

**OGLE COUNTY  
EXECUTIVE COMMITTEE**

Regular Committee Meeting Agenda  
Tuesday - August 14, 2018 - 5:30 pm.

Ogle County Courthouse - 1<sup>st</sup> Floor Conference Committee Room - #100

1. Call to Order & Roll Call
2. Approval of minutes - July 10, 2018
3. Public Comment
4. Committee Reports -
  - a. County IT/GIS
  - 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 - Serenity House, Blackhawk Hills
  - o. Other
5. Old Business -
  - a. Administrative Assistant
  - b. RMU transmission line franchise agreement
  - c. Other
6. New Business -
  - a. Ogle/Lee Enterprise Zone change
  - b. Workforce Investment Ordinance
  - c. 2019 Holiday Schedule
  - d. Other
7. Comments or suggestions from committee members or Department Heads
8. Adjournment

Kim Gouker, Chairman