

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

**Ogle County Board Meeting Agenda**

**Tuesday, December 15, 2015 at 5:30 p.m.**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Hopkins**

**Presentation** – Jail Needs Assessment - Jeff Goodale, Director of Justice - HOK

**Consent Agenda Items – by Roll Call Vote**

1. Approval of November 17, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments – none
4. Resignations – none
5. Vacancies -
  - Mental Health 708 Board – 1 vacancies
  - Franklin Grove Fire Protection District – 1 vacancy
  - Board of Health – 1 unexpired term (applicant must be a DDS)

Application and Resumé deadline – Monday, January 4, 2016 at 4:30 p.m.  
in the County Clerk’s Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

6. Ogle County Claims –
  - Department Claims – November 2015 - \$87,207.19
  - County Board Payments – December 15, 2015 – \$135,354.36
  - County Highway Fund – \$28,800.19
7. Communications – none

**Zoning – none**

**Public Comment –**

**Reports and Recommendations of Committees –**

- Executive:
  - Establish Lee Ogle Enterprise Zone & Intergovernmental Agreement – O-2015-1201
  - Ogle County Safety Manual – layover for January vote
- Finance & Insurance (County Clerk & Recorder and Treasurer):
  - Sheriff’s Sold Property Line Item 3608 transfer to Administrative Tow Fund – R-2015-1201
  - IMRF Payment – R-2015-1202
  - FY2015 General Fund Budget Amendment – R-2015-1203
- HEW & Solid Waste:
  - Health Department Environmental Fee Schedule – O-2015-1202

- Long Range Planning:
  - Long Range Bills – R-2015-1204
  - Fencing and Bullet Proof Safety Film – R-2015-1205
  - Project Updates –

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Closed Session:** Per 5 ILCS 120/2 (c)(21) review of Closed County Board Minutes of February 15, 2015; September 15, 2015 and October 20, 2015 and per 5 ILCS 120/2 (c)(11) pending, probable of imminent litigation

**Adjournment**

Motion to adjourn until Tuesday, January 19, 2016 at 5:30 p.m.

Agenda will be posted at the following locations on Friday after 4:00 p.m.  
105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecounty.org](http://www.oglecounty.org)