

**Ogle County**  
**Finance, Revenue & Insurance Committee**  
Ogle County Courthouse - Room #100 – 1<sup>st</sup> Floor  
Tuesday – March 12, 2019 – 5:00 PM

**AGENDA**

1. Call to Order & Roll Call
2. Approval of Last Month's Minutes – February 13, 2019
3. Public Comment
4. Approve Monthly Bills
  - County Clerk
  - Treasurer
  - Finance
  - Department Claims
5. Insurance
  - Health Insurance – Aggregate Report & Update
  - Property Casualty – CIRMA Update
  - Insurance Program Review & Discussion
6. County Clerk, Treasurer, Finance – Items for Discussion & Updates
7. Budget Review
8. Old Business
  - Focus House – Discussion of Miller House property
9. New Business
  - Interfund Transfer for Short Term Cash Flow Resolution
  - Credit Card Policy Review – Audit Findings
  - Hiring Freeze Position Review – New Requests
10. Other Business for Consideration
11. Closed Session (if necessary)
  - Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21 – November 13, 2018.
12. Open Session
  - Approval of Closed Minutes: November 13, 2018. (Content only – subject to State's Attorney review of Closed Minutes)
13. Adjournment

Greg Sparrow, Chairman

Committee Members: Kim Gouker, Patricia Nordman, Thomas Smith, Marty Typer, Kimberly Whalen and Ben Youman