

Proceedings of the Ogle County Board Meeting  
January 20, 2015

State of Illinois )  
County of Ogle ) ss

**Call to Order**

Chairman Gouker calls the Ogle County Board Meeting to order at 5:33 p.m..

**Roll Call**

The roll call shows Petrizzo and Welty are absent. The Invocation is given by Bolin and is followed by the Pledge of Allegiance.

**Approval of Minutes**

Chairman Gouker asks for a motion to approve the December 1, 2014 Ogle County Organization meeting minutes. Griffin makes the motion to approve, McKinney seconds and the motion carries on a voice vote.

Chairman Gouker asks for a motion to approve the December 16, 2014 Ogle County Board meeting minutes. Janes 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. Bowers moves to accept the reports as filed, Heuer seconds and the motion carries on a voice vote. (Placed on file)

**Presentation – Serenity Hospice and Home – Executive Director, Lynn Knodle**

Executive Director Lynn Knodle introduces a woman to speak about her experience with Serenity Bereavement Services. Her experience with Serenity Bereavement Services was so beneficial; she has started a bereavement group for parents and grandparents of Ogle County. They now have people coming from Loves Park and Rock Falls to her bereavement group.

**Presentation – Sheriff Jerry Brooks – R-2015-0121**

Chairman Gouker presents and asks for a motion to approve R-2015-0121. Colson moves to approve R-2015-0121 and McKinney seconds. Chairman Gouker reads R-2015-0121 in regards to Sheriff Jerry Brooks and his 52 years as a sworn deputy for Ogle County including his years as Ogle County Sheriff from December 1970 to November 1990.

Heuer asks for a consensus vote of the County Board Members and the public in attendance and Finfrock seconds. The motion carries on a consensus vote.(Placed on file)

**Presentation – Sheriff Mel Messer – R-2015-0122**

Chairman Gouker presents and asks for a motion to approve R-2015-0122. Oltmanns moves to approve R-2015-0122 and Bowers seconds. Chairman Gouker reads R-2015-0122 in regards to Sheriff Mel Messer and his 45 years as a sworn deputy for Ogle County including his years as Ogle County Sheriff from December 1990 to November 2006.

Heuer asks for a consensus vote of the County Board Members and the public in attendance and Hopkins seconds. The motion carries on a consensus vote.(Placed on file)

Chairman Gouker has Sheriff Brian E. VanVickle present the certificates to Sheriff Brooks and Sheriff Messer. Sheriff VanVickle appreciates what these two former Sheriffs have done and continue to do for Ogle County.

**Resignation – Richard “Dick” Petrizzo – County Board District #1 – R-2015-0110**

Chairman Gouker announces he has received the resignation of County Board District #1 member Dick Petrizzo. Oltmanns moves to approve R-2015-0110, Simms seconds and the motion carries on a voice vote.(Placed on file)

Chairman Gouker states the Executive Committee and the remaining members of County Board District #1 will complete the interview process for this vacancy.

**Vacancies –**

- County Board District #1 – Republican Candidate
- Board of Health – 1 unexpired term ends 11/30/2015
- Ogle County Civic Center Authority – 6 vacancies
- Franklin Grove Fire Protection District – 1 vacancy
- Mental Health 708 Board – 2 five year terms and 1 unexpired term vacancies

Application and Resumé deadline – Monday, February 2, 2015 at 4:30 p.m.  
in the County Clerk's Office located at 105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

**Appointment – Lost Lake RCD – Michael P. Swartz – R-2015-0101**

Chairman Gouker presents R-2015-0101 to appoint Michael P. Swartz to the Lost Lake RCD for an unexpired term which ends April 30, 2019. Janes moves to approve, Nordman seconds and the motion carries on a voice vote.(Placed on file)

**Appointment – Lost Lake RCD – James A. Brown – R-2015-0102**

Chairman Gouker presents R-2015-0102 to appoint James A. Brown to the Lost Lake RCD for an unexpired term which ends April 30, 2015. Oltmanns moves to approve, Nordman seconds and the motion carries on a voice vote.(Placed on file)

**Appointment – Lynn-Scott-White Rock FPD – Rodney E. Hayenga – R-2015-0103**

Chairman Gouker presents R-2015-0103 to appoint Rodney E. Hayenga to the Lynn-Scott-White FPD for an unexpired term which ends April 30, 2015. Colbert moves to approve and Bowers seconds. Bolin and Oltmanns will abstain from the vote because of employment with this district. The motion carries on a voice vote.(Placed on file)

**Appointment – Board of Health – Catherine E. VanStedum – R-2015-0104**

Chairman Gouker presents R-2015-0104 to appoint Catherine E. VanStedum to the Board of Health for a term which ends November 30, 2018. Bowers moves to approve, Nordman seconds and the motion carries on a voice vote.(Placed on file)

