

**RESOLUTION R-2016-1201**  
**and**  
**CERTIFICATE OF APPOINTMENT**

WHEREAS, the appointment to the Zoning Board of Appeals as a regular member by the Ogle

County Board, AND WHEREAS, the name of

David R. Williams  
10089 Rain Dance Dr  
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 an unexpired term that ends April 30, 2019.

Voted upon and passed by the Ogle County Board on December 20, 2016.



  
\_\_\_\_\_  
Kim P. Gouker, Chairman  
Ogle County Board

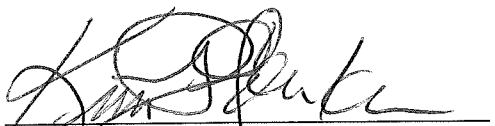
  
\_\_\_\_\_  
Laura J. Cook, Ogle County Clerk

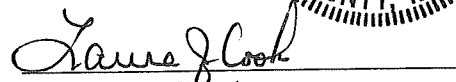
## RESOLUTION 2016-1202

Whereas, the Ogle Board Chairman has received a notice of resignation from Julie Anderson-Borgmann of the Leaf River Fire Protection District;

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

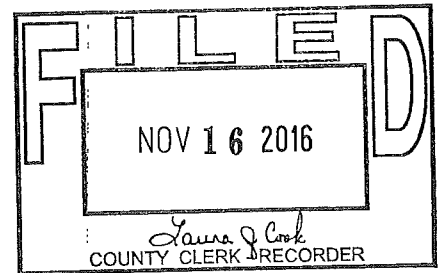
Accepted by the Ogle County Board on December 20, 2016.

  
\_\_\_\_\_  
Kim P. Gouker  
Ogle County Board Chairman

  
\_\_\_\_\_  
Laura J. Cook  
Ogle County Clerk



Sept 12, 2016



To The Board of Ogle County:

I want to thank you for the opportunity to serve on the Leaf River Fire Dept in Leaf River. Due to some circumstances, I no longer wish to serve on that Board of Trustee's. I feel as though those positions should be served by a more qualified persons. Please Choose Carefully of the Candidates in the near future.

I Do feel as though Dawn Plock is - was - and could be again - a great Candidate.

I am not comfortable with the situation as the Trustee's are as of today! 2 members on the board is not enough! 5 would be great.

Again Thank you

Jodie  
Anderson  
Borgmann

RESOLUTION 2016-1203

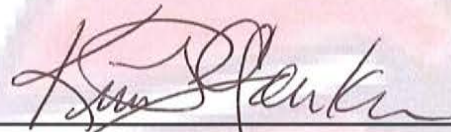
*Resolution to Designate  
"Forreston Cardinals Football Day"  
in Ogle County, Illinois*

*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*

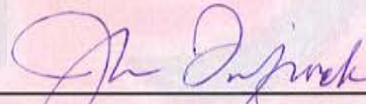
*WHEREAS, the Ogle County Board, and all of the residents of Ogle County, respect and appreciate the hard work and dedication of all high school sports teams in Ogle County, and*

*WHEREAS, the Forreston Cardinals Varsity High School Football team, under the direction of Head Coach Denny Dudich, on Friday, November 25, 2016, won the 2016 Illinois High School Association Class 1A State Football Championship, the second Football State Championship in three years, with a perfect undefeated 14-0 season record. In defeating the Decatur St. Teresa Bulldogs by a score of 35-7, the Forreston defense held their opponent's offense to just 58 yards rushing, only nine yards more than the all-time Class 1A record, and the Forreston offense rushed for 368 yards, and three touchdowns on the ground.*

*THEREFORE BE IT RESOLVED, on this 20<sup>th</sup> day of December, 2016, in recognition of their hard work and dedication, and the honor they have brought to all of the citizens of Ogle County, by winning their second state football championship in a span of three years, the Ogle County Board hereby designates that Wednesday, December 21, 2016, shall be recognized as Forreston Cardinals Football Day, in all of Ogle County, Illinois, and encourage all residents of Ogle County to join in recognition of this fine and exemplary group of young men, and their entire coaching staff.*



Kim P. Gouker  
Chairman, Ogle County Board



John Finrock  
Vice-Chairman, Ogle County Board

Attest:



Laura J. Cook  
Ogle County Clerk



RESOLUTION 2016-1204

*Resolution to Designate "Tommy Whetsel Day"  
in Ogle County, Illinois*

*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, Tommy Whetsel is a lifelong resident of Ogle County, who at the young age of eighteen months, suffered a head injury while playing with neighborhood kids, being struck with a baseball bat, and leading to a major seizure that left him with permanent developmental issues, and*

*WHEREAS, Tommy learned at an early age, the importance of family love, friendship, and also hard work, as he helped his parents, Wilbur and Nina Whetsel, every day while growing up, in their downtown Byron business, the Whetsel Shoe Store, where he was a constant fixture greeting customers who came in to buy new shoes or have their own shoes repaired, and*

*WHEREAS, at the age of sixteen years old, Tommy started working for Ron and Delores Millard, initially as a trainee, in the Byron Super Valu grocery store, at a location that today houses a part of the Byron Museum, and*

