

Proceedings of the Ogle County Board Meeting
April 15, 2014

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:34 p.m..

Roll Call

The roll call shows Kirkolis and O'Brien are absent. The Invocation is given by Oltmanns and is followed by the Pledge of Allegiance.

Approval of Minutes

Chairman Gouker asks for a motion to approve the March 19, 2014 Ogle County Board meeting minutes. Bowers makes the motion to approve, Nordman seconds and the motion carries on a voice vote.

Approval of Reports

Chairman Gouker asks for a motion to accept the monthly report of the Ogle County Clerk & Recorder, Treasurer, and Circuit Clerk. Brooks moves to accept the reports as filed, Heuer seconds and the motion carries on a voice vote.(Placed on file)

Presentation – GREDCO – Jason Anderson

Jason Anderson addresses the board and distributes information in regards to Logistics, Manufacturing and Technology in the Greater Rochelle Area. Anderson gives a PowerPoint presentation showing the impact of economic development in the area.

Welty asks if the 2,200 jobs created are mainly Ogle County residents or are they people from outside the area. Anderson estimates 75% live in the Rochelle area.

Petrizzo asks if all of the companies are dependent upon the railroad for their traffic. Anderson states about 50% of the industry is tied directly to the railroad.

Presentation – National Public Safety Telecommunications Week – Sandy Beitel

Sandy Beitel informs the board this is National Public Safety Telecommunications Week when we honor our dispatchers who serve and protect our communities. Beitel reads the names and years of service for the dispatchers of Ogle County:

Sandy Beitel – 29 years	Lori Jasper – 5 years
Lisa Bloom – 12 years	Brian Simons – 2 years
Kathy Hardesty – 9 years	Jake Simmons – 1 year
Heather Butler – 7 years	Jennifer Hoffman – 9 months
Susan Steeves – 6 years	Darci Karper (part-time) – 1 year
Stephanie Bailey – 6 years	Brittany Collins (part-time) – 6 months

Beitel reads a poem written by Chief Thomas Waggoner of Loveland Colorado Police Department. There are two dispatchers here this evening and asks for Lori Jasper and Jake Simmons to please stand, says Beitel. Beitel thanks the board for their time this evening.

Appointments –

Chairman Gouker reads the following Resolutions for appointments:

- Ashton Fire Protection District – Cliff Jones – R-2014-0401
- Forreton Fire Protection District – Jack R. Daws – R-2014-0402
- Leaf River Fire Protection District – Walter M. Rose – R-2014-0403
- German Valley Fire Protection District – Tim Coffman – R-2014-0404
- Lynn-Scott-Rock Fire Protection District – Dennis L. Shearer – R-2014-0405
- Oregon Fire Protection District – Sharon De Arvil - R-2014-0406
- Lost Lake River Conservancy District – Steven Larry – R-2014-0407
- Planning Commission – Paul W. White - R-2014-0408

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- Planning Commission – Harold W. Wetzel Jr - R-2014-0409
- Planning Commission – Dale R. Flanagan - R-2014-0410
- Zoning Board of Appeals – Dennis R. Williams - R-2014-0411
- Mental Health 708 Board – Vicki J. Deter – R-2014-0412
- Farmland Assessment Review Board – DeWayne C. Adams – R-2014-0413
- Farmland Assessment Review Board – Ronald A. Lewis – R-2014-0414
- Farmland Assessment Review Board – Shirley J. Bartelt – R-2014-0415

Chairman Gouker asks the board members to approve all of the appointments with one motion; unless there is one someone would like to remove for discussion or would like to abstain.

McKinney would like to pull R-2014-0411 in regards to the Zoning Board of Appeals from the motion.

Oltmanns would like to abstain from R-2014-0405 in regards to the Lynn-Scott-Rock Fire Protection District due to an employment conflict.

Petrizzo moves to approve the above appointments without R-2014-0411, Simms seconds and the motion carries on a voice vote.(Placed on file)

Appointment – Zoning Board of Appeals – Dennis R. Williams – R-2014-0411

Meyers makes the motion to approve R-2014-0411 and Bowers seconds. McKinney states Randy Anderson has served on this committee for many years and he is a very committed member of this board. McKinney feels the reason Anderson did not get reappointed is because he had voted in favor of wind farms several years ago. Anderson is a farmer and says in most petitions you need to be farmer.

