

Proceedings of the Ogle County Board Meeting
April 20, 2010

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Rice calls the Ogle County Board Meeting to order at 5:30 p.m.

Roll Call

The roll call shows Colbert and Nye are absent. The Invocation is given by Messer and followed with the Pledge of Allegiance.

Approval of Minutes

Chairman Rice asks for a motion to approve the March 16, 2010 Ogle County Board Meeting minutes. Horner moves to approve, Kenney seconds and the motion carries on a voice vote.

Approval of Reports

Chairman Rice asks for a motion to accept the reports of the Ogle County Clerk & Recorder, Treasurer and Circuit Clerk. Kenney moves to accept the reports as filed, Diehl seconds and the motion carries on voice vote.(Placed on file)

Presentation – Ogle County Juvenile Justice Council – R-2010-0418

Chairman Rice states Ogle County State's Attorney Ben Roe has developed this Juvenile Justice Plan in Ogle County. Ben Roe thanks the members of the board for allowing him to make this presentation this evening. Roe says this program has received about \$400,000 in grant money over the last 4 years through the MacArthur Foundation of Chicago called "Models for Change". The Ogle County Juvenile Justice Council has been active in Ogle County since 2001. Greg Martin reviews the statistics of this program and how this has helped juveniles at risk. Bowers commends Ben Roe, Greg Martin and Sherri Egan on the work they are doing with the JJC for Ogle County. Horner asks how many other counties have been looking at this program. Roe states he is in constant contact with other counties and states that are interested in this program. Chairman Rice states the program probably started when Ben Roe was an employee at Focus House and you can tell by his presentation how passionate he is. Chairman Rice applauds Roe for his fine job and a leader in this area of Juvenile Justice.

Presentation – U.S. Census Bureau – Stan Hilton

Chairman Rice introduces Stan Hilton of the U.S. Census Bureau who will speak to the board members on the 2010 Census in Ogle County. Hilton states we are at about 80% return by mail in Ogle County. Census takers are beginning to go house to house, if forms were not returned. The Census takers should be wearing white badges with the Department of Commerce for identification. If anyone needs Census forms, call 866-872-6868. If you would like to see various participation rates you can go to www.2010census.gov/take10map .

Resolution – Juvenile Justice Awareness Week (R-2010-0418)

Chairman Rice presents Resolution 2010-0418 proclaiming May 10 – 16, 2010 as Juvenile Justice Week in Ogle County. Bowers moves to approve Resolution 2010-0418 as presented, Saunders seconds and the motion carries.(Placed on file)

Appointment – Dixon Fire Protection District – R-2010-0401

Chairman Rice announces the recommendation of Rodney J. Fetterolf be appointed to the Dixon Fire Protection District for a term which ends April 30, 2013. Messer moves to approve Resolution 2010-0401, Horner seconds and the motion carries on a voice vote.(Placed on file)

Appointment –Forreston Fire Protection District – R-2010-0402

Chairman Rice announces the recommendation of Adam W. Drinkall be appointed to the Forreston Fire Protection District for a term which ends April 30, 2013. Messer moves to approve Resolution 2010-0402, Horner seconds and the motion carries on a voice vote.(Placed on file)

Appointment –Franklin Grove Fire Protection District – R-2010-0403

Chairman Rice announces the recommendation of Steven J. Meiners be appointed to the Franklin Grove Fire Protection District for a term which ends April 30, 2013. Kilker moves to approve Resolution 2010-0403, Horner seconds and the motion carries on a voice vote.(Placed on file)

Appointment –Leaf River Fire Protection District – R-2010-0404

Chairman Rice announces the recommendation of Dan E. Zellers be appointed to the Leaf River Fire Protection District for a term which ends April 30, 2013. Bowers moves to approve Resolution 2010-0404, Janes seconds and the motion carries on a voice vote.(Placed on file)