*WHEREAS, Tommy worked five days a week, for eighteen more years, at the Byron Super Valu, until it closed in 1983, when he was sought out for his reputation of friendly and hard work, by Pete Cacciatore, who owned Cacciatore's Byron Food Mart, and with the job change, Tommy did not miss a single day of work, as he worked at the Super Valu on the last Friday it was open, and then started the following Monday at the Food Mart, and*


*WHEREAS, Tommy worked Monday through Friday, for the next thirty-three years at the same grocery store in Byron, first as Cacciatore's Food Mart, and then, after it was sold, as the County Market, being one of the most conscientious and hard-working employees during that time, tirelessly stocking shelves and sacking and carrying out customer's groceries, and being a friendly fixture who knew by name almost every regular customer who came into the store during those years, and*

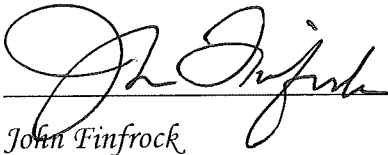
*WHEREAS, due to his friendly and welcoming demeanor, Tommy has also served for many years, as a regular usher at his church, most recently every Sunday at the Red Brick Church in Stillman Valley, and*

*WHEREAS, Tommy will retire, on Friday, December 30, 2016, from his fifty-one years of bringing joy and helping others while employed in his grocery store work, and his employer, the County Market in Byron, will host an open house on that day, in order to celebrate his 33 years of dedicated work at that store location.*

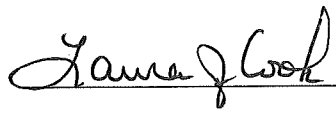
**THEREFORE BE IT RESOLVED**, on this 20<sup>th</sup> day of December, 2016, that the Ogle County Board recognizes and thanks Tommy Whetsel for his hard work and permanently friendly attitude, and his inspiration to three generations of co-workers, many young men and women who have learned their work ethic in their first job while working with Tommy, and for Tommy's love and inspiration to family and friends, and for everyone Tommy has ever met, who have then become new friends, and for the fine standard of citizenship exhibited to all residents of Ogle County.

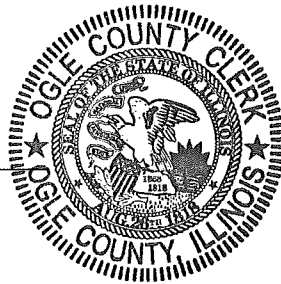
**And, THEREFORE BE IT FURTHER RESOLVED**, that the Ogle County Board, in celebration of his work retirement, hereby designates that his last day of work, on Friday, December 30, 2016, shall be recognized as Tommy Whetsel Day, in all of Ogle County, Illinois, and encourages all residents of Ogle County to join in recognition and celebration of the career of this great and upstanding citizen of our County.

  
\_\_\_\_\_  
Kim P. Gouker  
Chairman, Ogle County Board

  
\_\_\_\_\_  
John Finfrock  
Vice-Chairman, Ogle County Board

Attest:

  
\_\_\_\_\_  
Laura J. Cook  
Ogle County Clerk



# RESOLUTION 2016-1206

## 2016 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.


\$44,731.00	from 100.16.4490 <i>Finance - Contingencies</i>	to 100.22.4444 <i>Corrections - Medical Expense</i>
\$20,000.00	from 100.16.4490 <i>Finance - Contingencies</i>	to 100.22.4130 <i>Corrections - Overtime</i>
\$11,423.00	from 100.12.4490 <i>Sheriff - Contingencies</i>	to 100.22.4120 <i>Corrections - Part Time/Extra Time</i>
\$8,401.00	from 100.16.4490 <i>Finance - Contingencies</i>	to 100.12.4355 <i>Coroner - Autopsy Fees</i>
\$2,852.00	from 100.16.4490 <i>Finance - Contingencies</i>	to 100.12.4458 <i>Coroner - Coroner Lab Fees</i>
\$1,017.00	from 100.09.4100 <i>Focus House - Salaries</i>	to 100.07.4100 <i>Circuit Clerk - Salaries</i>
\$40,835.00	from 100.09.4100 <i>Focus House - Salaries</i>	to 100.02.4212 <i>Building &amp; Grounds - Electricity</i>


APPROVED this 20th day of December, 2016  
OGLE COUNTY FINANCE COMMITTEE

  
\_\_\_\_\_  
Greg Sparrow, Chairman


  
\_\_\_\_\_  
Kim Gouker

  
\_\_\_\_\_  
Rich Gronewold


  
\_\_\_\_\_  
Lyle Hopkins

  
\_\_\_\_\_  
Patricia Nordman

  
\_\_\_\_\_  
Zach Oltmanns

  
\_\_\_\_\_  
Martin Typer

  
\_\_\_\_\_  
Thomas Smith

  
\_\_\_\_\_  
Kimberly Whalen

## Resolution 2016-1207

### Resolution to Authorize Long Range Planning Invoices

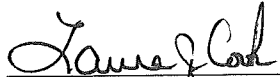
WHEREAS, on December 20, 2016, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

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

SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen Architects	Professional Services - November 2016 - Maintenance Projects	\$ 885.89
Trinity Supplies	Adobe Acrobat X Standard for County - IT Software	\$ 495.00
Syndeo	VMware VCenter 5.5 Vappliance - Std IT Software	\$ 10,130.00
Syndeo	Cable Move/Cable Installation Rochelle EOC Remodel	\$ 8,285.54
Anderson Environmental	Asbestos Inspection Fees – Rochelle EOC	\$ 2,200.00
Fehr Graham Engineering & Environmental	Boundry Survey & Topographic Survey of Parking Lot - Rochelle EOC	\$ 16,178.50
	<b>TOTAL:</b>	\$ 38,174.93

Presented and Approved at the December 20, 2016, Ogle County Board Meeting.