**Appointment – Board of Health – Scott R. DuBay – R-2015-0105**

Chairman Gouker presents R-2015-0105 to appoint Scott R. DuBay to the Board of Health for a term which ends November 30, 2018. Bolin moves to approve, Griffin seconds and the motion carries on a voice vote.(Placed on file)

**Public Comment – none**

**Road & Bridge – Flagg & Center Rds – 06-00241-00-WR – R-2015-0106**

Janes presents R-2015-0106 to appropriate \$120,000 from the Motor Fuel Tax Fund and \$1,015,000 from the Federal Aid Matching Fund for the county portion of the project. Janes moves to approve R-2015-0106, Simms seconds and the motion carries on a voice vote.(Placed on file)

**Ogle County Claims – Clerk reads the claims:**

- Department Claims – December 2014 - \$3,994.65
- County Board Payments - January 20, 2015 - \$209,585.11
- County Highway Fund – \$51,088.40

Kenney moves to approve the claims as presented, Simms 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, Mental Health 708 Board, Regional Planning Commission, Road & Bridge and Mapping (GIS), State's Attorney and Juvenile & Probation, Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities.

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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., Negotiations Committee, Public Aid Appeals, Safety Committee and UCCI/ICRMT

**Long Range Planning:**

- o Long Range Bills – R-2015-0107

Griffin presents and moves to approve R-2015-0107 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Nicor	Monthly Usage charge - Sheriff Admin Bldg	\$ 23.60
Northern Illinois Tech Triangle	Annual Dues for FY2015	\$ 2,000.00
Simplex Grinnell	Countywide Phone System - Fiber & Security	\$ 24,273.48
Zones	Computer Equipment Upgrade (2) APC Smart-UPS 1500 LCD	\$ 1,252.28
Saavedra Gehlhausen Architects	Construction Phase and Other SGA Reimbursements (Mileage) for Sheriff's Admin. Bldg - Dec. 2014	\$ 3,452.10 \$ 288.27
Rockford Structures Constr. Co.	Sheriff's Admin Building - Appl #8 Through 12/31/2014	\$ 587,352.48
City of Oregon	Final Water Bill	\$ 269.15
	TOTAL:	\$ 618,911.36

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

- o Project Update :

Griffin refers to the update report for the Ogle County Public Safety Complex which has been distributed to the County Board members.

**Executive:**

- o County Board Committee Assignments Update – R-2015-0108

Chairman Gouker presents R-2015-0108 for the updated County Board Committee Assignments. There are changes to the following:

Personnel & Salary Committee – add Jerry Brooks and John Finfrock  
Personnel & Salary Committee – strike quarterly

Kenney makes the motion to approve R-2015-0108, Bowers seconds and the motion carries on a voice vote.(Placed on file)

- o Sheriff's Merit Commission Appointment – Andrew C. Colbert - R-2015-0119

Chairman Gouker presents R-2015-0119 to appoint Andrew C. Colbert to the Sheriff's Merit Commission for a term which will expire July 31, 2018. McKinney moves to approve R-2015-0119, Bowers seconds and the motion carries on a voice vote.(Placed on file)

- o Sheriff's Merit Commission Appointment – Keith E. Anderson – R-2015-0120

Chairman Gouker presents R-2015-0120 to appoint Keith E. Anderson to the Sheriff's Merit Commission for a term which will expire July 31, 2019. Gronewold moves to approve R-2015-0120, Simms seconds and the motion carries on a voice vote.(Placed on file)

- Navy Band’s 2014 Sailor of the Year - Jennifer Lange – R-2015-0112

Chairman Gouker presents and reads R-2015-0112 to designate January 25, 2015 as Jennifer Lange Day in Ogle County. This is to recognize her service to the United States Navy and she has been selected as the Navy Band’s 2014 Sailor of the Year. Chairman Gouker states he chose January 25<sup>th</sup> because it is Jennifer’s Birthday. Bowers moves to approve R-2015-0112 and O’Brien seconds. Heuer makes the motion to honor and salute with a consensus vote of the County Board and the public in attendance tonight. McKinney seconds and the motion carries.(Placed on file)

Chairman Gouker presents this certificate to her parents who are here tonight. Mr. Lange thanks the board for acknowledging his daughters service in the military.

- Revolving Purchase Credit Approval – R-2015-0113

Chairman Gouker presents R-2015-01113 to authorize the Ogle County Chairman, Ogle County Board Vice-Chairman and Ogle County Coroner to sign documents to open a credit account with Chrysler Capital Credit Corporation to purchase a new vehicle for the Coroner’s Office. Sparrow moves to approve R-2015-0113, Janes seconds and the motion carries on a voice vote.(Placed on file)

- 911 ETS Board Appointment – Sheriff Brian E. VanVickle – R-2015-0118

Chairman Gouker presents R-2015-0118 which appoints Sheriff VanVickle to the 911 ETS Board as Randy Hilliard is no longer a board member. McKinney moves to approve R-2015-0118, Typer seconds and the motion carries on a voice vote.(Placed on file)

**Finance:**

- 2015 Budget Amendment – Presentation Only

Sparrow presents 2015 Budget Amendment to increase the County Revolving Vehicle Purchase Fund as follows:

<b>Original Appropriation</b>		
	<b>\$175,000.00</b>	184.00.4755
		<i>Non-Departmental - Vehicle Purchase</i>
<b>Additional Appropriation</b>		
	<b>\$7,500.00</b>	184.00.4755
		<i>Non-Departmental - Vehicle Purchase</i>
<b>Amended Appropriation</b>		
	<b>\$182,500.00</b>	184.00.4755
		<i>Non-Departmental - Vehicle Purchase</i>

Sparrow states this is for presentation tonight and will be voted on at the February County Board Meeting.