Appointment –Lynn-Scott-Rock Fire Protection District – R-2010-0405

Chairman Rice announces the recommendation of Curtis W. Fruit be appointed to the Lynn-Scott-Rock Fire Protection District for a term which ends April 30, 2013. Messer moves to approve Resolution 2010-0405, DeArvil seconds and the motion carries on a voice vote.(Placed on file)

Appointment –Oregon Fire Protection District – R-2010-0406

Chairman Rice announces the recommendation of James M. Egyed be appointed to the Oregon Fire Protection District for a term which ends April 30, 2013. Barnes moves to approve Resolution 2010-0406, Colson seconds and the motion carries on a voice vote.(Placed on file)

Appointment –Lost Nation / New Landing RCD – R-2010-0407

Chairman Rice announces the recommendation of Lisa A. Stocksdale be appointed to the Lost Nation / New Landing RCD for a term which ends April 30, 2015. Kilker moves to approve Resolution 2010-0407, Barnes seconds and the motion carries on a voice vote.(Placed on file)

Appointment –Ogle County Regional Planning Commission – R-2010-0408

Chairman Rice announces the recommendation of Wayne P. Reising be appointed to the Ogle County Regional Planning Commission for a term which ends April 30, 2013. Kilker moves to approve Resolution 2010-0408, Diehl seconds and the motion carries on a voice vote.(Placed on file)

Appointment –Ogle County Regional Planning Commission – R-2010-0409

Chairman Rice announces the recommendation of Thomas K .Smith be appointed to the Ogle County Regional Planning Commission for a term which ends April 30, 2013. White moves to approve Resolution 2010-0409, DeArvil seconds and the motion carries on a voice vote.(Placed on file)

Appointment –Zoning Board of Appeals – R-2010-0410

Chairman Rice announces the recommendation of Jason E. Sword be appointed to the Zoning Board of Appeals for a term which ends April 30, 2015. Heuer moves to approve Resolution 2010-0410, Barnes seconds and the motion carries on a voice vote.(Placed on file)

Appointment –Mental Health “708 Board – R-2010-0411

Chairman Rice announces the recommendation of Seth D. McCanse be appointed to the Mental Health “708 Board for an unexpired term which ends December 31, 2011. Bowers moves to approve Resolution 2010-0411, DeArvil seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Board of Health – 2 vacancies
- Board of Review – 1 vacancy (Democrat must apply)

Application deadline for this vacancy will be
Friday, April 30, 2010 at 4:30 p.m. in the County Clerk’s Office
located at 122 S. Wesley Ave, Mt Morris

- Ogle County Civic Center Authority Board – 1 unexpired term
- 9-1-1 ETSB – 5 vacancies
- Byron Museum District – 1 vacancy

Application deadline for this vacancy will be
Friday, May 28, 2010 at 4:30 p.m. in the County Clerk’s Office
located at 122 S. Wesley Ave, Mt Morris

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Zoning - #1-10 TEXT AMENDMENT – Ordinance 2010-0402

Michael Reibel, Planning & Zoning Administrator, Ogle County Planning & Zoning Department, 911 W. Pines, Rd., Oregon, IL under the direction of the Planning & Zoning Committee of the Ogle County Board, for an Amendment to the text of the *Ogle County Amendatory Zoning Ordinance*, involving the following:

Division 5, Section 5.01 AG-1 Agricultural District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.02 IA Intermediate Agricultural District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.02 IA Intermediate Agricultural District; Paragraph B. (Permitted Uses);
Division 5, Section 5.02 IA Intermediate Agricultural District; Paragraph C. (Special Uses);
Division 5, Section 5.03 R-1 Rural Residence District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.04 R-2 Single-Family Residence District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.05 R-3 Mobile Home Subdivision District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.06 R-4 Mobile Home Park District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.07 B-1 Business District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.08 B-2 Business Recreation District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.09 B-3 Restricted Interstate Highway Area Business District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.10 I-1 Industrial District; Paragraph A. (Purpose and Intent);
Division 5, Section 5.11 PD Planned Development District; Paragraph A. (Purpose and Intent);

Hopkins states due to a typo-graphical error portions of #1-10 Text Amendment was left out of the packets and he is asking this be laid over until the next meeting.