Attest:



Laura J. Cook, Ogle County Clerk



Kim P. Gouker, Ogle County Board Chairman



Proposal Date: July 19, 2016  
Proposal Number: 16jnf091R  
Project Name: StruxureWare Building Operations – UNC Upgrade  
Customer Name: Ogle County  
Customer Address: Oregon, IL



**Corporate Office**  
4104 Charles Street  
Rockford, IL 61108  
T: 866-ALPHA-01 (866-257-4201)  
F: 815-227-4004

Your facility utilizes the Schneider Electric I/A Series Building Management System. A critical component of the BMS is the Niagara Framework Universal Network Controller (UNC). The Universal Network Controller is an IP Network level component used to integrate the existing BMS controllers in place throughout your facility. The Niagara Framework Universal Network Controller has been in existence for almost 20 years. Due to changes in technology and software/cyber security, the manufacturer has determined that the offering has reached the end of its life cycle.

We are pleased to introduce you to the Schneider Electric SmartStruxure solution known as StruxureWare Building Operations (SBO). The new SBO allows for IT compliance, an improved desktop environment (tiles), enhanced reports and report generating, industry leading cyber security, elimination of dependence on Java and overall improved operation efficiencies. A foremost benefit of SBO is it "Backward Compatibility" with your installed BMS infrastructure; allowing us to not only use your installed investment but enhance its performance for improved operational and energy efficiency.

ALPHA CONTROLS & SERVICES is pleased to offer the following PROPOSAL for your consideration. We propose to upgrade your current Niagara Framework R2 Universal Network Controller to the Schneider Electric StruxureWare Building Operations Automation Server. The Automation Server is preconfigured in our office to allow for a smooth transition of your facility with minimal disruption to the operation and to your occupants. The Automation Server will provide you with a new and improved Browser interface to your BMS free of the hassles of today's Java dependent system.

Upgrade Features:

- DIARM (DIACAP/CoN) compliance.
- BACnet/IP, BACnet/MSTP and BACnet/Ethernet communications support.
- LonWorks IP and LonWorks FTTP10 communications support.
- MODBUS communications support.
- Cost effectiveness for any size commercial, institutional, industrial building applications.
- Provides alarming, logging, scheduling, control, and custom HVAC applications.

Please see Page two for pricing and details of proposal...

Proposed by: Jeff Francis  
Jeff@alphaACS.com 217-299-1592

Signature: Jeff Francis

The standard terms and conditions of sale are attached and are a part hereof.

Accepted by: Kim P. Goulet, Ogle Co. Date: 12/22/2016

Signature: Kim P. Goulet

Notwithstanding any inconsistent or additional terms that may be embodied in your purchase order, seller will accept your order subject only to the terms of the written contract between us under which your order is placed. If no such contract exists seller will accept your order only on the express condition that you assent to the terms and conditions contained above and on the last page hereof; and your acceptance and receipt of the goods shipped and services rendered hereunder shall constitute assent to such terms and conditions.

R-2016-1208

Included in our price:

- Labor to create engineered control drawing modifications.
- Labor to install new Automation Server.
- Labor to complete programming and verify control for the new Automation Server.
- Upgrade of graphic frames to current system standards in quantity and configurations consistent with current UNC deployment.
- Customer training on SBO Automation Server functionality (4 hours).
- Labor to complete As-built control drawings.

Pre-Preferred Customer Price:	\$83,963.00
Preferred Customer Loyalty Discount:	(\$11,545.00)
Preferred Customer Net Price:	\$72,418.00

Clarifications

- Existing system deficiencies identified during the project that are beyond the proposed UNC upgrade will be documented for future repair considerations.
- This proposal is to upgrade the UNC only. The existing field controllers, devices and bus wiring will remain and be reused.

Exclusions

- Patching and/or painting
- Overtime and/or Shift/Premium Time
- Bonding and Permits
- Repair labor, parts, or materials for any existing controls that are to remain for reuse.
- Repairs to existing BMS other than included in scope of work.
- Troubleshoot programming of existing system other than scope of work mentioned above.
- Provisions and installation of work outside this scope of work.
- Remote Access configuration (by owner).



Presented and Approved at the December 20, 2016 Ogle County Board Meeting.

(SEAL)

Kim P. Gouker, Chairman

Handwritten signature of Laura J. Cook in cursive script.