McKinney makes the motion to amend the resolution and appoint Randy Anderson to the Zoning Board of Appeals and Hopkins seconds. Chairman Gouker says he sat in on the interviews and does not believe any comment was made in regards to wind farms. Hopkins states the Zoning Board of Appeals deals with a lot of agricultural land and believes we need to keep a farmer on the board. Chairman Gouker states there was a distinct difference between the candidates as to their approach of the Comprehensive Plan for Ogle County. There was a different level of importance towards the comprehensive plan from these two candidates, states Chairman Gouker. Simms disagrees with the farmer comment and people who live in a town deserve to be on this committee. Saunders disagrees with Simms. Saunders states there is a difference between the unincorporated and corporated parts of the county. Meyers says Williams does not live in town. Chairman Gouker speaks about the importance of committees and says the State’s Attorney Committee does thorough interviews of the candidates.

Welty agrees Williams does live in the unincorporated area of Ogle County. He has heard at one time there are more residents living in subdivisions in rural Ogle County and not part of a municipality than there are people living on farmsteads. Welty feels the Zoning Board of Appeals deals with subdivisions and not farmland.

A roll call vote is called on the amended motion to insert Randy Anderson as the appointee:

YES: Saunders, Colbert, Colson, Gronewold, Heuer, Hopkins, Kenney, McKinney and Nordman

NO: Oltmanns, Petrizzo, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Finfrock, Griffin, Janes, Meyers and Gouker

ABSENT: Kirkolis and O’Brien

The motion is defeated on a roll call vote.

Chairman Gouker announces we will now vote on the original motion from Meyers to approve R-2014-0411 with Dennis R. Williams as the appointee and Bowers second. A roll call vote is called:

YES: Oltmanns, Petrizzo, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Finfrock, Griffin, Janes, Meyers and Gouker

NO: Saunders, Colbert, Colson, Gronewold, Heuer, Hopkins, Kenney, McKinney and Nordman

ABSENT: Kirkolis and O'Brien

The motion carries on a roll call vote.(Placed on file)

Resignation – Zoning Board of Appeals – 1st Alternate – Jason Klaske – R-2014-0416

Chairman Gouker presents R-2014-0416 which is a resignation from Jason Klaske from the Zoning Board of Appeals Alternate #1 member. Oltmanns moves to approve, Heuer seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Board of Review (Democrat Appointment) – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Zoning Board of Appeals (Alternate 1) – 1 vacancy
- Ogle County Civic Center Authority – 3 vacancies

Application and Resumé deadline – Friday, May 2, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

- 9-1-1 ETSB – Law Enforcement applicant – 1 vacancy
- 9-1-1 ETSB – Fire/EMS applicant – 2 vacancies
- 9-1-1 ETSB – Rochelle PSAP designee – 1 vacancy
- 9-1-1 ETSB – County Board designee – 1 vacancy
- Byron Museum District – 1 vacancy
- Ogle County Civic Center Authority – 4 vacancies

Application and Resumé deadline – Monday, June 2, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – Oppose Senate Bill 3263 – R-2014-0417

Welty presents R-2014-0417 to Oppose Senate Bill 3263 (Wind Energy Facilities Construction and Deconstruction Act). This bill will transfer the authority to establish standards for and regulate the siting of wind farms and electric-generating wind devices from counties to the Illinois Department of Agriculture. The committee discussed this bill at length and is recommending Ogle County oppose the bill. Meyers seconds.

McKinney is against this resolution and the Illinois Department of Agriculture has done a good job on regulating hog facilities. This would put all counties under the same regulations with the County still having input. This county wastes a lot of money and we don't need to waste money on another wind farm hearing when the state can come in and we would still have input.

Meyers states the State of Illinois is millions of dollars in debt and would like to keep the county in control.

Hopkins wasn't impressed with the Illinois Department of Agriculture when they first took over the Livestock Facility Act; but they have done a great job. Hopkins is in favor of the Illinois Dept. of Ag taking over since they could be a non-partisan group. Hopkins will be voting against this resolution as presented tonight.

