

RESOLUTION 2014-1101
and
CERTIFICATE OF APPOINTMENT


WHEREAS, the appointment to the Board of Health by the Ogle County Board, AND
WHEREAS, the name of

Greg Reckamp, MD
5605 S Poplar Dr
Oregon, IL 61061

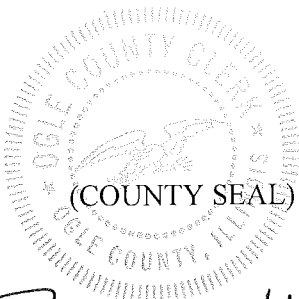
who is an elector of said district, is presented to the Ogle County Board for approval of
appointment,

BE IT HEREBY RESOLVED, the appointment is for a term which ends November 30, 2017.

Voted upon and passed by the Ogle County Board on November 18, 2014.



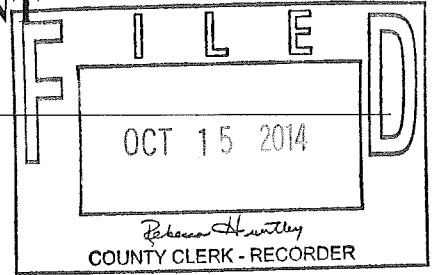
Kim P. Gouker, Chairman
Ogle County Board





Rebecca Huntley, Ogle County Clerk

APPLICATION FOR APPOINTMENT
BY THE OGLE COUNTY BOARD



Date: _____
Please type or print legibly

Position: Board of Health

Applicant's Name: Greg Reckamp
(First) (M.I.) (Last)

Address: 5605 S. Poplar Dr.
(Street)
Oregon IL 61061
(City) (State) (Zip)

Occupation: Physician

Township: Pine Creek

Phone: 815 652-6871 815 732-3151 815 440-4797
(Home) (Work) (Cell)

E-Mail: reckamp5@gmail.com

Qualification Requirements:

- 1) Have you had any past experience or training that would be an asset to the board, should you be appointed? YES NO
- 2) If you answered YES, what is the experience and/or training? Physician / Board experience
- 3) I have no conflicts of interest if appointed? YES NO

SUBMIT RESUMÉ OR BRIEF BIO

I understand this application must be returned to the Ogle County Clerk's Office
on or before October 31, 2014.

The above information is true and correct to the best of my knowledge.

[Signature]
Signature of Applicant

MAIL TO: OGLE COUNTY CLERK
105 S. 5th Street - Suite 104
OREGON, IL 61061

GREGORY RECKAMP, MD

1307 W. Washington St.
Oregon, IL 61061
815-732-3151
greckamp@ksbhospital.com

EDUCATION

University of Illinois, Urbana Bachelors of Science – Biological Sciences University Highest Honors	1987-1990
University of Illinois, Springfield Internship in Political Science	1991
University of Illinois, College of Medicine Doctor of Medicine	1991-1995
University of Wisconsin, Madison Family Medicine Residency	1995-1998

EMPLOYMENT

KSB Medical Group Family Medicine physician Oregon, IL	1998-present
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TEACHING EXPERIENCE

University of Illinois Family Medicine Residency Dixon Rural Training Track Dixon, IL Community faculty	2006-2009
Assistant Director	2010-2013
Interim Site Director	2013-present
University of Illinois School of Medicine Rockford Rural Medical Education (RMED) Program instructor	2005-2009

AWARDS

National Institute for Program Director Development (NIPPD) Graduate	2012-2013 [End Date]
University of Illinois Dixon Rural Training Track Physician of the Year	2006-2007 [End Date]
LP Johnson Program Director's Award	2009-2010

VOLUNTEER EXPERIENCE

Ogle County Health Board Member	2001-present
Boy Scouts Leader	2003-2009

MEMBERSHIPS

The American Academy of Family Physicians
Society of Teachers of Family Medicine

RESOLUTION 2014-1102
and
CERTIFICATE OF APPOINTMENT


WHEREAS, the appointment to the Board of Health by the Ogle County Board, AND
WHEREAS, the name of

Jennifer E. Montgomery
908 N Main St
Rochelle, IL 61068

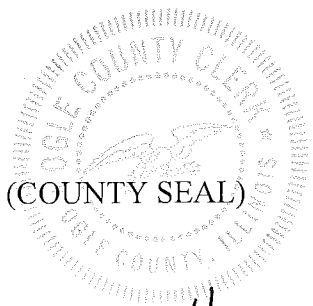
who is an elector of said district, is presented to the Ogle County Board for approval of
appointment,


BE IT HEREBY RESOLVED, the appointment is for a term which ends November 30, 2017.