Laura J. Cook, County Clerk

## R-2016-1208

All goods, services, and Firmware furnished by Alpha Controls & Services ("Supplier") are governed by these standard terms and conditions, and every agreement or other undertaking by Supplier is expressly conditioned on assent hereto by the buyer, and any end user with whom Supplier undertakes to deal, of Supplier's goods, services, and Firmware ("Customer"). These standard terms and conditions supersede all inconsistent printed terms submitted by Customer prior to Supplier's order acknowledgment. They may be varied only by a typed or legibly handwritten notation on the face of Supplier's quotation or order acknowledgment, Customer's purchase order form, or similar documents. Product and sales policy sheets and the like published from time to time by Supplier shall supplement but not supersede these standard terms and conditions. **SUPPLIER IS NOT BOUND TO FURNISH ITS GOODS, SERVICES OR FIRMWARE EXCEPT IN ACCORDANCE WITH THE TERMS OF ITS ORDER ACKNOWLEDGMENT, FIRM QUOTATION, OR OTHER SIMILAR DOCUMENT ISSUED OVER THE SIGNATURE OF AN AUTHORIZED EMPLOYEE OF SUPPLIER. SUPPLIER'S REPRESENTATIVES, DEALERS, DISTRIBUTORS AND OTHER NON-EMPLOYEES HAVE NO AUTHORITY TO BIND SUPPLIER.**

- 1. Firmware.** The terms "goods" as used herein shall include Firmware which shall mean the set of instructions, consisting of symbolic language, processes, logic, routines, and programmed information in the form of firm or soft media relating to any of the goods and all revisions and modifications thereof.
- 2. Price/Delivery Terms.** Unless otherwise provided on Supplier's order acknowledgment, price and delivery terms are FOB Supplier's plant and do not include sales, use, or other taxes. Supplier may, at its option, make partial shipments and invoice for same.
- 3. Payment/Credit/Security.** Payment terms for buyers with a credit standing deemed adequate by Supplier are net 30 days from date of invoice. Supplier shall be entitled to charge interest thereafter at a rate permitted by law, but in no event to exceed 1-1/2% per month. Whenever Supplier in good faith deems itself insecure, Supplier may cancel any outstanding contracts with Customer, revoke its extension of credit to Customer, reduce any unpaid debt by enforcing its security interest, created hereby, in all goods (and proceeds therefrom) furnished by Supplier to Customer, and take any other steps necessary or desirable to secure Supplier with respect to Customer's payment for goods and services furnished or to be furnished by Supplier.

In the event Customer for any reason withholds payment of any amount due Supplier, Supplier may declare itself insecure and suspend further shipment to Customer until Customer places the withheld amount in escrow and gives adequate security for further shipment or until Customer satisfies Supplier that Customer was entitled to withhold such amount. Supplier shall be entitled to recover from Customer all costs, including reasonable attorney's fees, incurred by Supplier in connection with the collection of any amount due Supplier.

#### 4. Cancellation by Customer.

(a). Except as provided in sub-paragraph (b) below, Customer's wrongful non-acceptance or repudiation of a contract to purchase Supplier's goods or services shall entitle Supplier to recover the price or, where an action for the price is not permitted by law, damages, as provided by law, including Supplier's lost profits. In this connection all goods purchased and all services furnished by Supplier in complete or partial fulfillment of a special order from Customer shall be deemed identified to the contract between Supplier and Customer.

(b). Customer's wrongful non-acceptance or repudiation of a contract to purchase from Supplier goods which Supplier generally carries in inventory as stock items (or which are otherwise readily resalable by Supplier at a reasonable price) shall entitle Supplier to recover damages, as provided by law, including Supplier's lost profits.

- 5. Warranty.** Supplier warrants that all new and unused goods furnished by Supplier are free from defect in workmanship and material as of the time and place of delivery by Supplier. Except for goods and services furnished by Supplier through its employees arising out of orders solicited by Supplier's Representatives and duly accepted by Supplier, Supplier does not warrant, and shall not be liable for, the quality of any goods or services furnished or to be furnished by representatives, distributors, dealers or other non-employees of Supplier.

As a matter of general warranty policy, Supplier honors an original buyer's warranty claim in the event of failure, within 12 months from the day of delivery by Supplier to the site for Alpha Controls & Services equipment and for Building Management Systems goods, which have been installed and operated under normal conditions and in accordance with generally accepted industry practices. This general warranty policy may be expanded or limited for particular categories of products or customers by information sheets published by Supplier from time to time.

The express warranties provided above are in lieu of all other warranties, express or implied. **IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR PARTICULAR PURPOSES ARE EXCLUDED WITH RESPECT TO ANY AND ALL GOODS AND SERVICES FURNISHED BY SUPPLIER.**

In case of Supplier's breach of warranty or any other duty with respect to the quality of any goods, the sole and exclusive remedies therefore shall be, at Supplier's option, (1) repair, (2) replacement, or (3) payment of or credit for the purchase price (less reasonable depreciation based upon actual use) upon return of the non-conforming goods or parts.

Return authorization must be obtained from Supplier prior to the return of any defective material. All unauthorized returns will be sent back, freight collect, to the Customer. All returns must be made with transportation prepaid by the Customer. Supplier's examination of the units must disclose to its satisfaction that defects exist and have not been caused by misuse, neglect, improper installation, repair, alteration or accident before replacement is made or credit issued.

- 6. Force Majeure.** Supplier and Customer assume the non-occurrence of the following contingencies which, without limitation, might render performance by Supplier impractical: strike, riots, fires, war, late or non-delivery by suppliers to Supplier, and all other contingencies beyond the reasonable control of Supplier.
- 7. No Consequential Damages.** Under no circumstances shall Supplier be liable to any person (including distributor) for loss of use, income, or profit or for incidental, special or consequential or other similar damages, arising, directly or indirectly out of or occasioned by the sale, operation, use, installation, repair or replacement of the goods or services, whether such damages are based on a claim of breach of express or implied warranties (including merchantability or fitness for a particular purpose), tortious conduit (including negligence and strict liability) or any other cause of action, except only in the case of personal injury where applicable law requires such liability.
- 8. Governing Law.** The law of the State of Illinois shall govern all transactions to which these standard terms and conditions apply.
- 9. Prices** in this quotation remain in effect for 45 days from date of issue.

