

Ogle County
Finance, Revenue & Insurance Committee
Ogle County Courthouse - Room #100 – 1st Floor
Tuesday – November 13, 2018 – 5:00 PM

AGENDA

1. Call to Order & Roll Call
2. Approval of Last Month's Minutes – October 2nd, 9th, 11th & 23rd, 2018
3. Public Comment
4. Approve Monthly Bills
 - County Clerk
 - Treasurer
 - Finance
 - Department Claims
5. Insurance
 - Health Insurance – Aggregate Report & Update
 - Property Casualty – CIRMA Update/Renewal
 - Insurance Program Review & Discussion
6. County Clerk, Treasurer, Finance – Items for Discussion & Updates
7. Budget Review
 - FY 2018 Salary Contingency Amendment
8. Old Business
 - FY 2019 Budget
 - FY 2019 Salary Contingency
 - Sheriff Fee Audit
 - Other
9. New Business
 - Hiring Freeze Position Review – New Requests
 - Sheriff's Salary Increase
 - Interest Transfer & Administrative Fee Resolution
 - Health Insurance Premium Resolution
10. Other Business for Consideration
11. Closed Session (if necessary)
Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21 – November 09, 2016.
12. Open Session
Approval of Closed Minutes: November 09, 2016. (content only – subject to State's Attorney review of Closed Minutes)
13. Adjournment

Greg Sparrow, Chairman

Committee Members: Greg Sparrow, Kim Gouker, Rich Gronewold, Patricia Nordman, Marty Typer, Thomas Smith, Kimberly Whalen