Saunders states during the county's Baileyville Wind Farm hearing there were less than 25% of the board members present and she missed one night. It does take a lot of time to sit through the hearings and it pits neighbor against neighbor. There was conflict among county board members as well. Saunders bets less than 10% of the board members read through the 3 inches of sworn testimony. It takes a lot of time and she doesn't know if we as a board are qualified to make those decisions. Saunders would like to table the motion until we see what it is that they are proposing; as she understands it the rules of the bill have not been written. Welty confirms the details of the bill have not been completed at this time; and the bill is being initiated through the Illinois Farm Bureau thru Senator Sullivan.

Chairman Gouker sees this as an additional encroachment by the State into local jurisdictions starting with the hog facilities. There was a hog facility hearing in Jo Daviess County which was very contentious because all they could do was vent their frustration since it was in control of the State and not the local jurisdiction. Hopkins clarifies that it was a Dairy farm in Jo Daviess County not a hog facility.

Petrizzo thinks decisions should be made at the lowest level and issues that relate to the county should be dealt with at the county level. Petrizzo asks for a roll call vote.

Heuer states there was a dispute between Lee and Bureau Counties because many of these wind farms overlap into another county. The only positive thing the State did was mandate the tax assessment to deal with every tower in the State of Illinois.

Simms agrees with Petrizzo.

Saunders makes the motion to table R-2014-0417 until there is more information and Hopkins seconds. Sparrow asks when the legislation will come forward. Welty states it is in the mill process as we speak. Sparrow is in agreement with having local control. McKinney states there is no discussion after a motion has been tabled.

A roll call vote is called to table the motion:

YES: Saunders, Bowers, Brooks, Colbert, Colson, Gronewold, Heuer, Hopkins, Kenney and McKinney

NO: Petrizzo, Simms, Sparrow, Typer, Welty, Finfrock, Griffin, Janes, Meyers, Nordman, Oltmanns and Gouker

ABSENT: Kirkolis and O'Brien

The motion to table is defeated on a roll call vote.

A roll call vote is on the original motion:

YES: Simms, Sparrow, Typer, Welty, Brooks, Finfrock, Griffin, Janes, Meyers, Nordman, Oltmanns, Petrizzo and Gouker

NO: Saunders, Bowers, Colbert, Colson, Gronewold, Heuer, Hopkins, Kenney and McKinney

ABSENT: Kirkolis and O'Brien

The motion carries on roll call vote.(Placed on file)

Public Comment –

- ❖ Diane McNeilly – League of Women Voters of the Rochelle Area - distributes information regarding the study of duties of the Ogle County Sheriff. The Ogle County Sheriff is responsible for more departments and funds than the other 12 counties surveyed. Checks and balances and supervision can be an issue in delivering services.

The concerns include:

- 1: The number of employees reporting to the Sheriff.
- 2: Over half of the county budget is under the Sheriff's jurisdiction.
- 3: Current and future Sheriff qualifications might not be appropriate for leading IT and Buildings and Grounds.
- 4: Allowing the Sheriff the time necessary to perform mandated responsibilities of the State of Illinois.

The League of Women Voters is requesting:

- 1: The Ogle County Board considers removing Building and Grounds and IT from the supervision of the Ogle County Sheriff.
- 2: Hire two new Department Heads to lead these departments.
- 3: The two new Department Heads would report through the regular county committee structure.

The League of Women Voters believe government has to work for everybody and it works the best when people have time to do their job appropriately. McNeilly states eight of the twelve counties responded to the survey; the four who did not respond were Ogle, Whiteside, Boone and LaSalle Counties.

- ❖ Doug Aken – Stan Ubben – Greg Wagner – Aken states we all own towing companies in Ogle County. I have been on the tow rotation for 22 years, Stan Ubben for 32 years and Greg Wagner for 15 years. Aken states on March 20th I received a letter from the Ogle County Sheriff stating I am no longer on the tow rotation with no explanation. Aken states I believe it is because of a political sign I had up. Aken states since the current sheriff has taken office, my tows have dwindled as well as the 2 here tonight and some other tow companies.