**Resolution 2016-1209**

**SOLICITATION ON COUNTY PROPERTIES**

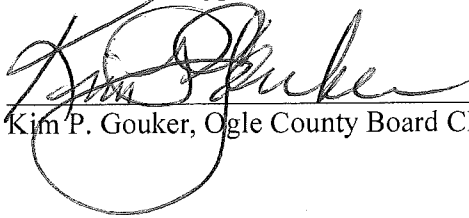
WHEREAS, the Personnel and Salary Committee met on Tuesday, December 13, 2016 and discussed the private food solicitation, not-for-profit and for-profit solicitation on County properties;

WHEREAS, the Committee is recommending that NO private food solicitations and for-profit solicitations are to be done on County properties at any time;

WHEREAS, the Committee does not want to restrict Not-For-Profit fundraisers; which can be done on County properties but not on County time.



THEREFORE BE IT RESOLVED, there are to be NO private food solicitation and for-profit solicitations on County properties at any time and Not-For-Profit fundraisers can be done on County properties but not on County time.

Presented and Approved at the December 20, 2016, Ogle County Board Meeting.

  
\_\_\_\_\_  
Kim P. Gouker, Ogle County Board Chairman

(SEAL)

Attest:

  
  
\_\_\_\_\_  
Laura J. Cook, Ogle County Clerk



Illinois Department of Transportation

Resolution Appropriating Funds for the Payment of the County Engineer's Salary

Resolution No. \_\_\_\_\_
Section No. -CS - -AC

WHEREAS, the County Board of Ogle County has adopted a resolution establishing the salary of the County Engineer to be Ninety-five (95%) percent of the recommended salary for the County Engineer as determined annually by the Illinois Department of Transportation, and

WHEREAS, the County Board of Ogle County has entered into an agreement with the Illinois Department of Transportation for transfer of federal funds to pay one-half of the salary paid to the County Engineer.

NOW, THEREFORE, BE IT RESOLVED, by the Ogle County Board that there is hereby appropriated, the sum of One Hundred Twelve Thousand Seven Hundred Sixty-five dollars (\$112,765) from the County's MFT funds for the purpose of paying the County Engineer's salary from 1/1/2017 to 12/31/2017, and

BE IT FURTHER RESOLVED, that the Ogle County Board hereby authorizes the Department of Transportation, State of Illinois, to transfer Fifty-six Thousand Three Hundred Eighty Two and 50/100 dollars (\$56,382.50) of Federal Surface Transportation Program Funds allocated to Ogle County to the Department of Transportation in return for an equal amount of State funds.

I, Laura J. Cook, COUNTY CLERK in and for said County of Ogle in the State of Illinois, and a keeper of the records and files thereof, as provided by statute, do hereby certify the forgoing to be a true, perfect and complete copy of a resolution adopted by the County Board of Ogle County, at its adjourned meeting held at Oregon, IL on December 20, 2016.

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

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Oregon, IL, in said County, this 20 day of December.



Handwritten signature of Laura J. Cook, County Clerk

For information about IDOT's collection and use of confidential information review the department's Identity Protection Policy.

RESOLUTION 2016-1211

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor was created to provide services to State's Attorneys in Counties containing less than 3,000,000 inhabitants; and

WHEREAS, the powers and duties of the Office of the State's Attorneys Appellate Prosecutor are defined and enumerated in the "State's Attorneys Appellate Prosecutor's Act", 725 ILCS 210/1 et seq., as amended; and

WHEREAS, the Illinois General Assembly appropriates monies for the ordinary and contingent expenses of the Office of the State's Attorneys Appellate Prosecutor, one-third from the State's Attorneys Appellate Prosecutor's County Fund and two-thirds from the General Revenue Fund, provided that such funding receives approval and support from the respective Counties eligible to apply; and

WHEREAS, the Office of the State's Attorneys Appellate Prosecutor shall administer the operation of the appellate offices so as to insure that all participating State's Attorneys continue to have final authority in preparation, filing, and arguing of all appellate briefs and any trial assistance; and

NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board, in regular session, this 20 day of December, 2016 does hereby support the continued operation of the Office of the State's Attorneys Appellate Prosecutor, and designates the Office of the State's Attorneys Appellate Prosecutor as its Agent to administer the operation of the appellate offices and process said appellate court cases for this County.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor are hereby authorized to act as Assistant State's Attorneys on behalf of the State's Attorney of this County in the appeal of all cases, when requested to do so by the State's Attorney, and with the advice and consent of the State's Attorney prepare, file, and argue appellate briefs for those cases; and also, as may be requested by the State's Attorney, to assist in the prosecution of cases under the Illinois Controlled Substances Act, the Cannabis Control Act, the Drug Asset Forfeiture Procedure Act and the Narcotics Profit Forfeiture Act. Such attorneys are further authorized to assist the State's Attorney in the State's Attorney's duties under the Illinois Public Labor Relations Act, including negotiations thereunder, as well as in the trial and appeal of tax objections.

