

**OGLE COUNTY
EXECUTIVE COMMITTEE**

Regular Committee Meeting Agenda
Tuesday - January 8, 2019 - 5:30 pm.

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

1. Call to Order & Roll Call
2. Approval of minutes - December 11, 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. Update on tower status - State's Attorney
 - d. Process to fill vacancy of Ogle County Supervisor of Assessments
 - e. IT Department & Job Description (from IT Committee)
 - f. Other
6. New Business -
 - a. Annual Meeting Calendar
 - b. County Board IMRF participation
 - c. February Committee meetings date change
 - d. Other
7. Comments or suggestions from committee members or Department Heads
8. Closed Session (if necessary) – Purchase or lease of real property for the use of the public body per 5 ILCS 120/2 (c)5
9. Adjournment

Kim Gouker, Chairman