Zoning - #1-10 Special Use – Ordinance 2010-0403

Chairman Rice and County Clerk Huntley present the petition of Kenneth L. Clayton, 512 Ash Ave., Forreston, IL for a Special Use Permit in the AG-1 Agricultural District to allow a portable toilet storage facility on property described as follows and owned by petitioner:

Part of the NE1/4 of the SE1/4 Section 27 Lincoln Township 24N, R8E of the 4th P.M., Ogle County, IL, 2.07 acres, more or less
Property Identification Number: 07-27-400-006
Common Location: 11215 W. IL Rte. 64

Hopkins moves to approve #1-10 Special Use – Ordinance 2010-0403, Gronewold seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Ordinance Establishing a Moratorium on Wind Tower Approvals – O-2010-0404

Chairman Rice presents Ordinance 2010-0404 regarding Establishing a Moratorium on Wind Tower Approvals which was included in the packets. Kilker moves to approve Ordinance 2010-0404 as presented, Bowers seconds. Colson had suggested to the Committee Chairman and the Committee didn't have a problem with the suggested correction; and that language is missing from this Ordinance presented this evening. Colson refers to the following language:

“.....said moratorium to conclude the earlier of December 31, 2010 or upon the enactment by the Ogle County Board of an ordinance relating to the regulation of commercial electricity-generating wind towers or an amendment to the Ogle County Zoning Ordinance relating to the same.”

Colson calls for specific action and makes the motion to strike “...upon the enactment by the Ogle County Board of an ordinance relating to the regulation of commercial electricity-generating wind towers or an amendment to the Ogle County Zoning Ordinance relating to the same.” and insert “...or by action of the Ogle County Board.” Bill Welty, Chairman of the WECS Committee agrees with the language change. There was discussion regarding action taken by the County Board vs a direction of the County Board and the language used. DeArvil seconds. A roll call vote is taken:

YES: Huntley, Janes, Kenney, Kilker, Messer, Saunders, Stahl, White, Williams, Barnes, Bauer, Boes, Bowers, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner and Rice

NO: None

ABSENT: Nye and Colbert

The motion to strike and insert language carries on a roll call vote.

Chairman Rice asks for a roll call vote on Ordinance 2010-0404:

YES: Janes, Kenney, Kilker, Messer, Saunders, Stahl, White, Williams, Barnes, Bauer, Boes, Bowers, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley and Rice

NO: None

ABSENT: Nye and Colbert

The motion carries on a roll call vote.(Placed on file)

Public Comments

- Barnes read the April 14, 2010 Sheriff & Coroner, Buildings and Grounds and IT Committee minutes and doesn't think County Administrator McKinley has the authority to ask the members who voted no to explain their vote. If they want to volunteer their position that is fine, but they should not be put on the spot. He feels this was uncalled for since it was not a roll call vote.
- Mary Rose Kroupa asks if the Wind Tower Moratorium affects the Baileyville Wind Farm? Chairman Rice states that issue is in court at this time and a decision has not been made. Roe states he can't make that determination right now since the case is pending.

Road & Bridge - Section 2010 Backup Generator R-2010-0414

Huntley moves to approve Section 2010 Backup Generator, Award and Appropriation - \$59,500 from County Highway Fund (R-2010-0414) and Messer seconds. Kilker would like to know the purpose of the generator. County Engineer Cook states over the years the office has experienced power outages around the county. A couple of years ago Mt. Morris was out of power for a week. If the highway department was out of power for a week, they have no way to get fuel for the trucks and other simple things like opening of the overhead doors. Also, last week there was no power at the office and they had a hard time getting things rolling to go out and trim trees after a storm. The back-up generator would allow the Highway Department to continue operation. Colson states this includes the electric panel to provide service to an addition building that is coming in later. Cook confirms and it will also run the gas line from the existing gas service to the generator. Chairman Rice asks how long has the building been out there. Cook states it has been there for about 45 years. Cook states he can think of 2 times they have had to respond with no power in the past 18 months. Heuer asks for clarification on where the funding will be coming from. Cook states it will be coming out of the County Highway Fund. Gouker understands the situation, but we are to keep our budgets in line with other departments. He doesn't think this is an appropriate time. A roll call vote is called:

YES: Kenney, Kilker, Messer, Saunders, Stahl, White, Barnes, Boes, Bowers, Colson, DeArvil, Diehl, Heuer, Horner, Huntley and Janes

NO: Williams, Bauer, Gouker, Gronewold, Hopkins and Rice

ABSENT: Nye and Colbert

The motion carries on a roll call vote.(Placed on file)

Road & Bridge – Section 2010 Office Flooring – R-2010-0415

Huntley moves to approve Section 2010 Office Flooring, Award and Appropriation -\$5,200 from County Highway Fund (R-2010-0415) and Diehl seconds. The motion carries on a voice vote.(Placed on file)

Road & Bridge – Section 10-00000-02-GM – County Seal Coat – R-2010-0416

Huntley moves to approve Section 10-00000-02-GM County Seal Coat, Award and Appropriation - \$94,000 from Motor Fuel Tax Fund - \$94,000 from Federal Aid Matching Fund (R-2010-0416) and Colson seconds. The motion carries on a voice vote.(Placed on file)

Road & Bridge – Mutual Aid Emergency Hwy Operations System Agmt – R-2010-0417

Huntley moves to approve the Resolution authorizing the County Board Chairman to execute a Mutual Aid Emergency Highway Operations System Agreement with Ogle County Highway Agencies (R-2010-0417) and White seconds. Cook states this is a new Intergovernmental Agreement and it will provide for intergovernmental highway agency assistance should an Ogle County Participating Agency need assistance. This agreement will also help with reimbursements should a disaster be declared. Hopkins states this is a good program. The motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – March 2010 - \$40,934.03
- County Board Payments - April 20, 2010 - \$127,694.92
- County Highway Fund – \$361,795.58

Bowers moves to approve the claims as read, Messer seconds and the motion carries on a voice vote.(Placed on file)

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS Board, Blackhawk Hills RC&D, Executive and State’s Attorney, Finance and Insurance, HEW & Solid Waste, Juvenile & Probation/Judiciary & Circuit Clerk, LRP-Courthouse Renovations, Mental Health Board, Personnel & Salary - County Clerk, Regional Planning Commission, Planning & Zoning – Supervisor of Assessments, Road & Bridge and Sheriff & Coroner/Buildings & Grounds/IT Committee.

The following committees had no minutes to file: Board of Health, Ill Assoc of Co Bd Members, GIS Committee, Liquor Commission, LRP –Emergency Operations Center, Safety Committee, UCCI/ICRMT and Tri-County Opportunities.

Personnel & Salary Committee Minutes placed on exhibit

Update Kenney states the committee has been working on projects and thanks Heuer and Boes for their hard work with the compensation program. This has not been an easy task because of the current economic times. The committee will be bringing information to the Finance committee for recommendation.

Finance Committee Minutes placed on exhibit

R-2010-0419 Hopkins presents Resolution 2010-0419 regarding Opposing Reduction of Local Government Distributive Fund. Chairman Rice states the County Board is taking a position against the State of Illinois withholding 30% of our State Income Tax. Hopkins moves to accept R-2010-0419 and Colson seconds. Gouker states we should look into another resolution sometime into the future about making the percentage from 10% to 20%. We are having a hard time funding our programs and why should the State take that much of the Income Tax. He says their Income Tax should support your local community. The motion carries on a voice vote.(Placed on file)

Staffing Plans McKinley informs the board they have on their desks a copy of the “Ogle County Staffing & Service Delivery by Department” in draft form. This is designed to be used as a tool for the board to at a glance look and see how many Full-time and Part-time positions are funded as well as services and programs provided by each

department. McKinley states she will take ownership of this document and will be the person responsible keeping it updated, as it is a tool she finds helpful as we look at budget preparations.