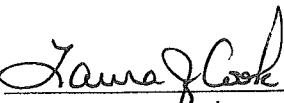
BE IT FURTHER RESOLVED that the Office of the State's Attorneys Appellate Prosecutor will offer Continuing Legal Education training programs to the State's Attorneys and Assistant State's Attorneys.

BE IT FURTHER RESOLVED that the attorneys employed by the Office of the State's Attorneys Appellate Prosecutor may also assist the State's Attorney of this County in the discharge of the State's Attorney's duties in the prosecution and trial of other cases, and may act as Special Prosecutor if duly appointed to do so by a court having jurisdiction.

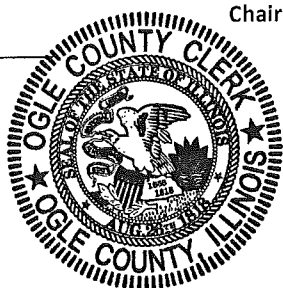
BE IT FURTHER RESOLVED that the Ogle County Board hereby agrees to participate in the service program of the Office of the State's Attorneys Appellate Prosecutor for Fiscal Year 2017, commencing December 1, 2016 and ending November 30, 2017, by hereby appropriating the sum of \$18,000.00 as consideration for the express purpose of providing a portion of the funds required for financing the operation of the Office of the State's Attorneys Appellate Prosecutor, and agrees to deliver the same to the Office of the State's Attorneys Appellate Prosecutor on request during the Fiscal Year 2017.

Passed and adopted by the County Board of Ogle County, Illinois, this  
20 day of December 2016.


ATTEST:

  
County Clerk

Laura J. Cook



Chairman

  
Kim P. Gouker

# **RESOLUTION 2016-1212**

## **OGLE COUNTY BOARD COMMITTEE ASSIGNMENTS**

### **2016-2018**

(effective December 20, 2016)

#### **Assessment, Planning & Zoning**

- Chairman: Dan Janes
- Ron Colson, Rick Fritz, Lyle Hopkins, Bruce McKinney, Wayne Reising, Tom Smith

#### **County Facilities (Building & Grounds, IT/NITT, Central Purchasing)**

- Chairman: Marcia Heuer,
- Rick Fritz, Don Griffin, Skip Kenney, Zach Oltmanns, Wayne Reising, Marty Typer

#### **County IT/GIS**

- Chairman: Kim Whalen
- Don Griffin (Long Range), Marcia Heuer (Facilities), John Finrock, Patricia Nordman

#### **County Security (Sheriff, Coroner & Safety)**

- Chairman: Patricia Nordman
- Bobbie Colbert, Rich Gronewold, Tom Smith, Garrett Williams

#### **Finance & Insurance**

- Chairman: Greg Sparrow
- Kim Gouker, Rich Gronewold, Patricia Nordman, Tom Smith, Marty Typer, Kim Whalen

#### **HEW, Solid Waste & Veterans**

- Chairman: Dorothy Bowers
- Bobbie Colbert, John Finrock, Lee Meyers, Patricia Saunders

#### **Judiciary & Circuit Clerk**

- Chairman: Bruce McKinney
- Nic Bolin, Dorothy Bowers, Skip Kenney, Patricia Saunders

#### **Long Range & Strategic Planning**

- Chairman: Don Griffin
- Kim Gouker, Marcia Heuer, Dan Janes, Zach Oltmanns, Wayne Reising, Greg Sparrow

#### **Road & Bridge**

- Chairman: Ron Colson
- Rick Fritz, Lyle Hopkins, Dan Janes, Marty Typer

#### **State's Attorney, Juvenile & Probation**

- Chairman: John Finrock
- Bobbie Colbert, Zach Oltmanns, Kim Whalen, Garrett Williams

#### **Executive Committee**

- Kim Gouker, Chairman, John Finrock, Vice Chairman & State's Atty Chair, Greg Sparrow, Finance Chairman, Don Griffin, Long Range Planning Committee Chairman, Dan Janes, at-large member, Patricia Nordman, at-large member, Marty Typer, at-large member.

#### **Personnel & Salary Committee**

- Skip Kenney, Chairman • Nic Bolin • John Finrock • Marcia Heuer • Lee Meyer • Sheriff Brian VanVickle • County Clerk Laura Cook • Court Services Supervisor Ken Burn • County Engineer Jeremy Ciesiel • (Selection of Department heads for committee make-up: 2 with union employees, 2 with non-union employees; 2 elected, 2 appointed)

#### **Workplace Safety Committee**

- Marcia Heuer, Chairman • Zachary Oltmanns • Wayne Reising • Department Heads

**Health Insurance Committee**

- Greg Sparrow, Chairman • Patricia Nordman • Marty Typer • Sheriff Brian Van Vickle • Planning & Zoning Administrator Mike Reibel • County Engineer Jeremy Ciesiel • Alternates: Wayne Reising • Health Dept. Administrator Kyle Auman

**Liquor Commission (Annually, and as needed thereafter):**

- Kim Gouker, Chairman • John Finrock • Greg Sparrow

**Ogle County Agriculture Committee (Quarterly)**

- Lyle Hopkins, Chairman • Rich Gronewold • Patricia Nordman • Brian Duncan, President, Ogle County Farm Bureau • Keith Poole, Ogle County Farm Bureau Public Affairs Committee