- Tow Fund Recission – R-2015-0114

Sparrow presents R-2015-0114 to rescind the Administrative Tow Fund Transfer of \$61,713.12 from the Administrative Tow Fund into the General Fund which was passed by the board in October 2014. Hopkins seconds.

Saunders asks about the transfer of the IEMA Grant money that was deposited into the Tow Fund and should have gone into the General Fund. It was one of the first deposits into the Tow Fund and the check was for about \$13,000 and only \$10,000 was deposited. This was to pay for overtime due to a snowstorm that former Sheriff Beitel had applied for. Chairman Gouker states they will look into this and make the transfer at a later date if it is needed. Chairman Gouker states this transfer was to be done so the former Sheriff Harn could not appropriate the funds. Chairman Gouker states that would be a different action that would stand on its own and asks the Sheriff to look into it. Chairman Gouker asks the Sheriff to handle this at the County Security meeting. The motion carries on a voice vote.(Placed on file)

- Health Insurance Plan Amendment – R-2015-0109

Sparrow presents and makes the motion to approve R-2015-0109 for an Amendment to the County Health Insurance Plan to allow for the \$1,500 deductible which is now a second plan option. Sparrow states he believes 21 people have taken the \$1,500 deductible option. Nordman seconds and the motion carries on a voice vote.(Placed on file)

### **H.E.W. and Solid Waste:**

- Twenty-Year Update to the Ogle County Solid Waste Plan – presentation only

Bowers presents the Twenty-Year Update to the Ogle County Solid Waste Plan and has Solid Waste Director Steve Rypkema give a brief presentation. Rypkema gives a brief PowerPoint presentation on the document that is presented tonight.

Meyers asks how he plans to educate people on recycling. Rypkema states he has done newspaper articles, monthly radio ads, Facebook and Ogle County Webpage. It is an ongoing effort to use the tools we do have to educate people on the programs that are available. Meyers asks Rypkema about the recycling of the CFL light bulbs. Rypkema states his department accepts CFL light bulbs for recycling and refers Meyers to the Green Guide on the Solid Waste Department webpage for more information.

Chairman Gouker states there is a Resolution which has been presented and will be voted at the February County Board Meeting.

### **State’s Attorney and Juvenile & Probation:**

- Authorize County Clerk to destroy audio recordings of Closed County Board and County Board Committee Meetings that have been opened – R-2015-0111

Finrock presents and moves to approve R-2015-0111 to authorize the County Clerk to destroy audio recordings of Closed County Board and County Board Committee meetings that have been opened. Sparrow seconds and the motion carries on a voice vote.(Placed on file)

### **Chairman Comments:**

- Recognition for Richard “Dick” Petrizzo County Board District #1 Service – Chairman Gouker reads the Certificate thanking Petrizzo for his years of service from 2010 – 2014. Heuer makes the motion of consensus to acknowledge Petrizzo for his years of service, Kenney seconds and the motion carries.
- Strategic Planning – Information has been distributed in regards to Strategic Planning which has been discussed at the Executive Committee.
- Consent Agenda – McKinney and County Clerk Huntley are working together on this.

### **Vice-Chairman Comments: none**

Brooks thanks Chairman Gouker, Vice-Chairman Finrock, Sheriff VanVickle and all the county board members for presenting the recognition tonight as it is a great honor. Brooks also thanks the people of Ogle County for allowing him to serve them throughout his entire law enforcement career. Brooks also thanks his family for their support too; without the support of his family he couldn't have done it.

Messer thanks everyone for the recognition tonight and this was quite unexpected. Messer also thanks Brooks for making him his Chief Deputy in 1970 and working together as a team. Messer also thanks the people of Ogle County for their support as well.

### **Unfinished Business –**

### **New Business –**

Saunders says fuels costs have gone down and would like the Finance Committee to readdress the mileage reimbursement and adjust it accordingly.

**Communications –**

- Sales Tax for September 2013 was \$23,854.05 and \$64,786.04
- Sales Tax for September 2014 was \$24,459.68 and \$71,447.18

**Adjourn Meeting**

At 6:40 p.m., McKinney moves to adjourn the meeting until Tuesday, February 17, 2015 at 5:30 p.m. at the Courthouse in Oregon, Bolin 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