

RESOLUTION 2015- 1201

**RESOLUTION FOR FUNDS DEPOSITED INTO THE SOLD PROPERTY  
LINE ITEM 3608 WITHIN THE SHERIFF'S REVENUE BUDGET  
TO BE TRANSFERRED INTO THE ADMINISTRATIVE TOW FUND**


**WHEREAS**, within the Sheriff's Revenue Budget there exists a Sold Property Line Item 3608, wherein deposits are made from the sale of Sheriff's vehicles and equipment;


**WHEREAS**, the funds deposited into the Sold Property Line Item 3608 should be transferred into the Administrative Tow Fund in order for the Sheriff to purchase the replacement of vehicles and equipment;

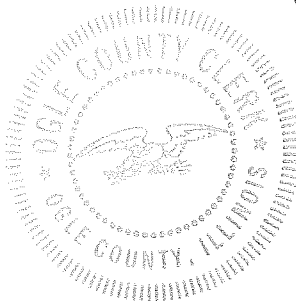
**NOW THEREFORE, BE IT RESOLVED**, that the Ogle County Board authorizes that any funds deposited into the Sold Property Line Item 3608 to be transferred into the Administrative Tow Fund and used by the Sheriff for the replacement of vehicles and equipment.

Presented and Approved at the Ogle County Board Meeting on December 15, 2015 .

Attest:

  
\_\_\_\_\_  
Rebecca Huntley, County Clerk

  
\_\_\_\_\_  
Kim P. Gouker, Chairman



**R-2015-1202**

**IMRF Payment**

WHEREAS, the statutes of the State of Illinois have established IMRF pension plans for local units of government including counties, and

WHEREAS, the County of Ogle is an IMRF employer and therefore subject to the terms established in statutes for participation in IMRF, and

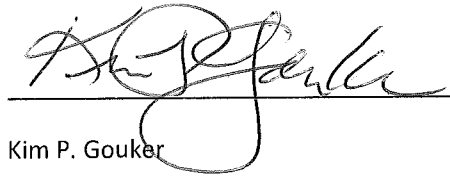
WHEREAS, one of those provisions establishes a 7.5% interest charge for unfunded balances which accrues annually on January 1<sup>st</sup>, of which the County has such balances in their SLEP Enhancement and its ECO accounts, and

WHEREAS, the Ogle County Board passed a Solid Waste Fund Resolution that allows the County Board to use funds from the Solid Waste Fund 430, and

WHEREAS, the County Board has reviewed their finances and determined that the County would benefit by paying off those balances prior to interest accruing on January 1, 2016, and that the Solid Waste Fund contains a sufficient balance to loan those funds to the County's IMRF Fund for such purposes, and

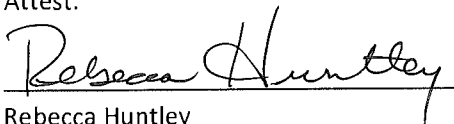
THEREFORE BE IT RESOLVED, by the County Board of Ogle County, State of Illinois on this 15<sup>th</sup> day of December, 2015 that it directs the County Treasurer, to pay IMRF two million dollars for such purposes, to be applied first to the outstanding SLEP Enhancement liability with the remaining balance to be applied to its ECO account, and

BE IT FURTHER RESOLVED, that the two million dollar loan from the Solid Waste Fund be repaid by future levies as may available with a repayment amount to be determined annually and included in the County's annual budget with all such payments being at the discretion of the County Board, from year to year as determined for that budget.

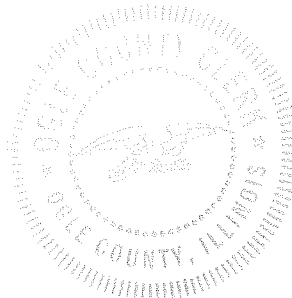


Kim P. Gouker  
Chairman, Ogle County Board

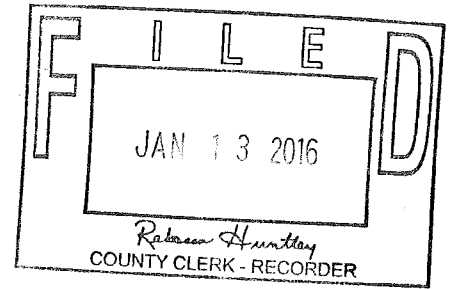
Attest:



Rebecca Huntley  
Ogle County Clerk



**R-2015-1203**  
**2015 Budget Amendment**




WHEREAS, it is necessary to transfer funds from certain accounts to other accounts in order to conduct the County business in an orderly fashion,

THEREFORE, BE IT RESOLVED, that the sums be transferred as follows.


