

Proceedings of the Ogle County Board Meeting

September 20, 2016

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 Bolin and Griffin are absent. The Invocation is given by Simms and is followed by the Pledge of Allegiance.

Consent Agenda Items – by Roll Call Vote

1. Approval of August 16, 2016, County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - Applicant – Leaf River Fire Protection District – Dawn R. Plock – R-2016-0901
 - Applicant – Civic Center Authority Board – Terri J. Popp – R-2016-0902
4. Resignations –
 - Lost Lake RCD – Mike Swartz – R-2016-0903
 - Lost Lake RCD – Jerry Sellers – R-2016-0904
5. Vacancies -
 - Lost Lake RCD – 2 vacancies

Application and Resumé deadline – Friday, September 30, 2016, at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Housing Authority – 1 vacancy
- Regional Planning Commission – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Friday, October 7, 2016, at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Board of Health – 4 vacancies

Application and Resumé deadline – Friday, October 28, 2016, 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 – August 2016 - \$7,365.53
 - County Board Payments – September 20, 2016 – \$211,389.09
 - County Highway Fund – \$220,818.90
7. Communications –
 - Sales Tax for June 2015 was \$ 30,941.11 and \$ 73,950.44
 - Sales Tax for June 2016 was \$ 43,532.55 and \$ 76,683.45

Sparrow moves to approve the Consent Agenda as presented, McKinney seconds the motion.

The motion to be approved by a roll call vote:

YES: Finrock, Fritz, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, O'Brien, Oltmanns, Saunders, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Colbert, Colson, and Gouker.

NO: None.

ABSENT: Bolin and Griffin.

Motion carries on roll call vote. (Placed on file)

Zoning – #7-16 SPECIAL USE – Rodney & Cynthia Hayenga and Joe & Dana Meyers – O-2016-0901

Welty introduced the petition of Rodney & Cynthia Hayenga, 10922 E. Post Rd., Chana, IL; and Joe & Dana Meyers, 207 Windmill Dr., Rochelle, IL for a Special Use permit to allow construction of a single-family dwelling for the daughter of the farm owner in the AG-1 Agricultural District on property described as follows owned by Rodney & Cynthia Hayenga: Part of the NE1/4 of the SE1/4 of Section 20 White Rock Township 41N, R1E of the 3rd P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: Part of 18-20-200-004. Common Location: 10,000 Block of E. Post Rd.

Welty moves to approve #7-16 Special Use for Rodney & Cynthia Hayenga and Joe & Dana Meyers – O-2016-0901 as presented, Colson seconds the motion. Meyers stated he is not related to the petitioners.

Motion carries. (Placed on file)

Public Comment

- County Clerk Laura J. Cook introduces new Deputy Clerk, Lisa Barkalow, who is from Forreston.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: County Infrastructure, County Security, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Personnel and Salary, Regional Planning Commission, 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, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, L.O.T.S., Mental Health 708 Board, Negotiations Committee, Public Aid Appeals, Tri-County Opportunities, and UCCI/ICRMT.

• **Executive:**

- Health Insurance Renewal Contracts – R-2016-0905
Sparrow informs the Board that it is a three year commitment. That includes Cigna, Wisconsin RX and ASG as the carriers for stop loss.

Sparrow moves to approve R-2016-0905, Nordman seconds the motion.

Motion carried. (Placed on file).

- Health Care Planning Committee Alternate – R-2016-0906
Chairman Gouker presents R-2016-0906 to name Kyle Auman, Health Department Administrator, to the Health Care Planning Committee.

Sparrow moves to approve R-2016-0906, Oltmanns seconds the motion.

Motion carried. (Placed on file).

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- **Finance & Insurance:**

- Health Insurance Renewal - Update

Sparrow informs the Board the committee will meet Wednesday, September 21, 2016. The costs will be brought to the Board at the next County Board Meeting in October for final approval. At this time, there is a \$500.00 deductible and a \$1,500.00 deductible. The committee agreed to go with a \$750.00 deductible and a \$1,500.00 deductible. Total cost is somewhere around \$3,500,000 with all contributions included, which is slightly higher than last year. It appears at this time that the \$750.00 deductible is a 1.25-1.5% increase and the \$1,500.00 deductible is around 6-6.5% increase. There are approximately 27 members are on that plan. The committee is looking at changes to keep the premiums low by utilizing a Wellness Program. There will be an incentive for those who choose the program. The idea is to get more members in the Wellness Program to get them more healthy, and the less claims we have the less cost to the County.

