

**COUNTY FACILITIES COMMITTEE  
COMMITTEE MEETING AGENDA**

Tuesday, September 10, 2019 - 1:00pm  
Ogle County Courthouse – Room #100

1. Call To Order and Roll Call
2. Approval of July, 2019 minutes
3. Public Comment –
4. Present bills for review – Department Head—to be emailed the week before mtg
5. Project Status Report (separate list attached) - Department Head
6. LRP/IT Update
7. Old Business
  - a. Discussion 510 Lincoln Hwy cleaning payments
  - b. County Credit Card Policy review continued  
(committee to review all credit card expenses YTD)
  - c. Budget Performance report/issues continued  
(committee to review all details in line items over budgeted amounts)
8. New Business
  - a. 2020 proposed budget
  - b. Illinois WEX Joint purchasing fuel card agreement
  - c. Landscape and weed program for county facilities
9. Approval of Bills:
  - a. Credit Card Billing
  - b. Department Billing
10. Closed Session –If Needed
  - a. Review & Approval Of Closed Minutes Per 5 ILCS120/2(C) 21- November 13, 2018 (Content Only—Subject To State’s Attorney Review Of Closed Minutes)
11. Open Session
  - a. Approval Of Closed Minutes: November 13, 2018 (Content Only—Subject To State’s Attorney Review Of Closed Minutes)
12. Adjournment

Committee members: Marty Typer, Chairman – Wayne Reising, Vice-Chairman  
Dean Fox, Don Griffin, Skip Kenney, Todd McLester and Jamey Sulser

## PROJECT STATUS REPORT

EOC skylight-- start 7/19

Judicial center compressor – start 7/19

Communication tower extension – plan complete 6/19

Courthouse Planters and sidewalk inserts – start 6/18 plan complete 5/19 completed 8/19

Focus House electric (outside lines) – start 6/18 plan complete 5/19 completed 8/19

Weld Park trees – start 7/18 plan complete 5/19 completed 5/19

Iron Mike move – start 10/18 plan complete 6/19  
8/19--work moved to 9/20

Pines Road Annex repair list – start 11/18 plan complete 1/19 completed 4/19

Tuck point Courthouse – start 1/19 plan complete 6/19

Judicial Center lactation room – start 2/19 plan complete 6/19 completed 6/19

Focus House sidewalks – 4/19 plan complete 5/19

EOC generator – 4 /19 plan complete 6/19

Accounting code tracking – 3/19 plan complete 6/19

Weld park electric upgrade – 4/19 plan complete 6/19

Septic pumped – 5/19 complete 6/19

Road repair – 5/19 complete 7/19

Judicial center lighting – will replace as they fail complete 5/19