Contingency	\$763,236.00	91.98%
Potential Change Items	-\$10,000.00	

Note: Credit amount for approval (-\$53,262.00) includes the \$218 cost overage on Bulletin #1 (BT-00002)

Presented at the Ogle County Board Meeting on July 16, 2019.



 Kim P. Gouker, Ogle County Board Chairman



 Laura J. Cook, Ogle County Clerk



RESOLUTION 2019-0705
RESOLUTION FOR CONTRACTING CPR TRAINING AND
TO OFFER SUCH TRAINING FOR OGLE COUNTY EMPLOYEES,
AS DETERMINED BY EACH DEPARTMENT

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, it is the desire of the Ogle County Board that its employees work in a workspace that is safe and healthy as possible, and

WHEREAS, the Executive Committee has discussed the importance and safety of providing CPR training to as many employees as possible, in order to prepared for incidents that may suddenly arise in their office with either fellow employees or county residents that may be present for regular county services, and

WHEREAS, CPR training is not intended to provide full medical emergency services but to assist ailing individuals until professional emergency personnel may arrive, and

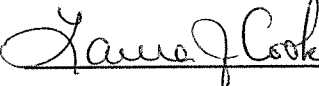
WHEREAS, at its July 9, 2019 meeting, the Executive Committee has recommended that Ogle County contract with Northern Illinois CPR and First Aid to provide CPR training, at a cost of \$30 per employee trained, for each of those departments that do not already have regular CPR training for their employees.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois, on this 16th day of July, 2019, to contract with Northern Illinois CPR and First Aid to provide CPR training to Ogle County employees of those departments as approved by the respective department heads.



Kim P. Gouker
Chairman, Ogle County Board

Attest:



Laura J. Cook
Ogle County Clerk



RESOLUTION 2019-0706
RESOLUTION FOR ADOPTING POLICY TO ALLOW REMOTE
ATTENDANCE AT OGLE COUNTY COMMITTEE 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 believes it is in the best interest of its residents and taxpayers that the fullest participation and attendance in all County Board Committee meetings be achieved whenever possible; and

WHEREAS, according to Illinois statutes and the Open Meetings Act, the use of electronic conferencing for meeting attendance and voting requirements, at least in some governmental meetings, is permissible so long as the meeting is conducted in accordance with the open meetings act, and

WHEREAS, at its July 9, 2019 meeting, the Executive Committee has recommended that Ogle County allow this remote meeting access for all committee meetings, but not for the Ogle County Board meetings, and that such policy will be reviewed for its effectiveness after one year.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois, on this 16th day of July, 2019, to adopt the **Ogle County Board Policy for Allowance of Remote Attendance for Monthly Committee and Special Committee Meeting Assignments**, and that such policy shall be reviewed for its effectiveness and possible continued use before October 31, 2020.

Kim P. Gouker
Chairman, Ogle County Board

Attest:

Laura J. Cook
Ogle County Clerk

R-2019-0707

**OGLE COUNTY HOLIDAY SCHEDULE
2020**

January 1, 2020	New Year's Day	Wednesday
January 20	Martin Luther King Jr. Day	Monday
February 12	Lincoln's Birthday	Wednesday
February 17	Washington's Birthday (observed)	Monday
April 10	Good Friday	Friday
May 25	Memorial Day	Monday
July 3	Independence Day (observed)	Friday
September 7	Labor Day	Monday
October 12	Columbus Day	Monday
November 11	Veteran's Day	Wednesday
November 26	Thanksgiving Day	Thursday
November 27	Day following Thanksgiving	Friday
December 25	Christmas Day	Friday

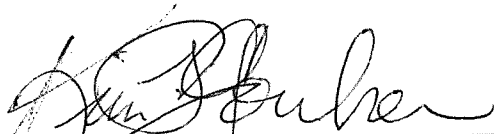
**OGLE COUNTY BOARD MEETING DATES
2020**

January 21	February 18	March 18*	April 21
May 19	June 16	July 21	August 18
September 15	October 20	November 17	December 15

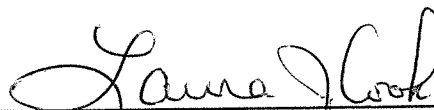
October 26 - Budget Hearing

The Ogle County Board meets on the third Tuesday of the month at 5:30 p.m.

Ogle County Courthouse
105 S. 5th Street – 3rd Floor
Oregon, IL



Kim P. Gouker, County Board Chairman



Laura J. Cook, Ogle County Clerk

FILED
MAY 24 2019

STATE OF ILLINOIS
IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT
COUNTIES OF CARROLL, JO DAVIESS, LEE, OGLE and STEPHENSON

Kimberly A. Gull
CLERK OF THE CIRCUIT COURT
OGLE COUNTY

SUBJECT: Legal Holidays-2020

ADMINISTRATIVE ORDER NO. 19-13

IT IS HEREBY ORDERED THAT:

- (1) The Circuit Court of the Fifteenth Judicial Circuit (Counties of Carroll, Jo Daviess, Lee, Ogle and Stephenson) shall adjourn, and the Offices of the Circuit Clerk of the Fifteenth Judicial Circuit and the Probation Departments of said counties shall be closed on the following legal holidays for the year 2020:

January 1, 2020	New Year's Day	Wednesday
January 20	Martin Luther King, Jr. Day	Monday
February 12	Lincoln's Birthday	Wednesday
February 17	Washington's Birthday (Observed)	Monday
April 10	Spring Holiday	Friday
May 25	Memorial Day	Monday
July 3	Independence Day (Observed)	Friday
September 7	Labor Day	Monday
October 12	Columbus Day	Monday
November 11	Veterans' Day	Wednesday
November 26	Thanksgiving Day	Thursday
November 27	Day Following Thanksgiving Day	Friday
December 25	Christmas Day	Friday

- (2) All matters returnable on said legal holidays be continued to the next business day of this Court.
- (3) The time for filing all motions and pleadings is extended to the next business day of this Court.

Dated this 23rd of May, 2019. This Order shall be spread upon the records of this Court and published.

Daniel A. Fish

Daniel A Fish, Chief Judge
Fifteenth Judicial Circuit