- Ogle County as Trustee – R-2016-0907

Sparrow moves to adopt R-2016-0907, Janes seconds the motion.

Motion carried. (Placed on file).

- **Long Range Planning:**

- Long Range Bills – R-2016-0908

SUPPLIER NAME	DESCRIPTION	AMOUNT
Card Service Center	IT - Hardware - Amazon, Anixter	\$ 360.00
	& Cable Organizer/Tray	
Zones	IT - Network - APC Back-UPS	\$ 2,592.34
	Battery Back-ups	
Saavedra Gehlhausen Architech	Professional Services - August 2016	\$ 2,497.67
	- Maintenance Projects	
Sjostrom & Sons, Inc.	General Construction Package	\$ 14,768.62
	County Maintenance #6	
	Through August 2016	
Fehr Graham Engineering & Environmental	Planning & Estimates - August 2016	\$ 4,355.00
	(Rewerts Design Group) for	
	Rochelle EOC	
	TOTAL:	\$ 24,573.63

Oltmanns makes a motion to approve R-2016-0908 as presented, Sparrow seconds the motion.

Motion carries. (Placed on file)

- Emergency Operations Center Resolution – R-2016-0909

Oltmanns updates the Board on the facility and states they have met with 2 building inspectors to make sure the project is progressing as planned and following all codes.

Oltmanns introduces Gregory Rewerts of Rewerts Design Group, an architecture firm, to give the Board an updated report. The design and elevator were simplified and costs have been lowered quite a bit. Discussion follows.

A motion was made by Oltmanns to proceed to the Construction Document Design phase, at a cost in addition to previously authorized architectural and engineering amounts, not to exceed an additional \$30,000, for the remodeling of its Rochelle facility, with a scope of work for remodeling and code compliance work, at an estimated cost not to exceed \$642,000 for the base project, and possible alternate additions, not to exceed \$372,000. Janes seconds.

Hopkins asks why the Board did not know how bad the property was at the time of purchase. Chairman Gouker states it was known at the time of purchase that some remodeling and an elevator would be required. An architect could have been hired prior to the purchase. The Emergency Operating Center was in the basement and that was the reason for purchasing the building, to have a permanent location for the EOC. Kenney states he hopes that the Board will slow down regarding decisions on future projects.

The motion to be approved by a roll call vote:

YES: Heuer, Janes, Nordman, Oltmanns, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Colbert, Colson, Finrock, Fritz, Gronewold, Gouker

NO: Hopkins, Kenney, McKinney, Meyers, Saunders

ABSENT: O'Brien, Bolin, Griffin

Motion carries on roll call vote. (Placed on file)

- Project Updates
The East stairway at the Old Courthouse is estimated to be completed by October 1, 2016.

Unfinished and New Business

- McKinney states he is concerned about the 9-1-1 Board being 2 people short. Chairman Gouker states the term for a board member is extended unless they are replaced. Typer states he is the County Board representative and the Board is okay at present and there is no issue.
- McKinney states he would like to see a committee formed for the 2021 redistricting, bringing the board down to 16 members from the current 24.
- Kenney states that he received information from IMRF regarding requirements for a County Board member to continue with IMRF. Chairman Gouker states that an annual resolution must be passed by the County Board for the members to continue. County Clerk Cook states the Board members must file monthly paperwork in regards to hours to continue with IMRF, beginning October 10, 2016.
- Bowers states the H.E.W. Funding hearings will be held tomorrow, September 21, 2016, starting at 8:00 a.m.
- Sparrow announces a Finance Committee meeting will be held on September 28, 2016, at 9:00 a.m.

Chairman Comments - NONE

Vice-Chairman Comments - NONE

Adjourn Meeting

At 6:16 p.m., there being no further business, Fritz moves to adjourn the meeting until Tuesday, October 18, 2016, at 5:30 p.m., at the Courthouse in Oregon. Bowers 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

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