Voted upon and passed by the Ogle County Board on November 18, 2014.



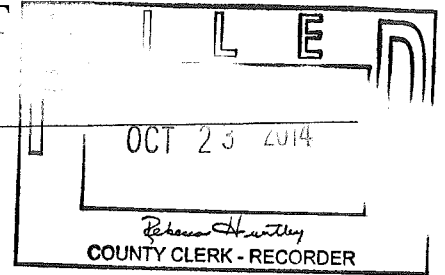
Kim P. Gouker, Chairman
Ogle County Board





Rebecca Huntley, Ogle County Clerk

APPLICATION FOR APPOINTMENT
BY THE OGLE COUNTY BOARD



Date: 10/21/14
Please type or print legibly

Position: Board of Health

Applicant's Name: Jennifer E Montgomery
(First) (M.I.) (Last)

Address: 908 N Main St
(Street)

Rochelle IL 61068
(City) (State) (Zip)

Occupation: Chief Nursing Officer

Township: Flagg

Phone: 815-508-6532 815-561-3103 _____
(Home) (Work) (Cell)

E-Mail: jmontgomery@rcha.net

Qualification Requirements:

- 1) Have you had any past experience or training that would be an asset to the board, should you be appointed? YES NO
- 2) If you answered YES, what is the experience and/or training? Incident Command, Hazmat NIMS Training, Emergency Preparedness
- 3) I have no conflicts of interest if appointed? YES NO

SUBMIT RESUMÉ OR BRIEF BIO

I understand this application must be returned to the Ogle County Clerk's Office on or before Nov. 3rd. The above information is true and correct to the best of my knowledge.

Jennifer E. Montgomery
Signature of Applicant

MAIL TO: OGLE COUNTY CLERK
105 S. 5th Street - Suite 104
OREGON, IL 61061

Jennifer Montgomery, MBA, MHA, BSN, RN, TNS

908 N. Main Street ■ Rochelle, IL 61068 ■ Phone: 815-508-6532 ■ Email: j_sullivan79@yahoo.com

Career Goal: Director of Nursing/Executive Leadership/ Meaningful Use Lead

Performance driven healthcare professional with years of relevant leadership in Executive Leadership and EHR Development. Developed EHR software to meet Meaningful Use requirements and successfully attested and attained Meaningful Use for a Critical Access Hospital. Continued implementer and developer of EHR build and maintenance with emphasis on maintaining Meaningful Use criteria and implementation of Computerized Physician Order Entry. Healthcare leader and mentor. Expert in developing policies and procedures that improve efficiency, reduce costs and enhance patient services. Notable success in developing sophisticated strategies to drive profitability and sustain growth.

Key Proficiencies

- EHR Development and Implementation
 - Meaningful Use Project Leader
 - Finance/Decision Support
 - Productivity Development
 - Leadership/Management
 - Charge Master/Revenue Cycle
 - Operational/Capital Budgeting
 - Profitability/Efficiency
 - Evaluation Skills/Methods
 - Evidence-based Service
 - Healthcare Team Interactions
 - Community-based Education/Interaction
 - Strategic Planning
-

Education

UNIVERSITY OF ST FRANCIS – JOLIET, IL

Master of Business Administration, 08/2011 to 05/2013

Master of Science in Healthcare Administration, 01/2010 to 08/2011

Bachelor of Science in Nursing, 03/2004 to 12/2005

Accomplishments:

- Dean's List consecutive semesters
 - Delta Mu Delta Induction
 - National Honor Society of Nursing Induction
 - Sigma Theta Tau Induction
-

KISHWAUKEE COMMUNITY COLLEGE – MALTA, IL

Associate of Applied Science in Nursing, 08/1999-05/2001

Accomplishments:

- Dean's List
- Member of Student Nurse Organization
- American Nurse's Association membership

Jennifer Montgomery, MBA, MHA, BSN, RN, TNS

908 N. Main Street ■ Rochelle, IL 61068 ■ Phone: 815-508-6532 ■ Email: j_sullivan79@yahoo.com

Experience

ROCHELLE COMMUNITY HOSPITAL – ROCHELLE, IL

Chief Nursing Officer, 6/2012 to present

Registered Nurse, 10/2001 to Present

Promoted to Chief Nursing Officer. Project developer and coordinator of new EHR implementation with emphasis on attestation and attainment of Meaningful Use criteria. Nursing Administrative leader of all clinical departments, medical staff liaison and director of 8 departmental managers.

Key results:

- Successful implementation of Meditech 6x EHR software
 - Developed Meaningful Use NPR and M-AT reports for Meaningful Use reporting
 - Physician education and assistance in meeting Meaningful Use requirements
 - Experience with GAP Analysis for Meaningful Use
 - Extraction of electronic data for utilizing Iatric to monitor meaningful use progress and identify potential issues
 - Successful Meaningful Use attestation
 - Continual Meaningful Use monitoring and maintenance of Menu and Core Objectives and Continuous Quality Measurements
 - Successful implementation of Computerized Physician Order Entry
 - Plans, budgets and directs clinical operations to ensure outcomes consistent with hospital goals and objectives
 - Develops clinical and ancillary programs
 - Creation and development of long range strategic plans and organization of annual budget
 - Work closely with Medical Staff to coordinate medical, nursing, diagnostic and therapeutic services
-

ROCHELLE COMMUNITY HOSPITAL – ROCHELLE, IL

Manager of Emergency Services, 4/2007 to 06/2012

Registered Nurse, 10/2001 to Present

Directed daily operations of a 6-bed Emergency Department. Supervised 20.1 FTEs and oversaw financial budget. Developed and managed policy and procedures for the nursing division and constantly look for ways to strengthen overall financial performance.

Key results:

- Participating Emergency Department with approximately 9,000 annual visits
- Achieved Press Ganey scores in the 99th percentile
- Implementation of Stroke Network, Rapid Response Team and Telemedicine Program
- Participated in Quality and Performance Improvement in patient care
- Manage and collaborate with UIC Board Certified Emergency Physicians
- Decreased agency and supply costs
- Created ED Level of Care charge tool to increase financial performance
- Executive Steering Committee member for the Meditech project
- Disaster Preparedness drills and compliance with ASPR Grant
- Coordination of Community Events/Education

References available upon request

RESOLUTION

FOR COUNTY HIGHWAY CONSTRUCTION

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

2015 Sign Materials Various Roads

BE IT FURTHER RESOLVED that the County share be made from County Highway Fund (CHF);

WHEREAS, bids were received at the office of the County Engineer of Ogle County and read aloud on November 12, 2014 at 7:30 AM at the Courthouse for the above project;

WHEREAS, the following low bid was submitted by:

Vulcan Signs \$4202.08

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 \$4300 for the County portion of said project.

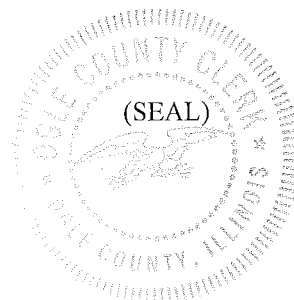
BE IT FURTHER RESOLVED that the above low bid be accepted and awarded.

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 November, 2014.

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 18th day of November, A.D. 2014.

Rebecca Huntley
County Clerk





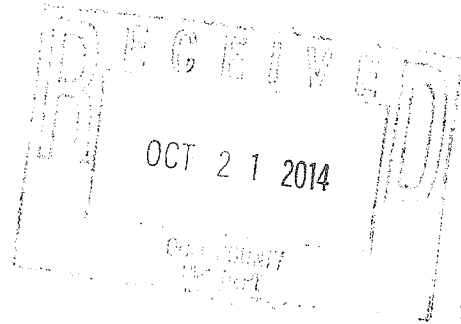
Illinois Department of Transportation

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

MFT
Ogle County

October 20, 2014

Mr. Curtis Cook, P.E.
Ogle County Engineer
1989 IL Route 2 South
Oregon, Illinois 61061



Dear Mr. Cook:

Per your September 24, 2014 email inquiring into establishing an Agreement of Understanding, AOU, for construction and maintenance projects administered with funds under Motor Fuel Tax policies and procedures, the District Bureau of Local Roads and Streets is agreeable to establishing an AOU for MFT maintenance if the County still desires to do so.