<b>\$10,200.00</b>	from 100.16.4490 <i>Finance - Contingencies</i>	to 100.06.4442 <i>Judiciary - Psychiatric Services</i>
<b>\$12,850.00</b>	from 100.16.4490 <i>Finance - Contingencies</i>	to 100.06.4324 <i>Judiciary - Appointed Attorneys</i>
<b>\$19,600.00</b>	from 100.22.4100 <i>Corrections- Salaries</i>	to 100.12.4108 <i>Sheriff - Salaries - Baliffs</i>


APPROVED this 15th day of December, 2015  
OGLE COUNTY FINANCE COMMITTEE

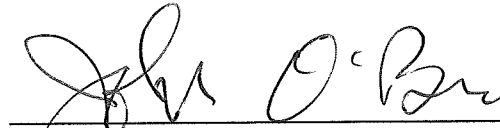
  
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Greg Sparrow, Chairman

  
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Lyle Hopkins


  
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Rich Gronewold

  
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Kim P. Gouker

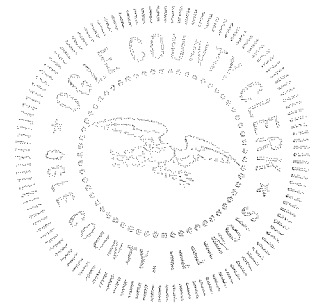
  
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Patricia Nordman

  
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John O'Brien

  
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Zach Oltmanns

  
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Martin Tupper

  
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Bill Welty



**Resolution 2015-1204**

**Resolution to Authorize Long Range Planning Invoices**

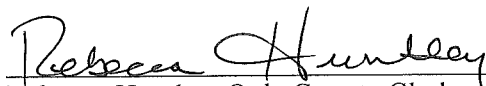
WHEREAS, on December 15, 2015, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling \$66,488.51 for the following:

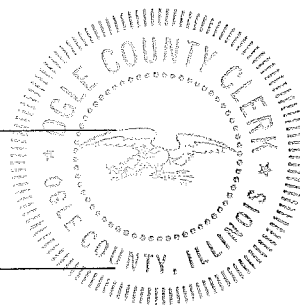
SUPPLIER NAME	DESCRIPTION	AMOUNT
Ehmen Industries	Repair water service damaged while digging out soil from fuel tanks 501 W. Washington St/Parking lot	\$ 385.00
N-Trak Group	Demolition of Old Sheriff's Building	\$ 55,008.72
Syndeo	Network Switch - County Network Installation & Configuration	\$ 5,804.79
Saavedra Gehlhausen Architects	Maintenance Projects - Professional Services for November 2015	\$ 5,290.00
	TOTAL:	\$ 66,488.51

Presented and Approved at the December 15, 2015, Ogle County Board Meeting.

Attest:

  
Rebecca Huntley, Ogle County Clerk

  
Kim P. Gouker, Ogle County Board Chairman



**R-2015-1205**  
**RESOLUTION**  
**FOR COUNTY CONSTRUCTION**

BE IT RESOLVED by the County Board of Ogle County, Illinois, that the following County project be constructed at the Ogle County Public Safety complex and parking lot:

Fencing and Bullet Proof Safety Film

BE IT FURTHER RESOLVED that the County share be made from the Long Range Planning Fund;

WHEREAS, project cost reviewed by Long Range Planning of Ogle County on December 08, 2015 at 4:00PM for the above project;

WHEREAS, the following project estimate was provided by:

Ogle County Sheriff \$80,000.00

WHEREAS, the Long Range Planning Committee of Ogle County reviewed the project costs and recommends its approval to the Ogle County Board;

BE IT FURTHER RESOLVED that there is hereby appropriated the sum of \$80,000.00 For the County project.

BE IT FURTHER RESOLVED that the above project which includes;  
All fence material and installation of fence to be added to new existing fence from the Ogle County Public Safety Complex and area where the original Sheriff's building was located. The fence will secure said area and provide the required safety barrier for the County for a sum of \$37,295.00.

BE IT FURTHER RESOLVED that the above project includes;  
All Bullet Proof Safety Film material and installation on 269.45 Sq. Ft of glass on the Ogle County Public Safety Complex provided by Clear Armor. The small arms safety bullet resistant product will provide a safe environment for the sum of \$42,303.65.

STATE OF ILLINOIS)  
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 December 15, 2015.

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 15th day of December, A.D. 2015.

Rebecca Huntley  
County Clerk