R-2010-0420 Hopkins presents Resolution 2010-0420 to set the Ogle County Elected Officials salaries 180 days prior to the November 2010 Election as follows:

	FY10	Yr 1 \$ of Increase	FY11	Yr 2 \$ of Increase	FY12	Yr 3 \$ of Increase	FY13	Yr 4 \$ of Increase	FY 14
County Clerk/Recorder	\$ 67,500	\$ 0	\$ 67,500	\$ 1,000	\$ 68,500	\$ 1,000	\$ 69,500	\$ 2,000	\$ 71,500
County Treasurer	\$ 67,500	\$ 0	\$ 67,500	\$ 1,000	\$ 68,500	\$ 1,000	\$ 69,500	\$ 2,000	\$ 71,500
County Sheriff	\$ 75,500	\$ 0	\$ 75,500	\$ 1,000	\$ 76,500	\$ 1,000	\$ 77,500	\$ 2,000	\$ 79,500
Circuit Clerk	\$ 67,500	\$ 0	\$ 67,500	\$ 1,000	\$ 68,500	\$ 1,000	\$ 69,500	\$ 2,000	\$ 71,500

Hopkins moves to approve R-2010-0420 as presented and Kenney seconds. White reads a prepared statement to the board. White believe revenue will remain flat for possibly 5 years and if this resolution is padded it will put us over budget. Where is this money coming from? White moves to strike and insert the following (distributes the following information):

	FY10	FY11	FY12	FY13	FY 14
		-8%		2010 level	
County Clerk/Recorder	\$ 67,500	\$62,100	\$ 62,100	\$ 67,500	\$ 67,500
County Treasurer	\$ 67,500	\$ 62,100	\$ 62,100	\$ 67,500	\$ 67,500
County Sheriff	\$ 75,500	\$ 69,460	\$ 69,460	\$ 75,500	\$ 75,500
Circuit Clerk	\$ 67,500	\$ 62,100	\$ 62,100	\$ 67,500	\$ 67,500

Barnes seconds. Barnes says we will be going into Union negotiations soon and need to look hard at ways to help. Kenney speaks about the Hopkins motion and states it took a long time to come up with the current proposed resolution. Williams states there has been discussion and debate about the 2010 budget and we consistently spend money. How can we move forward and spend money when we don't know if we can meet the current budget. Bauer asks about the reasoning of the 8% reduction. White states the current budget is \$12,534,842 and revenues for this coming year are \$11,533,850; which is an 8% reduction. Gronewold agrees with Williams and has also struggled with this; he states he looks at the Elected Officials as leaders to help us through this crisis. Colson asks if there could be some middle ground and make it flat for 4 years with no reduction. This would put us in position with negotiations and other people could conceivably accept as a way to help with the budget. A roll call vote is called:

YES: Kilker, White, Barnes, Gouker and Horner

NO: Messer, Saunders, Stahl, Williams, Bauer, Boes, Bowers, Colson, DeArvil, Diehl, Gronewold, Heuer, Hopkins, Huntley Janes, Kenney and Rice

ABSENT: Nye and Colbert

The motion to strike and insert is defeated on a roll call vote.

A roll call vote is taken on the original motion made by Hopkins and seconded by Kenney:

YES: Messer, Stahl, Bowers, Diehl, Gronewold, Hopkins, Horner, Huntley, Kenney and Rice

NO: Saunders, White, Williams, Barnes, Bauer, Boes, Colson, DeArvil, Gouker, Heuer, Janes and Kilker

ABSENT: Colbert and Nye

The motion is defeated on a roll call vote.