Currently, District 2 Local Roads only has two counties operating under an AOU for maintenance. They are Henry and Carroll Counties. We have no counties under an AOU for construction and the District desires this to remain as is.

If you wish to pursue the AOU for maintenance, please execute page five of six of the attached "Agreement of Understanding for Maintenance" and return four (4) original signature copies to this office for submittal to our Central Office for approval.

I call your attention to required sequence of submittals on page six of six, Attachment A, to the AOU. The County must ensure these documents are submitted to the District Bureau of Local Roads and Streets each year on a timely basis or the AOU for maintenance will be terminated.

If you have any questions, please contact Tony Baratta, P.E. at (815) 284-5381.

Sincerely,

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

A handwritten signature in cursive script that reads 'Anthony M. Baratta'.

By: Anthony M. Baratta, P.E.
Acting District Local Roads Engineer

TB10-16-17-3 Attachment
c: Ron Gaulke

**BUREAU OF LOCAL ROADS & STREETS
AGREEMENTS**

Jan 2006

5-1(1)

**Chapter Five
AGREEMENTS****5-1 AGREEMENTS OF UNDERSTANDING****5-1.01 Statutory Background**

Generally, highway construction by local highway authorities that is funded in whole or in part with federal funds, State funds, and Motor Fuel Tax (MFT) funds, requires IDOT supervision and approval. However, 605 ILCS 5/5-402 and 605 ILCS 5/7-203.2 provide that counties and municipalities may enter into Agreements of Understanding (AOU) with IDOT to construct and/or maintain highways or streets using MFT funds, or other State funds administered under MFT policies and procedures, without the approval and supervision of IDOT. The local agency, however, must show that it is adequately organized, staffed, equipped, and financed to discharge satisfactorily such statutory requirements and duties. Local agencies must have an appointed full-time engineer. The district will determine if the local agency has met these requirements.

Road construction projects that are funded entirely by a county (e.g., do not receive any State or federal financing) may be performed under the supervision and approval of IDOT at the option of the county.

5-1.02 Agreement Content

Agreements of Understanding (AOU) between IDOT and a local agency are typically used for maintenance and construction, or maintenance only. Counties may include work done by road districts under the supervision of the county engineer. IDOT and the local agency must prepare the terms of the agreement to ensure that funds are expended consistent with the intent of the law. The following stipulations should be included in the agreement:

- The responsibilities of the local agency and IDOT must be listed.
- In the event that a vacancy occurs in the local agency's position responsible for overseeing expenditure of MFT funds (e.g., county engineer, city/public engineer), the AOU will be temporarily suspended.
- IDOT may make periodic inspection of the jobsite and project files, as it deems necessary, to satisfy itself that the work is being done in compliance with the plans, specifications, and IDOT policies and procedures.
- The agreement must state what work is covered by the agreement.
- The provisions of the agreement do not apply to any federal or State funded projects that are not administered under the MFT policies and procedures.
- The agreement can be discontinued at the discretion of either party.
- The use of MFT funds, other than specified in the agreement, will require approval by IDOT.

**BUREAU OF LOCAL ROADS & STREETS
AGREEMENTS**

5-1(2)

Jan 2006

- The provisions of the agreement may be tailored to the local agency.