Aken states Stan Ubben was removed from the tow rotation on August 13, 2012 due to a request from Ogle County to tow an ATV on May 12, 2012. This tow had the Administrative Fee added but no arrest was made and the owner didn't claim the ATV. Two and half months later Ubben requested paperwork to take ownership of the ATV to get rid of it. The sheriff requested Ubben pay the \$350 Administrative Fee or relinquish the ATV to the sheriff; without paying Ubben his towing fee.

Aken distributes a page from the April 2014 edition of Tow Times publication in regards to removing someone from a towing rotation list for political differences. The case was taken to the Supreme Court and was ruled unconstitutional for stepping on First Amendment Rights.

Aken states there are several towing companies who are affected by infrequent calls for services. The county is opening themselves up to a liability issue with the increase in response time, trucks that are not tested and stepping on peoples First Amendment Rights. Aken would like to see more checks and balances on how the towing rotation is operated in the county.

- ❖ Beth Henderson – Owner of Eagles Nest, Oregon – Here to oppose the building of the Sheriff's Administration Building at the current location. I have been in the tourism and recreation industry for almost 40 years; I am the current owner of White Pines Inn and former owner of Lake LaDonna. Henderson speaks about the impact this building will have on the riverfront property in regards to tourism. Henderson states the adjoining landowners were not contacted publicly or privately in regards to this project. The county has other property on Sixth Street which could be utilized and be a better fit.

Henderson states the county has other property on Sixth Street which could be utilized and sell the First Street property to help fund the Sheriff Administration Building. Henderson states an Economic Impact Study was done for the Judicial Center and suggests one be done for this project. Western Illinois University who did that study has been contacted and can produce an Economic Impact Study at no cost to the county. I would like to postpone the vote until the study could be presented at the next County Board Meeting.

- ❖ Ken Williams – Owner of Pine Hill Inn, Oregon and Vice-President on the City of Oregon Council – At the beginning of the meeting tonight you saw a presentation on the railroad and what a great presentation the City of Rochelle did. They took a look at the assets they have with the railroad and highways. They asked what could they do to leverage them and make them become an economic engine and it brought jobs and money into the community. The City of Oregon does not have an Interstate and the railroad has a Depot which is currently being restored. But what Oregon does have is the most beautiful stretch of riverfront and 4 State Parks that border the City of Oregon. The City of Oregon does have a Comprehensive Plan which calls for a Riverfront District. Williams would like the board to postpone the vote and take a look at an Economic Impact Study.

Road & Bridge – Section 14-00000-02-GM – County Seal Coat – R-2014-0418

Hopkins presents R-2014-0418 an Award and Appropriation - \$220,000 from Federal Aid Matching Fund and \$220,000 from County Motor Fuel Tax, Bowers seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Section 14-00295-00-RS – Lowell Park Rd – R-2014-0419

Hopkins presents R-2014-0419 an Award and Appropriation - \$36,000 from Federal Aid Matching Fund and \$10,000 from County Motor Fuel Tax Fund, Oltmanns seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Department Claims – March 2014 - \$17,342.98
- County Board Payments - April 15, 2014 - \$149,004.11
- County Highway Fund – \$69,322.76

Bowers moves to approve, Nordman seconds and the motion carries on a voice vote. (Placed on file)

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: County Infrastructure, County Security, Executive Committee, Finance & Insurance and Personnel, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Negotiations Committee, Road & Bridge and Mapping (GIS), State’s Attorney and Juvenile & Probation and Supervisor of Assessments and Planning & Zoning.

The following committees had no minutes to file: 911 ETS Board, Agriculture Committee, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, L.O.T.S., Mental Health 708 Board, Planning Commission, Public Aid Appeals, Safety Committee, Tri-County Opportunities and UCCI/ICRMT.

Executive:

- **National Public Safety Telecommunications Week – R-2014-0423**
Chairman Gouker presents R-2014-0423 declaring April 13 – April 19, 2014, National Public Safety Telecommunications Week. Typer moves to approve R-2014-0423, Janes seconds and the motion carries on a voice vote.(Placed on file)
- **Create Fund for Receipt and Disbursement of Administrative Tow Fees – R-2014-0424**
Chairman Gouker presents R-2014-0424 to create the Administrative Tow Fund which will limit the deposits to the fund for the purpose of collecting such fees. Janes moves to approve R-2014-0424 and Simms seconds.