Colson makes the motion to have the salary levels remain flat for 4 years and DeArvil seconds. Kenney states this was discussed at the committee.

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Heuer says according to Roberts Rules of Order, the motion needs to say “reconsider” and then strike since we cannot deal with a new motion. Colson makes the motion to reconsider the original motion and DeArvil seconds. The motion carries on a voice vote. DeArvil makes the motion to strike and insert with a 2 year freeze for FY11 and FY12 and \$1,000 increase for each year after and Saunders seconds:

	FY10	FY11	FY12	FY13	FY 14
		freeze	freeze	+\$1,000	+\$1,000
County Clerk/Recorder	\$ 67,500	\$ 67,500	\$ 67,500	\$ 68,500	\$ 69,500
County Treasurer	\$ 67,500	\$ 67,500	\$ 67,500	\$ 68,500	\$ 69,500
County Sheriff	\$ 75,500	\$ 75,500	\$ 75,500	\$ 76,500	\$ 77,500
Circuit Clerk	\$ 67,500	\$ 67,500	\$ 67,500	\$ 68,500	\$ 69,500

There was discussion regarding the motion and DeArvil clarifies his motion as follows:

	FY10	FY11	FY12	FY13	FY 14
		freeze	freeze	+\$1,000	freeze
County Clerk/Recorder	\$ 67,500	\$ 67,500	\$ 67,500	\$ 68,500	\$ 68,500
County Treasurer	\$ 67,500	\$ 67,500	\$ 67,500	\$ 68,500	\$ 68,500
County Sheriff	\$ 75,500	\$ 75,500	\$ 75,500	\$ 76,500	\$ 76,500
Circuit Clerk	\$ 67,500	\$ 67,500	\$ 67,500	\$ 68,500	\$ 68,500

Saunders withdraws her second to this motion. Williams seconds the motion and a roll call vote is taken:

YES: Williams, Barnes, Bauer, Boes, Colson, DeArvil, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, and Kilker

NO: Saunders, Stahl, White, Bowers, Diehl, Huntley, Kenney, Messer and Rice

ABSENT: Colbert and Nye

The motion carries on a roll call vote.(Placed on file)

R-2010-0421 Hopkins presents Resolution regarding the Non-Union, Non-Exempt Job Classification Plan (R-2010-0421) which was included in the County Board packets. Kenney states this document should be reviewed and modified as necessary on an annual basis. Heuer states it came from the committee and technically we do not need a motion.

Long Range Planning

Courthouse Renovation Minutes placed on exhibit

Update Stahl updates the board on the following:

- Delay fee- not to exceed \$16,300 for 4 weeks
- RJC #60 - \$8,073 attic insulation – This is an option for the county because it’s not up to code. R49 is recommended and we have R19 at best
- RJC #66 - \$968 to paint sprinklers in the Board Room to match Tony’s hand painted, stenciled ceiling. Can’t paint them ourselves or it nullifies the warranty
- RJC #67 - \$803 required by code to install sprinkler head under the air handler unit
- RJC #68 – \$2,319 to secure employee staircase in the County Clerk’s Office as the top stairs are not level, and this solution is to level the top flight of stairs and add a hand rail
- RJC #61- not to exceed \$13,877 - Roof repair – 52 shingles are missing from the main roof and the steeple
- Still researching RJC #64 - Crumbling sandstone for future action. It may be \$12,000 to patch, \$20,000 to repair
- Historic mural replication- Carol Ubben to paint a replica of historic cannon mural which was unfortunately covered up at a not to exceed \$1,104.91

Chairman Rice gives an update on construction items:

- Carpet installation to start around the 1st of May
- Moving meeting to be held this Friday with the Departments
- Memorial Hall lettering being completed by Jon Barnhart is looking good
- County Board Room stenciling is progressing
- Elevator is closed