5-1.03 Local Agency Responsibilities

The local agency is responsible for the following items and any other items that are pertinent to providing a clear understanding between the parties in the agreement:

1. To maintain an adequate, fully staffed organization and to keep IDOT advised of the organization and key staff changes.
2. To develop a coordinated long-range transportation plan for construction and maintenance, in accordance with 605 ILCS 5/5-301 and 605 ILCS 5/7-301.
3. To follow the procedures set forth by 605 ILCS 5/5-403 and 605 ILCS 5/6-701.3 for counties, and 605 ILCS 5/7-203 for municipalities for maintenance and construction of any highway or street.
4. To use the design criteria and to follow the policies and procedures adopted by the Bureau of Local Roads and Streets. Modifications and deviations must be approved by IDOT.
5. For construction projects, to ensure that all plans and specifications are prepared by an Illinois licensed professional engineer or by individuals under the direct supervision of an Illinois licensed professional engineer. All plans are required to have an engineer's professional and structural seal and signature, as applicable.
6. For counties to obtain the Bureau of Bridges and Structures approval for all preliminary bridge design and hydraulic reports, and all final bridge plans for bridges and culverts having a clear span of more than 30 ft (9 m) (605 ILCS 5/5-205.1).
7. To obtain all necessary environmental clearances and construction permits before advertising a project for letting or constructing the project with its own forces.
8. Securing all right-of-way prior to advertising a project for letting, unless prior approval by IDOT has been secured.
9. To obtain IDOT's approval of plans and specifications for improvements or connections to State highways and/or appurtenances prior to advertising for bids. The local agency is responsible for withholding the final payment to the contractor until written certification is received by IDOT that the project has been completed according to the plans and specifications and that the work itself is acceptable to IDOT.
10. To advertise for bids using IDOT's Notice to Contractor Bulletin and to let contracts for maintenance or construction to the lowest responsible bidder, or to do the work itself through its officers, agents, or employees.
11. To perform, or have someone else perform, construction and material inspections required for its construction and maintenance projects using procedures in accordance with the IDOT's Project Procedure Guide.
12. To make available, upon request, all records for review and/or audit by IDOT. These documents must be retained for a minimum of 5 years after the work has been completed. Agencies operating under AOU are required to supply IDOT, if applicable to the project, with one copy of the various documents for record purposes as specified in AOU.
13. To obtain IDOT approval for any use of MFT funds, other than those specified in the agreement.

**BUREAU OF LOCAL ROADS & STREETS
AGREEMENTS**

Jan 2006

5-1(3)

14. To request IDOT's authorization of MFT funds on a timely basis.
15. To submit an annual report to the district listing the projects undertaken, the funds expended, and the projects' status.
16. To furnish the district all documents required by AOU.

5-1.04 District Responsibilities

The district is responsible for the following items and any other items that are pertinent to providing a clear understanding between the parties in the agreement:

- to authorize MFT funds when requested by the local agency,
- to provide a general review of the local agency's operation under the AOU, and
- to perform an annual audit of MFT accounts.

5-1.05 Processing Agreements of Understanding

A local agency desiring to operate under AOU or desiring additional information about AOU should contact the district. Sample agreements are available from the district. If the district determines that a local agency is qualified to operate under AOU, the agreement must be executed by the local agency and Central BLRS.

OGLE COUNTY

**AGREEMENT OF UNDERSTANDING
FOR MAINTENANCE**

This agreement, by and between the Department of Transportation, State of Illinois, hereinafter called the **DEPARTMENT**, and the County of **OGLE**, of the State of Illinois, hereinafter called the **COUNTY**.

WITNESSETH:

WHEREAS, the Illinois Highway Code provides that the **DEPARTMENT**, upon satisfying itself that the County Engineer's office in a county is adequately organized, staffed, equipped and financed to discharge satisfactorily the duties and requirements of 605 ILCS 5/5-402, may grant a county permission to construct or maintain highways or sections thereof when such projects are financed in whole or in part with any funds received from the State except Federal-aid funds, without approval and supervision of the **DEPARTMENT**, providing the **COUNTY** will enter into an Agreement of Understanding with the **DEPARTMENT**, and;

WHEREAS, this agreement addresses the approval of County and Road District Motor Fuel Tax projects administered under Motor Fuel Tax policies and procedures, and;

NOW THEREFORE, for and in consideration of the covenants and agreements herein contained, the parties agree as follows:

THE COUNTY AGREES:

1. That it will maintain an adequate, fully staffed organization to the level this Agreement of Understanding was executed and will keep the **DEPARTMENT** currently advised of the organization and key staffing;
2. That it will affect a coordinated 12 month or 24 month maintenance program in accordance with the intent of the law;