**Public Aid Appeal (as needed)**

- Kim Gouker, Chairman • Sharon Bowers, Oregon-Nashua Township • Phil Fossler, Buffalo Township • Bob Elliot, Flagg Township • John Thompson, Mt. Morris Township

**Negotiating Committee (as needed)**

- Kim Gouker, Chairman • John Finrock • Rick Fritz • Greg Sparrow • Tom Smith • Department head of contract being discussed or negotiated

<b>SPECIAL REPRESENTATIVES</b>	
911 Board representative	Marty Typer
Blackhawk Hills Regional Council	Ron Colson Alt: Don Griffin
Board of Health	Bobbie Colbert
CASA (Court Appointed Special Advocate) representative	Pat Saunders
CIRMA (Counties of Illinois Risk Management Agency)	Greg Sparrow Alt: Gouker
Community Economic Development representative	Greg Sparrow • Don Griffin
Co-operative Extension Service (meets for budget review in August)	Hopkins • Fritz • Typer
Exelon Intergovernmental Group	Gouker • Finrock • Sparrow
GIS Partnership representative (from IT/GIS committee)	Finrock (or designee)
Government legislative representative • UCCI	Gouker • Finrock
Government legislative representative • IACMBC • IACO	Gouker • Griffin
Juvenile Justice Council rep (from State's Attorney/Juvenile & Probation comm.)	Bobbie Colbert
LOTS (Lee-Ogle Transportation Services) representative	Ron Colson
Mental Health Board	Dorothy Bowers
Ogle County Fair Association representative	Lyle Hopkins
Parliamentarian	State's Attorney
Planning Commission/ZBA representative (from Assessment & Zoning comm.)	Ron Colson Alt: McKinney
Blackhawk Hills Regional Council's County Chairman's Committee	Kim Gouker
Regional Mayors & County Executives	Kim Gouker
Tri-County Opportunities representative	Lee Meyers



**OGLE COUNTY BOARD**  
**COMMITTEE ASSIGNMENTS – 2016-2018**  
(effective December 20, 2016)

<b>8:00 am – 9:00 am</b>		<b>8:00 am – 9:00 am</b>		<b>9:00 am – 10:00 am</b>
<b>County IT/GIS</b>		<b>Road &amp; Bridge</b>		<b>Judiciary &amp; Circuit Clerk</b>
Kim Whalen, Chairman		Ron Colson, Chairman		Bruce McKinney, Chairman
Don Griffin, Long Range Chair		Rick Fritz		Nic Bolin
Marcia Heuer, Facilities Chair		Lyle Hopkins		Dorothy Bowers
John Finfrock		Dan Janes		Skip Kenney
Patricia Nordman		Marty Typer		Patricia Saunders
<b>10:00 am – 11:00 am</b>		<b>10:00 am – 11:00 am</b>		<b>11:00 am – 12:00 pm</b>
<b>Personnel &amp; Salary</b>		<b>Supervisor of Assessment Planning &amp; Zoning</b>		<b>HEW, Solid Waste &amp; Veterans</b>
Skip Kenney, Chairman		Dan Janes, Chairman		Dorothy Bowers, Chairman
Nic Bolin		Ron Colson		Bobbie Colbert
John Finfrock		Rick Fritz		John Finfrock
Marcia Heuer		Lyle Hopkins		Lee Meyers
Lee Meyers		Bruce McKinney		Patricia Saunders
Court Services Supv. Ken Burn		Wayne Reising		
County Hwy. Eng. Jeremy Ciesiel		Tom Smith		
County Clerk & Recorder Laura Cook				
County Sheriff Brian VanVickle				
* Note: Selection of department head make-up: 2 with Union employees, 2 with non-union, 2 elected & 2 appointed.				
<b>1:00 pm – 2:00 pm</b>		<b>2:00 pm – 3:00 pm</b>		<b>3:00 pm – 4:00 pm</b>
<b>County Facilities</b>		<b>Long Range &amp; Strategic Planning</b>		<b>County Security</b>
Marcia Heuer, Chairman		Don Griffin, Chairman		Patricia Nordman, Chairman
Rick Fritz		Kim Gouker		Bobbie Colbert
Don Griffin		Marcia Heuer		Rich Gronewold
Skip Kenney		Dan Janes		Tom Smith
Zach Oltmanns		Zach Oltmanns		Garrett Williams
Wayne Reising		Wayne Reising		
Marty Typer		Greg Sparrow		
<b>4:00 pm – 5:00 pm</b>		<b>5:00 pm – 6:00 pm</b>		<b>5:30 pm – 6:30 pm</b>
<b>State's Attorney and Juvenile &amp; Probation</b>		<b>Finance &amp; Insurance</b>		<b>Executive</b>
John Finfrock, Chairman		Greg Sparrow, Chairman		Kim Gouker, Chairman
Bobbie Colbert		Kim Gouker		John Finfrock, Vice-Chairman
Zach Oltmanns		Rich Gronewold		Greg Sparrow, Finance Chairman
Kim Whalen		Patricia Nordman		Don Griffin, Long Range Chairman
Garrett Williams		Tom Smith		Dan Janes, at large
		Marty Typer		Patricia Nordman, at large
		Kim Whalen		Marty Typer, at large

