RESOLUTION R-2019-1101
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Leaf River Fire Protection District by the Ogle County Board;

WHEREAS, the name of

Colleen Tryggestad
210 W Second Street
PO Box 251
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 an unexpired that ends 04/30/2020.

Voted upon and passed by the Ogle County Board on November 19, 2019.

John Finfrock, Chairman
Ogle County Board

(SEAL)

Laura J. Cook, Ogle County Clerk

RESOLUTION R-2019-1102
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Board of Health by the Ogle County Board;

WHEREAS, the name of

Scott Scull
451 West Red Tail Lane
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 a term that ends 11/30/2022.

Voted upon and passed by the Ogle County Board on November 19, 2019.

John Finfrock, Chairman
Ogle County Board

(COUNTY SEAL)

Laura J. Cook, Ogle County Clerk

RESOLUTION R-2019-1103
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Board of Health by the Ogle County Board;

WHEREAS, the name of

Bryan Zobeck
100 S 7th Street
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 a term that ends 11/30/2022.

Voted upon and passed by the Ogle County Board on November 19, 2019.

John Finfrock, Chairman
Ogle County Board

(OGLE COUNTY SEAL)

Laura J. Cook, Ogle County Clerk

RESOLUTION
2019-1104

WHEREAS, it is necessary to transfer funds from certain accounts to other accounts in order to conduct the County business in an orderly fashion,

WHEREAS, the County Board reviewed its finances while preparing their 2019 budget, and at that time identified certain Long Range Planning Funds for Capital projects of the County.

THEREFORE, BE IT RESOLVED, that the funds should be reimbursed to the Jail Expenditure Fund from the Long Range Capitol Improvement Fund of the County, and

BE IT FURTHER RESOLVED, that the sum of $253,363.78 was approved by Long Range Planning Committee to align Judicial Center Annex Bond Fund with the Judicial Center Annex Project Fund of the County.

APPROVED this 19th day of November, 2019
OGLE COUNTY FINANCE COMMITTEE

Greg Sparrow, Chairman

Patricia Nordman, VC

John Finfrock

Tom Smith

Martin Typer

Kim Whalen

Ben Youman

Don Griffin LRP Chairman

COUNTY OF OGLE
State of Illinois

RESOLUTION NO. 2019-1105

A RESOLUTION APPROVING AN AMENDMENT TO THE OGLE COUNTY PERSONNEL POLICY MANUAL

WHEREAS, the County of Ogle, State of Illinois a duly organized and existing county, has the power to set policies and procedures for its employees; and

WHEREAS, previously the County has adopted a policies and procedures manual for employees ("Personnel Policy Manual") setting forth the policies and procedures in current force and effect for County employees; and

WHEREAS, by its nature, the Personnel Policies Manual, otherwise referred to as the Employee Handbook, is in constant need of review and revision to be consistent with all applicable laws, current technology and best practices; and

WHEREAS, the Ogle County Board has identified a need to amend the Personnel Policy Manual; and

WHEREAS, the Ogle County Board finds it to be in the best interests of its citizens and residents to amend the Personnel Policy Manual by adding information and additional policies regarding declining health insurance coverage.

NOW, THEREFORE, BE IT RESOLVED BY THE OGLE COUNTY BOARD, OGLE COUNTY, ILLINOIS:

SECTION ONE: That the recitals above are incorporated into this Resolution as if fully set forth herein.

SECTION TWO: The County of Ogle hereby amends Section 5-F of the Personnel Policy Manual by deleting it in its entirety and substituting the following language:

Section 5 – F: Declining Coverage

(1) Employees eligible for health insurance coverage, who have access or are covered by insurance policies separate from the County, can decline participation in the County's group insurance plans.

(2) Employees who obtain health insurance coverage from a source, other than the County, from January 1 through December 31 in any year, and choose not to obtain County health insurance coverage for medical and dental, shall receive up to one thousand

two-hundred dollars ($1,200.00) in the pro-rated amount of one hundred dollars ($100.00) per each full month worked. Said payment shall be made in the first payroll after the subsequent January 1 and shall be subject to standard deductions.

(3) Employees hired after January 1 in any year who obtain health insurance coverage from a source, other than the County, through December 31 in any year and choose not to obtain County health insurance coverage for medical and dental, shall receive up to one thousand two-hundred dollars ($1,200.00) in the pro-rated amount of one hundred dollars ($100.00) per each full month worked. Said payment shall be made in the first payroll after the subsequent January 1 and shall be subject to standard deductions.

SECTION THREE: All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed but only to the extent of such conflict or inconsistency.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED AND APPROVED THIS _ 19th __ day of __ November ___, 2019.

John Finfrock
County Board Chairman

OGLE COUNTY CLERK
OGLE COUNTY, ILLINOIS

ATTEST:

Laura J. Cook
County Clerk

R-2019-1106

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on November 19, 2019, 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:

VENDOR NAME	DESCRIPTION	AMOUNT
Syndeo	IRU Fiber Replacement	$ 10,000.00
	TOTAL:	**$ 10,000.00**

Presented and Approved at the November 19, 2019 Ogle County Board Meeting.

John Finfrock, Ogle County Board Chairman

Laura J. Cook, Ogle County Clerk

R-2019-1107

Resolution to Authorize Judicial Annex Capital Expense Bills

WHEREAS, on November 19, 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:

VENDOR NAME	DESCRIPTION	AMOUNT
Gilbane	Construction Management Services - October 2019	$ 1,001,412.35
Hellmuch, Obata & Kassabaum, Inc	Invoice #17 Professional Services through Oct 25,2019 - Construction Administration & Reimbursable Expenses	$ 21,938.50
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, December, 2019	$ 1,200.00
Testing Service Corp	October 2019 Engineering Services	$ 1,924.00
	TOTAL:	**$ 1,026,474.85**

Presented and Approved at the November 19, 2019 Ogle County Board Meeting.

OGLE COUNTY CLERK OGLE COUNTY, ILLINOIS

John Finfrock, Ogle County Board Chairman

Laura J. Cook, Ogle County Clerk

R-2019-1108

Project Name: Ogle County Judicial Center Annex

Construction Manager: Gilbane Building Company

Architect Name: HOK

Project No. J08072.000

Date: November 14, 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
10	-	BT-00022	8/30/19	RFI Incorporation - Added Metal Panels, Laundry Room Enclosures, Etc.	Bulletin #10	11/4/19	$106,449.00	For Approval	
11	-	BT-00023	10/31/19	Exterior Detail Updates & RFI Incorporation	Bulletin #11	Gilbane Estimate	-$50,000.00		
12	-	BT-00024	11/6/19	Ceiling, Painting, & Detention Furnishing Revisions	Bulletin #12	Gilbane Estimate	-$70,000.00		

Previously Approved Items

Update On Previously Approved Items

For Approval

Work in Progress

Potential Change Items

Contingency Amount:

Original Construction Contigency	**$829,819.00**	
Approved Change Orders	-$10,964.00	-1.32%
For Approval Change Orders	$106,449.00	12.83%
Estimated Change Orders	-$120,000.00	-14.46%
Remaining Contingency	**$854,334.00**	102.95%

Change Orders - BT-00022 approved at the Ogle County Board meeting on November 19, 2019.

John Finfrock, Ogle County Board Chairman

Laura J. Cook, Ogle County Clerk