3. That it will follow procedures set forth in 605 ILCS 5/5-403 and 605 5/6-701.1 of the Illinois Highway Code as it may pertain to maintenance performed under this agreement;
4. That it will supply the **DEPARTMENT**, for record purposes, documentation listed on Attachment A within the timeframe shown, or upon the request of the **DEPARTMENT** ;
5. To provide Form BLR 10220 asbestos certification, on bridge projects, and when requesting a load rating from the **DEPARTMENT** for resurfacing, of structures greater than 20 feet long measured along the centerline of the roadway;
6. To obtain all necessary permits and environmental/cultural clearances in accordance with the Bureau of Local Roads and Streets Manual and other Department policy before advertising a project for letting or performing the project with its own forces;
7. That plans for highway maintenance work will be designed in accordance with the Bureau of Local Roads and Streets Manual and design policies adopted by the **DEPARTMENT**. Modifications and design deviations proposed by the **COUNTY** must be approved using procedures outlined in Chapter 10 of said Manual;
8. That plans and specifications for maintenance work will be prepared as applicable by a licensed professional/structural engineer or under his or her direct supervision. Plans shall bear the engineer's professional/structural seal as applicable;
9. To advertise for bids and let contracts for maintenance to the lowest responsible bidder in accordance with **DEPARTMENT** policy, or do the work itself through its officers, agents and employees;
10. That it will perform or cause to be performed all material inspections required on its maintenance projects using the Project Procedures Guide and other procedures acceptable to the **DEPARTMENT**. The **COUNTY** will document the inspections and make said documentation available to the **DEPARTMENT** at all times;
11. That it will provide the **DEPARTMENT** with the MFT Maintenance Expenditure Statement (BLR 14320) within 3 months from the end of the maintenance period;

12. That it will make all records available to personnel of the **DEPARTMENT** for review and/or audit for a minimum of three (3) years after project close-out and **DEPARTMENT** audit;
13. That use of Motor Fuel Tax funds other than specified in this agreement will require approval by the **DEPARTMENT**.

THE DEPARTMENT AGREES:

1. That it reserves the right to request information on any Motor Fuel Tax or General Maintenance project for review and inspection:
2. That in view of the foregoing covenants, its approval and supervision of any activities related to maintenance projects and expenditures funded by Motor Fuel Tax and/or any other road funds received from the State and administered under Motor Fuel Tax policies and procedures will not be required except as hereinabove specified;
2. That it will provide off-site material inspections and testing at sources normally visited by state inspectors. If **DEPARTMENT** personnel are not available to perform these material inspections, the **COUNTY** will be responsible for providing the required inspection and documentation.

IT IS MUTUALLY AGREED:

1. That the provisions of this agreement shall not apply to any federally-funded and/or state funded maintenance work not administered under Motor Fuel Tax policies and procedures;
2. The **DEPARTMENT** may make periodic inspections of the jobsite and project file documentation, if it deems necessary, to satisfy itself that the work is being done in compliance with the plans, specifications and departmental procedures;
3. This agreement shall remain in full force and effect unless terminated by either party upon 30 days written notification, or when the undersigned county engineer terminates employment under such title/position with the **COUNTY**.

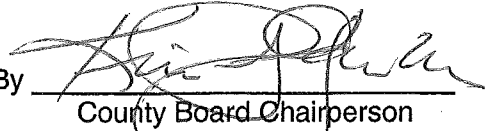
Executed by the **COUNTY** this _____ day of _____, 20__.

OGLE County, State of
Illinois, acting by and through its
County Board

Curtis Cook
County Engineer (Print or Type)

Kim P. Gouker
County Board Chairperson (Print or Type)

By _____
County Engineer

By 
County Board Chairperson

Accepted:

By _____ Date: _____
District Local Roads Engineer

By _____ Date: _____
Regional Engineer

Executed by the **DEPARTMENT** this _____ day of _____, 20__.

STATE OF ILLINOIS, DEPARTMENT OF
TRANSPORTATION

Director of Highways

RESOLUTION

WHEREAS, the County of Ogle has entered into an agreement with the Illinois Department of Transportation for participation in the County Engineer Salary Program.

