

**OGLE COUNTY
EXECUTIVE COMMITTEE**

Regular Committee Meeting Agenda
Wednesday - March 13, 2019 - 5:30 pm.
Ogle County Courthouse - 1st Floor Committee Conference Room - #100

1. Call to Order & Roll Call
2. Approval of minutes - February 13, 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. Administrative Assistant
 - b. Update on tower status - State's Attorney
 - c. Update - Ogle County Supervisor of Assessments vacancy
 - d. IT job description
 - e. Property purchase update
 - f. Property lease for construction manager update
 - g. County CPR training
 - h. Other
6. New Business -
 - a. Solar zoning committee
 - b. Meeting with Chief Judge Fish about Statutory Court Fees Task Force
 - c. Other
7. Comments or suggestions from committee members or Department Heads
8. Adjournment

Kim Gouker, Chairman