

**OGLE COUNTY
EXECUTIVE COMMITTEE**

Regular Committee Meeting Agenda
Wednesday - June 11, 2019 - 5:30 pm.

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

1. Call to Order & Roll Call
2. Approval of minutes - May 14, 2019
3. Public Comment
4. Committee Reports -
 - a. Personnel & Salary
 - b. Road and Bridge
 - c. Judiciary & Circuit Clerk
 - d. County IT
 - e. Assessment, Planning & Zoning
 - f. HEW, Solid Waste & Veterans
 - g. County Facilities - Bldg & Grounds and Central Purchasing
 - h. County Security - Sheriff & Coroner
 - i. State's Attorney, Juvenile & Probation
 - j. Long Range & Strategic Planning
 - k. Finance & Insurance
 - l. Agriculture
 - m. Workplace Safety
 - n. Board Presentation Requests - none
 - o. Other
5. Old Business -
 - a. Update on tower status - State's Attorney
 - b. Update - Ogle County Supervisor of Assessments vacancy
 - c. Rochelle facility maintenance and property issues
 - d. Other
6. New Business -
 - a. Annual Holiday Schedule
 - b. Enterprise Zone amendment - Pilot project
 - c. Rochelle facility parking lot license
 - d. Review to date of Revolving Vehicle Purchase Fund
 - e. Other
7. Comments or suggestions from committee members or Department Heads
8. Adjournment

Kim Gouker, Chairman