THEREFORE BE IT RESOLVED that the County of Ogle hereby authorizes the transfer of \$ 59,316 from their Federal Surface Transportation Rural Funds to the Illinois Department of Transportation for the use of the Illinois Department of Transportation, and

WHEREAS, the Illinois Department of Transportation, under the terms of the County Engineer Salary Program agreement, will deposit \$ 59,316 of State funds into the Ogle County Motor Fuel Tax account, upon receipt of this resolution, for the purpose of payment of the County Engineer’s salary.

BE IT FURTHER RESOLVED, that an appropriation of one hundred eighteen thousand six hundred thirty-two dollars be made by the County Board of Ogle County from the Motor Fuel Tax Funds allotted to said county to pay the salary of the County Engineer for the period January 1, 2015 to December 31, 2015, Section 15-00000-00-CS.

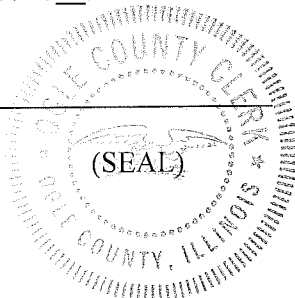
STATE OF ILLINOIS)
) SS
COUNTY OF OGLE)

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 November 18, 2014.

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 18th day of November A.D. 2014.

Rebecca Huntley
County Clerk

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



Resolution 2014-1106

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on November 18, 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 \$874,013.52 for the following:

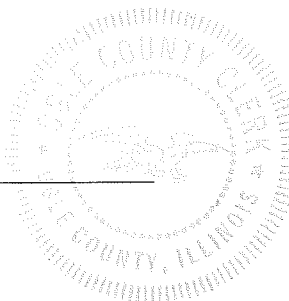
SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen Architects	Construction Phase and	\$ 3,452.10
	SGA Reimb. Expenses - Sheriff's Admin. Bldg - Oct. 2014	\$ 128.12
Rockford Structures Constr. Co.	Sheriff's Admin Building - Appl #6 - thru 10/31/14	\$ 735,127.90
CDW Government	Tripp 4-Post Open Rackvc- Network Equip. Upgrade	\$ 1,524.16
Cxtec	Cisco Catalyst Switch - Network Equip. Upgrade	\$ 3,040.97
ISPFCU Credit Card/Dell	Dell Poweredge Computers - Network Equip. Upgrade	\$ 2,782.00
Syndeo Networks, Inc.	Nanobridge, Wireless Access Pts.& Controller-Network Equipment Upgrade	\$ 3,425.00
Frontier	New Phone System - Sheriff Admin Bldg	\$ 50,000.00
Finch Funeral Home	Temporary Morgue Services -Sheriff Admin Bldg	\$ 1,750.00
Widmer Interiors	Furniture for Sheriff's Admin. Bldg.	\$ 72,783.27
	TOTAL:	\$ 874,013.52

Presented and Approved at the November 18, 2014, Ogle County Board Meeting.

Attest:


Rebecca Huntley, County Clerk


Kim P. Gouker, Chairman



RESOLUTION 2014-1107
Resolution to Establish a 50-Year
Property Acquisition Plan

WHEREAS, the government of the County of Ogle, State of Illinois, has a responsibility of certain and specific duties for the good of the public welfare of its citizens, and such responsibility being vested with the County Board of the County of Ogle, and

WHEREAS, the Ogle County Board originally established its Long Range Planning Committee in May, 1998, with its members appointed by the Ogle County Board, and whose purpose is to study and determine the current and long term needs of the various offices and departments of the Ogle county government, and these needs in relation to the physical structures of the Ogle County Government and its various departments, and to determine these needs over planning periods of many future years, and

WHEREAS, the Ogle County Board established the Long Range Capital Improvements Fund, on November 16, 1999, for the purpose of funding capital improvement projects for various departments of the Ogle County Government, and

WHEREAS, the Long Range Planning Committee, during the past several months, has researched, discussed and recommended to the County Board, the establishment of a 50-Year Property Acquisition Plan, according to Appendix A, Property Map for Ogle County 50-Year Plan, in order to provide future Ogle County Boards with necessary contiguous land area, to meet their needs as determined for those future needs, and

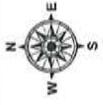
WHEREAS, the Ogle County 50-Year Property Acquisition Plan, includes, as attached: a) a Property Acquisition Plan Map, with designated property parcels, contiguous to current and future property owned by the Ogle County Government, including a projected time-line of property acquisition, b) area projected growth and demographics report, c) an Ogle County Property and Facility Assessment Report, and d) a review of said reports and Property Acquisition Plan Map, at least once every five years, or as needed.