Oltmanns asks if the county can legally set this up. State’s Attorney Mike Rock states since the passing of the Ordinance and the opinion that was given at that time was unclear. There hasn’t been a challenge to his knowledge of a county who has set it up and there have been other counties who have set it up.

McKinney asks where the money is from the current Tow Fund. Chairman Gouker states the money has been turned over to the Treasurer’s Office today and all deposits and requests for disbursements will go through that office. Treasurer John Coffman confirms the funds have been turned over today. Petrizzo asks if the account was turned over with financial details of the account. Chairman Gouker states the process was to turn over the checkbook and the balance of the funds. Coffman states he only received a check in the amount of \$51,932.07 today. Welty asks Coffman if there was any detail turned in with the check. Coffman states there was not. Welty asks how we will know that amount is correct. Coffman states we don’t.

The motion carries on a voice vote.(Placed on file)

Finance & Insurance:

- **Delinquent Tax Program Agreement – R-2014-0420**
Chairman Gouker presents R-2014-0420 and states Joseph E. Meyer is changing their corporation structure. Typer moves to approve R-2014-0420, Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Long Range Planning:

- **Long Range Planning Bills – R-2014-0422**

Griffin presents and moves to approve R-2014-0422 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen	Professional Services – March 2014 Sheriff Administration Building	\$7,168.89
Cord Construction	Application for Payment County Highway Storage Building	\$40,645.00
Rochelle News-Leader	Pre-qualify bidders publication	\$226.95
Rockford Register Star	Pre-qualify bidders publication	\$430.00
	TOTAL:	\$48,470.84

Nordman seconds and the motion carries on a voice vote.(Placed on file)

- **Recommend Lowest Responsible Bidder - Sheriff Administration Bldg – R-2014-0425**
Griffin presents and moves to approve R-2014-0425 to recommend the lowest responsible bidder for the Sheriff Administration Building and Simms seconds.

Griffin thanks Guy Gelhausen of Saavedra Gelhausen Architects for all of the work he and his associates have done on this project and asks him to present where we are with accepting this bid and why. Gelhausen explains the process the committee went through to get the bids for the project which were opened at a Special Meeting on March 27, 2014. The lowest bidder was Rockford Structures in the amount of \$4,177,900.00.

Kenney moves to table the motion for 30 days based on the request from public comments tonight, he is in favor of the project just not the location and get the Economic Impact Study done and McKinney seconds.

Colson states there was an Economic Impact Study with Western Illinois University done for the Judicial Center and the same study should have been done with this project as well.

Colbert asks if this project could be built on the Sixth Street property. Chairman Gouker states not exactly as designed but theoretically it could be, yes.

Brooks asks how long the bids are good for. Gelhausen responds they are good for 60 days from March 27th. Brooks would like to know what the disadvantages would be if we postponed the vote for 30 days. Chairman Gouker states we have spent \$150,000 to design the project and doesn't see how a \$4 million project will be detrimental to tourism or anything else than having the same facility there for the past 30 years.

Hopkins asks what hoops Sinnissippi Mental Health had to go through since they are building right across the street. Chairman Gouker is unsure.

Simms asks if we would be having this discussion if the current building was to be remodeled. Colson states the City of Oregon's 2003 Comprehensive Plan called for a cooperative effort between the County and the City to remove the services from that area sometime in the future for tourism.

Welty will abstain from voting due to conflict of interest; some companies he own have put in bids as subcontractors.

Brooks asks if it will cost the county any money if we have to wait 30 days. Chairman Gouker says probably not, but he doesn't know the construction schedule. Sparrow states we do know this project will take 18 months to build.

Janes asks the architect how is the integrity of the soil in that area; can you put a multi-story building on that property and were any soil borings done. The tourism idea is based on the ability to build multi-story condos and other buildings along the riverfront. Gelhausen states they did 6 soil borings and the soil is sandy. It is adequate for a 1 story building; we did not ask the Geo-technical Engineer if multi-story buildings would be appropriate. Based on our experience it would take some special foundations for a multi-story to be built along the river, Gelhausen comments.

