

**OGLE COUNTY
EXECUTIVE COMMITTEE**

Regular Committee Meeting Agenda
Tuesday - December 11, 2018 - 5:30 pm.

Ogle County Courthouse - 1st Floor Committee Conference Room - #100

1. Call to Order & Roll Call
2. Approval of minutes - November 13, 2018
3. Public Comment
4. Committee Reports -
 - a. County IT
 - b. Road and Bridge
 - c. Judiciary & Circuit Clerk
 - d. Personnel & Salary
 - e. Assessment, Planning & Zoning
 - f. HEW, Solid Waste & Veterans
 - g. County Facilities - Bldg & Grounds and Central Purchasing
 - h. Long Range & Strategic Planning
 - i. County Security - Sheriff & Coroner
 - j. State's Attorney, Juvenile & Probation
 - k. Finance & Insurance
 - l. Agriculture
 - m. Workplace Safety
 - n. Board Presentation Requests - none
 - o. Other
5. Old Business -
 - a. Administrative Assistant.
 - b. Recommendation from Ad Hoc Committee on Solar Zoning
 - c. Review and revise process of use of ZBA recommendation for zoning
 - d. Update on tower status - State's Attorney
 - e. Other
6. New Business -
 - a. Ordinance - Jail Project Financing Program
 - b. Authorize signatories for Jail Project Financing
 - c. Process to fill vacancy of Supervisor of Ogle County Assessments
 - d. IT Department & Job Description (from IT Committee)
 - e. Other
7. Comments or suggestions from committee members or Department Heads
8. Adjournment

Kim Gouker, Chairman