

Ogle County
Finance, Revenue & Insurance Committee
Ogle County Courthouse - Room #100 – 1st Floor
Tuesday – May 14, 2019 – 5:00 PM

AGENDA

1. Call to Order & Roll Call
2. Approval of Last Month's Minutes – April 9, 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
9. New Business
 - Bellwether, LLC Report – Sheriff/Jail Fees
 - 2018 Audit Report
 - Treasurer's Office – Part time replacement position
 - 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