

Proceedings of the Ogle County Board Meeting
February 21, 2017

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:37 p.m.

Roll Call

The roll call shows Heuer and Nordman are absent. The Invocation is given by Finfrock and is followed by the Pledge of Allegiance.

Consent Agenda Items

1. Approval of January 17, 2017, Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - a) Byron Museum District - Nellene M. Jeter - R-2017-0201
 - b) Mental Health 708 Board - Kathleen E. Wilson - R-2017-0202
4. Resignations - none
5. Vacancies -
 - a) Lost Lake RCD – 2 vacancies
 - b) Zoning Board of Appeals - 1 unexpired term
 - c) Civic Center Authority Board - 1 unexpired term
 - d) Franklin Grove Fire Protection District – 1 vacancy
 - e) Board of Health – 1 vacancy - Applicant must be a dentist

Application and Resumé deadline – Friday, March 3, 2017, at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- f) Fire Protection Districts - Ashton, Forreston, German Valley, Leaf River, Lynn-Scott-Rock and Oregon - 1 vacancy each
- g) Farmland Assessment Review Board - 3 vacancies
- h) Lost Lake RCD - 1 vacancy
- i) Planning Commission - 3 vacancies
- j) Zoning Board of Appeals - regular member - 1 vacancy
- k) Zoning Board of Appeals - Alternate 2 - 1 vacancy

Application and Resumé deadline – Friday, March 31, 2017, at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

6. Ogle County Claims –
 - o Department Claims - January 2017 - \$11,821.61
 - o County Board Payments – February 21, 2017 – \$315,384.55
 - o County Highway Fund – \$82,309.06
7. Communications -
 - o Sales Tax for November 2015 was \$20,011.74 and \$62,897.89
 - o Sales Tax for November 2016 was \$23,891.94 and \$64,315.37

Meyers asks to have #1 Approval of January 17, 2017 County Board Minutes removed from the Consent Agenda for clarification.

Janes moves to approve the Consent Agenda as presented, McKinney seconds and a roll call vote is called:

YES: Bowers, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Hopkins, Janes, Kenney, McKinney, Meyers, Oltmanns, Reising, Saunders, Smith, Sparrow, Typer, Whalen, Williams, Bolin and Gouker

NO: None

ABSENT: Heuer and Nordman

Motion carries on roll call vote.

Chairman Gouker asks for a motion to approve the January 17, 2017 Ogle County Board Minutes; McKinney moves to approve and Reising seconds. Meyers comments on the discussion of County Board members on IMRF and the minutes stated there are 3. Meyers states he also receives IMRF so there are 4 County Board Members. Chairman Gouker clarified for Meyers there are only 3 County Board Members who participate in IMRF as County Board Members.

The motion carries.

Zoning – none

Public Comment – none

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 & ETS Board, County Facilities, County IT/GIS, County Security, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Mental Health 708 Board, Personnel and Salary, Regional Planning Commission, Road & Bridge, Safety, State’s Attorney and Juvenile & Probation, and Supervisor of Assessments and Planning & Zoning.

The following committees had no minutes to file: Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, L.O.T.S., Negotiations Committee, Public Aid Appeals, Tri-County Opportunities, and UCCI/ICRMT.

Executive

- o Enterprise Zone Update

Chairman Gouker informs the board the Enterprise Zone was awarded by the State of Illinois and will be effective for 15 years. Next week will be a meeting with all parties involved.

Long Range Planning

- o Long Range Planning Invoices – R-2017-0203

Griffin presents R-2017-0203 for the following bills:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Fehr Graham Engineering & Environmental	Boundary & Topographic Surveys - Parking Lot - Rochelle EOC	\$ 2,505.00
11th Street Express-Printing	Jail Mailer- Print & Address List	\$ 7,725.44
Frontier	Balance on County Phones	\$ 1,912.29
Card Service Center - IT Credit Card	Best Buy- Battery Back-Ups	\$ 359.97
Saavedra Gehlhausen Architec	Ogle County Maintenance Projects	\$ 600.60
	TOTAL:	\$ 13,103.30

Griffin moves to approve R-2017-0203 as presented, seconded by Smith. Motion carries.(Placed on file)

- Roofing Material & Services Proposal - Rochelle facility - McDermaid Roofing & Insulating Co. - R-2017-0204

Griffin has Scott Goehring of Garland inform the board members of the roofing project and how to proceed on the Rochelle facility. He is making a recommendation of roof replacement since the county will be remodeling the inside of the building and the equipment that will be used at the facility.

Griffin moves to approve R-2017-0204 as presented, Sparrow seconds. Motion carries.(Placed on file)

- Frontier - Voice Maintenance Schedule – postponed

Griffin states this has been postponed since a current contract was not ready. Griffin also informs the board they are looking for another source for maintenance.

- Projects Update

Griffin gives updates on different projects: Spoor house, Rochelle facility and the proposed Jail.

Road & Bridge

- 2017 County Pipe Supply - \$23,330.50 from County Aid to Bridge Fund - R-2017-0206

Colson presents and moves to approve R-2017-0206, Fritz seconds. Motion carries.(Placed on file)

- 2017 Crack Sealing - \$57,000 from County MFT and \$57,000 from County FAM Fund - R-2017-0207

Colson presents and moves to approve R-2017-0207 for 2017 Crack Sealing, Janes seconds. Motion carries.(Placed on file)

- Local Agency Agreement for Federal Participation - Milledgeville Road - 13-00299-00-RS - R-2017-0208

Colson presents and moves to approve R-2017-0208, Hopkins seconds. Motion carries.(Placed on file)

- Milledgeville Road - 13-00299-00-RS - \$410,000 from FAM - R-2017-0209

Colson presents and moves to approve R-2017-0209, Bolin seconds. Motion carries.(Placed on file)

Unfinished and New Business - none

Chairman Comments

- Chairman Gouker states the proposed Jail presentations are in the process of being held in various locations throughout the county and asks the board members to attend when in their district.
- Chairman Gouker states with the proposed Jail project; next month the Long Range Planning Committee will be looking into a plan of appraising the properties in the 50 year plan.

Vice-Chairman Comments

- Finfrock asks the media to please announce the vacancies as listed on the County Board Agenda.

Adjourn Meeting

At 6:07 p.m., Janes makes the motion to adjourn the meeting until Tuesday, March 21, 2017 at 5:30 p.m. at the Courthouse in Oregon, McKinney seconds and the motion carries.

Chairman, Kim P. Gouker
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board