

This meeting will be taped
Please turn off all electronic communication devices and place cell phones on vibrate

Ogle County Board Meeting Agenda
Tuesday, January 15, 2019 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor – Courthouse

AMENDED

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Corbitt

Presentation – None

Consent Agenda Items – by Roll Call Vote

1. Approval of December 3, 2018 Ogle County Board Organizational Meeting and December 18, 2018 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 1. Regional Planning Commission - Dennis Probasco - R-2019-0112
 2. Zoning Board of Appeals (Alternate 2) - Robert Urish - R-2019-0113
4. Resignations -
 1. Regional Planning Commission - Tom Smith - R-2019-0103
5. Vacancies -
 - Board of Health – 2 Vacancies - 1 applicant must be a dentist
 - Regional Planning Commission - 1 Vacancy - unexpired term
 - Housing Authority Board - 2 Vacancies
 - Civic Center Authority Board - 3 Vacancies
 - Franklin Grove Fire Protection District -1 Vacancy
 - Mental Health 708 Board- 2 Vacancies
 - Application and Resumé deadline – Friday, February 1, 2019, 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 –
 - Department Claims - December 2018 - \$20,812.52
 - County Board Payments – \$96,608.80
 - County Highway Fund – \$117,870.00
7. Communications -
 - Sales Tax for October 2018 was \$30,864.22 and \$80,223.32
 - ComEd Vegetation Management

Public Comment–

Reports and Recommendations of Committees-

- **Finance:**
 - Ogle County as Trustee - 05-12-300-002 - R-2019-0104
- **Long Range Planning:**
 - Long Range Invoices - R-2019-0105
 - Jail Facility Capital Expense Bills - R-2019-0106
- **Executive:**
 - Annual County Board Meeting Calendar - R-2019-0107
 - Creation of IT Department - R-2019-0108
 - IT Technical Support Job Description - R-2019-0109
 - County Board IMRF Participation - R-2019-0110
 - Re-Certifying Elected Officials of Ogle County Government - R-2019-0111

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, February 19, 2019**, at 5:30 p.m.
Agenda will be posted at the following locations on Friday after 4:00 p.m.:
105 S. 5th Street, Oregon, IL
www.oglecounty.org