A roll call vote is called to table the bids until the next County Board meeting:

YES: Brooks, Colbert, Colson, Kenney, McKinney, Meyers, Petrizzo and Saunders

NO: Simms, Sparrow, Typer, Bowers, Finfrock, Griffin, Gronewold, Heuer, Hopkins, Janes, Nordman, Oltmanns and Gouker

ABSENT: Kirkolis and O'Brien

ABSTAIN: Welty

The motion is defeated on a roll call vote.

Chairman Gouker states will we vote on the original motion to approve R-2014-0425. The motion carries on a voice vote.(Placed on file)

- Chairman Comments:

- Chairman Gouker would like to get a consensus from the County Board members in regards to having a special audit done on the Administrative Tow Fund from beginning to end. The Auditors have stated the cost could begin at \$7,500 for just the Tow Fund. A formal vote and contract with the auditing firm at the next County Board meeting.

Welty fully supports an audit and would like to entertain a motion to suspend the rules tonight and give the Chairman the authority to proceed. Chairman Gouker states we cannot suspend the rules per the Open Meetings Act; anything with final action needs to be placed on an agenda for 48 hours.

McKinney asks if there are any other funds under control of the Sheriff. Chairman Gouker states let's start here with the most controversial fund. McKinney asks if we will go out for bids for this forensic audit. Chairman Gouker states we could save some money but it may delay the audit for quite some time. The State Law requires contracts \$30,000 and above to be placed out for bids and doesn't think this would service us well.

Heuer states we could remedy this and give direction to the board if he would entertain the motion to refer the audit of the tow fund to the Finance Committee. Chairman Gouker asks if this would delay the process with him discussing it with the auditors. Chairman Gouker will be bringing this back to the Finance Committee.

Nordman asks if we have the books on this fund and if we don't it doesn't matter. Chairman Gouker states we do not and this will be part of the process; I do have a copy of the ledger and don't know if this is technically the books. Welty states as being a CPA and former auditor; he would ask the Sheriff for all of the detailed records from when he first opened the checking account. You would also need to ask for all bank statements, cancelled checks, deposits and reimbursements to get a complete record. If any records are missing; he would go and reconstruct the records through the banks, credit cards or people who provided services and get the respective invoices outside of the Sheriff's office. Chairman Gouker states the auditors did mention this and they would have to come back as it wouldn't necessarily be covered under the \$7,500. Chairman Gouker did call the Sheriff before the meeting today and told him I was going to bring this up. The Sheriff said he is in full support of an audit and will be cooperative with any process.

Chairman Gouker asks for a consensus and there were no objections.

- Vice-Chairman Comments:

- Reminder of the UCCI Seminar on April 26th at Sauk Valley Community College and encourages all members to attend.

Closed Session –

At 7:29 p.m., Chairman Gouker asks for a motion to enter in Closed Session to discuss pending litigation pursuant to 5 ILCS 120/2(c)(11). Bowers makes the motion to go into Closed Session and Sparrow seconds. A roll call vote is called:

YES: Sparrow, Typer, Welty, Bowers, Brooks, Colbert, Colson, Finrock, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, Oltmanns, Petrizzo, Saunders, Simms and Gouker

NO: None

ABSENT: Kirkolis and O'Brien

The motion carries on a roll call vote.

Unfinished Business –

Saunders announces the Spaghetti Supper to be held at Focus House tomorrow.

New Business –

McKinney would like to see on the next agenda discussion and possible action on limiting the County Board Chairperson's salary effective December 1st. The current pay is \$50 per meeting along with a stipend. Some of the paychecks for the Chairman have been quite high.

Oltmanns would like to have the Finance Committee look into increasing the financial transparency along with grant information on the county website.

Communications –

- Sales Tax for January 2013 was \$26,302.37 and \$58,275.92
- Sales Tax for January 2014 was \$29,590.93 and \$59,956.89
- Ogle County Jail – 2014 Inspection Report

Adjourn Meeting

At 7:38 p.m., Bowers moves to adjourn the Ogle County Board Meeting until Tuesday, May 20, 2014 at 5:30 p.m. at the Ogle County Courthouse in Oregon. Simms seconds and the motion carries on a voice vote.

Chairman Kim P. Gouker
Ogle County Board

Attest: Rebecca Huntley, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board