

**Executive Committee  
Tentative Minutes  
January 8, 2019**

1. Call Meeting to Order: Chairman Gouker called the meeting to order at 5:46 p.m. Present: Finfrock, Griffin (arrived at 5:51), Janes, Kenney, Nordman and Sparrow. Others: County Clerk & Recorder Laura Cook, Treasurer Linda Beck, Whalen, Typer, Corbitt, Fox (arrived at 5:52) and Youman (arrived at 5:52).
2. Approval of Minutes: December 11, 2018: Motion by Nordman to approve the minutes as presented, 2<sup>nd</sup> by Sparrow. Kenney abstained. Motion carried.
3. Public Comment: None
4. Reports of Committees:
  - County IT: none
  - Road and Bridge: none
  - Judiciary & Circuit Clerk: none
  - Personnel & Salary: none
  - Supervisor of Assessment, Planning & Zoning: none
  - HEW, Solid Waste & Veterans: none
  - County Facilities: none
  - Long Range & Strategic Planning: bills
  - County Security – Sheriff & Coroner: none
  - State’s Attorney, Court Services – Focus House: 2 appointments
  - Finance & Insurance: 1 resolution
  - Agriculture: none
  - Workplace Safety: none
  - Board Presentation Requests: none
  - Other: none
5. Old Business
  - Administrative Assistant: none
  - Recommendation from AdHoc Committee on Solar Zoning: none
  - Update on Tower Status – State’s Attorney: Gouker stated they did grant a 6-month extension on the old tower; waiting for action from City of Oregon. Gouker stated State’s Attorney Morrow will attend the 911 meeting tomorrow and request that the tower property be retitled to the County.
  - Process to Fill Vacancy of Ogle County Supervisor of Assessments: Gouker stated he has appointed an Interim for 2 months. Gouker met with State’s Attorney Morrow regarding combining the position with another; it is possible, however, State reimbursement may be questioned and the possibility of losing it. Dept. of Revenue disliked the idea. Gouker recommended that we do not combine the position and post the vacancy. Gouker stated if we go past the 60 days, we lose the State reimbursement. Nordman asked if Magnuson has the qualifications for Assessor;

Gouker stated yes but they have expired, Magnuson is looking into reinstating them. Gouker still wants to post the vacancy; Kenney stated it will take some time for the County to make the decision. Gouker and Kenney will work on a job description.

- IT Department & Job Description (from IT Committee): Gouker stated they have 2 resolutions; one to create the Ogle County Information Technology Department and another for an IT support position. Whalen stated the IT Committee is still working on the other resolution regarding the Department Head position. Motion by Sparrow to approve the resolution to create an Information Technology Department, 2<sup>nd</sup> by Kenney. Motion carried. Motion by Sparrow to approve the IT Technical Support job description resolution, 2<sup>nd</sup> by Janes. Motion carried.
- Other: none

6. New Business

- Annual Meeting Calendar: Gouker stated it will be brought to the full board.
- County Board IMRF Participation: Cook stated every 2 years they have to recertify the Elected Officials. 2 resolutions for the agenda; one for the Elected Officials and one for the County Board member that still participates.
- February Committee Meetings Date Change: Meetings will be held on Wednesday, February 13<sup>th</sup>.
- Other: none

7. Comments/Suggestions from Committee Members/Department Heads: none

8. Closed Session – Purchase/Lease of Real Property 5 ILCS 120/2(c)(5): Motion by Griffin to go into closed session, 2<sup>nd</sup> by Nordman. Roll call: Yes – Griffin, Janes, Kenney, Nordman, Sparrow, Finrock, Gouker. Motion carried. Time: 6:08 p.m.

Committee came into open session at 6:29 p.m.

9. Adjournment: Motion by Sparrow to adjourn, 2<sup>nd</sup> by Nordman. Motion carried. Time: 6:29 p.m.

Respectfully submitted,  
Tiffany O'Brien