

**OGLE COUNTY  
EXECUTIVE COMMITTEE**

Regular Committee Meeting Agenda

Tuesday - September 10, 2019 - 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 - August 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. Update on tower status - State's Attorney
  - b. Cannabis legislation and Ogle County action
  - c. Other
6. New Business -
  - a. Possible new Host Agreement for Orchard Hills landfill
  - b. Possible second jail financing package
  - c. Salary adjustment - Solid Waste department
  - d. Other
7. Comments or suggestions from committee members or Department Heads
8. Adjournment

Kim Gouker, Chairman