## Ogle County Board

Board Member	Committee Assignments • 2016-2018				
Nic Bolin	Judiciary & Circuit Clerk	Personnel & Salary			
Dorothy Bowers	HEW, Solid Waste & Vet (Ch.)	Judiciary & Circuit Clerk	Mental Health Board		
Bobbie Colbert	County Security	HEW, Solid Waste & Veterans	State's Atty, Probation, Focus H.	Board of Health	
Ron Colson	Assessment, Planning & Zoning	Road & Bridge (Ch.)	Lee-Ogle Transportation System		
John Finrock	HEW, Solid Waste & Veterans	County IT/GIS	Personnel & Salary	State's Atty, Probation, FH (Ch.)	Executive
Rick Fritz	Assessment, Planning & Zoning	County Facilities	Road & Bridge		
Kim Gouker	Finance & Insurance	Long Range & Strategic Planning	Executive (Ch.)	Negotiations (Ch.)	
Don Griffin	County Facilities	County IT/GIS	Long Range Planning (Ch.)	Executive	
Rich Gronewold	County Security	Finance & Insurance	Agriculture		
Marcia Heuer	County Facilities (Ch.)	County IT/GIS	Long Range Planning	Personnel	Workplace Safety
Lyle Hopkins	Assessment, Planning & Zoning	Road & Bridge	Agriculture (Ch.)		
Dan Janes	Assess., Planning & Zoning (Ch.)	Long Range & Strategic Planning	Road & Bridge	Executive	
Skip Kenney	County Facilities	Judiciary & Circuit Clerk	Personnel & Salary (Ch.)		
Bruce McKinney	Assessment, Planning & Zoning	Judiciary & Circuit Clerk (Ch.)			
Lee Meyers	HEW, Solid Waste & Veterans	Personnel & Salary	Tri-County Opportunities Council		
Patricia Nordman	County Security (Ch.)	Finance & Insurance	County IT/GIS	Executive	Agriculture
Zach Oltmanns	County Facilities	Long Range & Strategic Planning	State's Atty, Probation, Focus H.	Workplace Safety	
Wayne Reising	Assessment, Planning & Zoning	County Facilities	Long Range & Strategic Planning	Workplace Safety	

Pat Saunders	HEW, Solid Waste & Veterans	Judiciary & Circuit Clerk	CASA		
Tom Smith	Assessment, Planning & Zoning	County Security	Finance & Insurance	Negotiations	
Greg Sparrow	Finance & Insurance (Ch.)	Long Range & Strategic Planning	Executive	Negotiations	
Marty Typer	County Facilities	Finance & Insurance	Road & Bridge	Executive	
Kim Whalen	County IT/GIS (Ch.)	Finance & Insurance	State's Atty, Probation, Focus H.		
Garrett Williams	County Security	State's Atty, Probation, Focus H.			

**RESOLUTION 2016-1213**


Whereas, the Ogle Board Chairman has received a notice of resignation from John M. Hess on the Byron Museum District effective immediately;

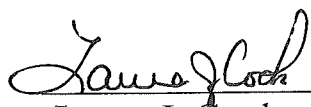
NOW, THEREFORE, BE IT RESOLVED that the Ogle County Board does officially accept said resignation.

Accepted by the Ogle County Board on December 20, 2016.

(SEAL)



  
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Kim P. Gouker  
Ogle County Board Chairman

  
\_\_\_\_\_  
Laura J. Cook  
Ogle County Clerk

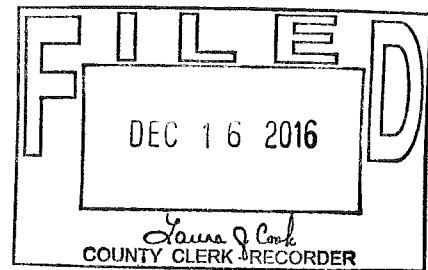
John M. Hess

8624 Olympia Drive

Byron, Illinois 61010

815-218-5285

December 15, 2016



To Whom It May Concern:

Due to health issues, I am forced to resign my position of Commissioner

On the Byron Museum Board, effective immediately.

Respectively,

*John M. Hess*

John M. Hess

**Resolution 2016-0805  
Amended December 20, 2016**

**Resolution to Authorize Long Range Planning Invoices**

WHEREAS, on August 16, 2016, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

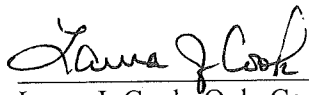
NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices totaling \$160,653.40 for the following:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Card Service Center	IT – (2) Vented Racks for Rochelle EOC	\$ 65.98
Syndeo Networks	Juniper 10g PIC-MUX Card for Rochelle EOC	\$ 800.00
Saavedra Gehlhausen Architects	Professional Services - July 2016 - Maintenance Projects	\$ 285.00
Preferred Concrete & Excavating, Inc.	Settlement - Ogle County Highway Department Storage Building	\$ 109,000.00
Sjostrom & Sons, Inc.	General Construction Package County Maintenance #3	\$ 50,502.42
<b>TOTAL:</b>		<b>\$ 160,653.40</b>

Presented and Approved at the August 16, 2016, Ogle County Board Meeting.

Amended at the December 20, 2016 Ogle County Board Meeting.

Attest:



Laura J. Cook, Ogle County Clerk



Kim P. Gouker, Ogle County Board Chairman