THEREFORE, BE IT RESOLVED, by the County Board of Ogle County, State of Illinois, on this 18th day of November, 2014, that authorizes the establishment of a 50-Year Property Acquisition Plan, to be updated as future needs may change, in at least five year increments, with such 50-Year Property Acquisition Plan designed to meet any future expansion needs for the Ogle County Government, as such space needs that may be determined by future Ogle County Boards.

Kim P. Gouker
Chairman, Ogle County Board

Attest:

Rebecca Huntley
Ogle County Clerk



Ogle County Government Offices Oregon, IL



Legend

- Building
- County Property
- 15-Year Plan
- 25-Year Plan
- 50-Year Plan

Township 16, Section 3

PIN - 16-03-###-###

907 W. Pines Rd.
Health, Solid Waste,
and Zoning



RESOLUTION 2014-1108

WHEREAS, the Ogle County Board sets the amount of Bond for the following Elected County Public Official (County Clerk 55ILCS 5/3-2005) (County Treasurer & ex-officio County Collector 55ILCS 5/3-10003).

WHEREAS, the County Clerk's Bond is set at \$10,000.00

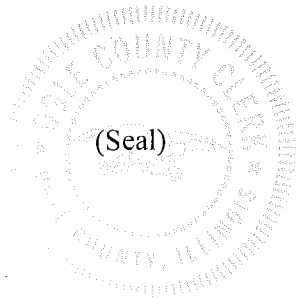
WHEREAS, the County Treasurer's Bond is set at \$100,000.00

THEREFORE, BE IT RESOLVED, that the above bond has been set by the Ogle County Board.

Approved this 18th day of November, 2014.



Kim P. Gouker, Ogle County Board Chairman




Rebecca Huntley, Ogle County Clerk

RESOLUTION 2014-1109

Whereas, the Ogle Board Chairman has received a notice of resignation from Tom Lewandowski on the Board of Review as a Democrat;


NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

Accepted by the Ogle County Board on November 18, 2014.



Kim P. Gouker
Ogle County Board Chairman





Rebecca Huntley
Ogle County Clerk

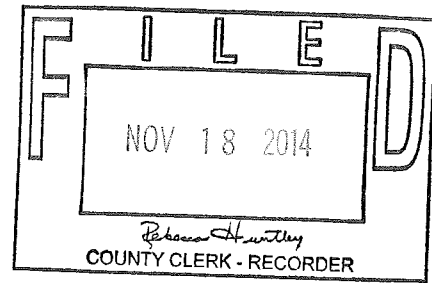
Fwd: Resignation

Kim P. Gouker [ogle@gouker.net]

Sent: Tuesday, November 18, 2014 11:23 AM

To: County Clerk

Cc: Forward John Finrock



----- Original Message -----

Subject: Resignation

Date: Mon, 17 Nov 2014 17:38:37 -0600

From: Thomas Lewandowski <lewgo1956@gmail.com>

To: ogle@gouker.net

CC: Bob Godman <bgodman@msn.com>, jockey1@aol.com, jharrison@oglecounty.org

Kim:

I hope all is well with you and the Ogle County Board.

I am sending this communication as my resignation as a board member of the Ogle County Board of Review. As of November 7, 2014 I have become a Florida resident and now am currently registered to vote in the State of Florida.

I very much appreciate the opportunity and the confidence that you and the County Board has given me over the last three years. It was a true honor to be a member of the Board of Reviews. I will miss working with Jim, Joe and Bob and am positive that you and the board will find an excellent replacement.

Feel free to contact me anytime on any issue.

Respectfully Yours,

Tom Lewandowski

815-703-2301

lewgo1956@gmail.com