

RESOLUTION

FOR COUNTY ROAD CONSTRUCTION

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County Section for Highways be constructed:

2014 Striping

WHEREAS, bids were received at the office of the County Engineer of Ogle County on March 11, 2014 at 7:30 AM for the above project;

WHEREAS, the following low bid was submitted by:

America's Parking Remarking \$52,762.22

WHEREAS, the Road & Bridge Committee of Ogle County reviewed the bids and recommends its approval;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$53,000.00 from the County Highway (CHF) fund for the County portion of said project.

BE IT FURTHER RESOLVED that the above low bid be accepted and awarded subject to no protests being filed.

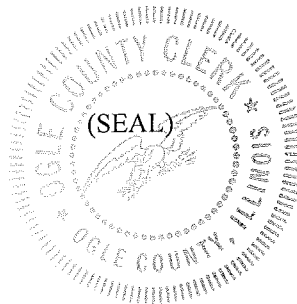
STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

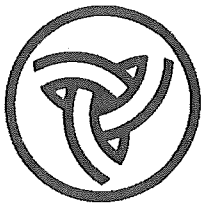
I, Rebecca Huntley, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County, at its regular meeting held at Oregon on March 19, 20 14 .

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, in said County, this 19th day of March, A.D. 20 14 .

Rebecca Huntley
County Clerk

I certify that the correct TIN for Ogle County is 36-6006637.
Legal Status: Governmental





Illinois Department of Transportation

Division of Highways / Region 2 / District 2
819 Depot Avenue / Dixon, Illinois / 61021-3500
Telephone 815/284-2271

COUNTY TBP
Ogle County
Section 13-16117-00-BR
Improvement Resolution

April 9, 2014

Ms. Rebecca Huntley
Ogle County Clerk
105 S. 5th St., Suite 104
Oregon, Illinois 61061

Dear Ms. Huntley:

This letter replaces our approval letter of April 4, 2014 regarding the referenced section.

The Resolution adopted by the County Board on March 19, 2014 providing for improvements on Section 13-16117-00-BR and appropriating \$30,000.00 of Township Bridge Program Funds was approved today.

If you have any questions, please call Joel Graff at (815) 284-5383.

Sincerely,

Paul A. Loete, P.E.
Deputy Director of Highways,
Region Two Engineer

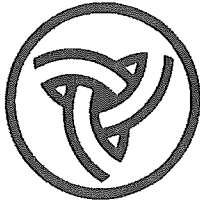
A handwritten signature in black ink, appearing to read 'J. T. Nelson'.

By: Jason T. Nelson
District Local Roads Engineer

JG4-4-14-1

Enclosure

c: County Engineer
LR&S



Illinois Department of Transportation

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COUNTY TBP
Ogle County
Section 13-16117-00-BR
Improvement Resolution

April 4, 2014

Ms. Rebecca Huntley
Ogle County Clerk
105 S. 5th St., Suite 104
Oregon, Illinois 61061

Dear Ms. Huntley:

The Resolution adopted by the County Board on March 19, 2014 providing for improvements on Section 13-16117-00-BR and appropriating \$30,000.00 of Motor Fuel Tax Funds was approved today.

If you have any questions, please call Joel Graff at (815) 284-5383.

Sincerely,

Paul A. Loete, P.E.
Deputy Director of Highways,
Region Two Engineer

A handwritten signature in black ink, appearing to read 'Jason T. Nelson'.

By: Jason T. Nelson
District Local Roads Engineer

JG4-4-14-1
Enclosure

c: County Engineer
LR&S

Resolution 2014-0304

Indigent Cremation Services

WHEREAS, The Ogle County Coroner's Office previously bid out to each Funeral Service Provider on a per indigent basis;

WHEREAS, The Ogle County Coroner's Office would like to bid out to Ogle County Funeral Service Provider each Ogle County Fiscal Year to assist in all indigents for that year;

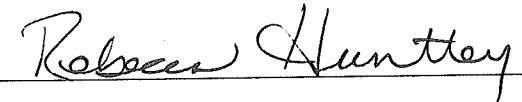
WHEREAS, The Ogle County Coroner's Office will begin Fiscal Year 2014 on April 2, 2014 thru November 30, 2014 and thereafter will run December 1st thru November 30th of each county fiscal year;

NOW THEREFORE BE IT RESOLVED, that the Ogle County Coroner will bid Indigent Cremation Services per Ogle County Fiscal Year to be presented and approved yearly by the following: Chairman and selected member of the County Security Committee (Sheriff & Coroner), Chairman or Vice-Chairman of the County Board and Coroner.

Approved by the Ogle County Board on March 19, 2014.



Kim P. Gouker, Chairman



Rebecca Huntley, Ogle County Clerk



Resolution 2014-0305

Resolution to Authorize Long Range Planning Invoices


WHEREAS, on March 11, 2014, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling \$17,543.32 for the following:

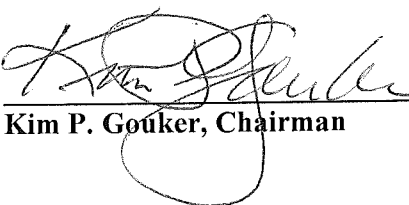
| SUPPLIER NAME | DESCRIPTION | AMOUNT |
|----------------------|---|---------------|
| Saavedra Gehlhausen | Construction Documents Phase – January 2014 – Sheriff Administration Building | \$10,089.10 |
| Saavedra Gehlhausen | Bidding & Negotiation – January 2014 – Sheriff Administration Building | \$1,913.40 |
| Saavedra Gehlhausen | Technology Design Services – January 2014 – Sheriff Administration Building | \$5,000.00 |
| Saavedra Gehlhausen | Consultant Reimbursable Expenses – January 2014 | \$162.69 |
| Saavedra Gehlhausen | SGA & Consultant reimbursable Expenses – February 2014 | \$378.13 |
| | TOTAL: | \$17,543.32 |

Presented and Approved at the March 19, 2014, Ogle County Board Meeting.

Attest:



Rebecca Huntley, County Clerk



Kim P. Gouker, Chairman