Barnes asks what the final total of the Change Orders were today. McKinley states \$42,340. Barnes asks if we have gone over our allotted contingency for this project. Chairman Rice and Stahl say no we are not; we are at \$396,696 and the limit is \$406,818. DeArvil asks why the board was not given the report in our packets. McKinley states the spreadsheet was included on the back of the LRP minutes. Williams states he had supplied the architect with a list of 55 questions about 2 years ago and it is very uncanny that those are the same issues we have run into additional expenses on this project. The roof repairs and missing insulation are two points he talks about and Williams cannot comprehend how some of the items have been missed by the architects. Williams will e-mail the list which he had submitted. He has been asking for a report regarding the schedule delay from the architect since January and he has never received that information. Hopkins remembers we decided early on not to do anything with the roof and didn't tell the architects to do anything. Williams says he recalls the snow restraints to be installed and what we were going to do with the roof. Stahl states at the direction of the committee Dennis Vovos had reported there were a few missing shingles. Messer states he can remember the decision to repair the shingles when the snow restraints were installed to save money on crane rental.

R-2010-0412 Stahl presents Resolution 2010-0412 authorizing \$558,585.06 to be paid out of the Long Range Planning Fund as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Old Limestone, LLC	Watt Bldg. - May Rent	\$ 5,800.00
Holabird & Root, LLC	Professional Svcs Feb. 2010 & Reimbursable Expenses	\$ 16,873.06
Ringland-Johnson Inc.	Courthouse Construction-Remodel – Application #9	\$ 509,037.00
Historic Surfaces	Interior Finish - Restoration of Board & Conference Room	\$ 26,875.00
	TOTAL:	\$ 558,585.06

Messer moves to approve R-2010-0412 as presented, Bowers seconds and a roll call vote is called:

YES: Stahl, Bauer, Bowers, Diehl, Gronewold, Hopkins, Horner, Huntley, Kenney, Messer, Saunders and Rice

NO: White, Williams, Barnes, Boes, Colson, DeArvil, Gouker, Heuer, Janes and Kilker

ABSENT: Colbert and Nye

The motion carries on a roll call vote.(Placed on file)

Liquor Commission No minutes on file

O-2010-0401 Chairman Rice presents Ordinance 2010-0401 to change the Sunday hours for establishments to stay open until 11:00 p.m. The establishments asked to have Sunday hours extended to midnight to accommodate for Sunday night sporting events. We made a compromise and have recommended the 11:00 p.m. The Liquor Commission had also discussed a fee increase and has decided in these economic times not to raise the fees. DeArvil makes the motion to approve Ordinance 2010-0401 and Bowers seconds. The motion carries on a voice vote.(Placed on file)

Executive Committee Minutes placed on exhibit

R-2010-0413 Chairman Rice presents R-2010-0413 for a Copyright Authorization request from Ron Schramm. County Clerk Huntley states when someone wants to use information from the “Bicentennial History of Ogle County” they have to request this release. They have to do this since the Ogle County Board retains the Copyright. Colson moves to approve R-2010-0413, Heuer seconds and the motion carries on a voice vote.(Placed on file)

R-2010-0422 Chairman Rice presents R-2010-0422 regarding the L.O.T.S. - Joint Resolution for the provision of Public Transportation between Lee and Ogle Counties. This is an annual renewal to provide public transportation for Ogle and Lee County residents to doctor’s appointments, Kishwaukee College and etc. Barnes moves to approve R-2010-0422 as presented, Bowers seconds and the motion carries on a voice vote.(Placed on file)

R-2010-0423 Chairman Rice presents R-2010-0423 regarding the 2010 Census Partner Proclamation which was included in the board packets. Kenney moves to approve R-2010-0423 as presented, Horner seconds and the motion carries on a voice vote.(Placed on file)

Chairman Comments

The progress on the Courthouse is really coming together and really looking good. Chairman Rice suggests County Board members contact Mike Brown if they want to take a tour. There will be a future time for the public to view the renovations at a later date. Hopkins asks if the June County Board meeting could be held in the Courthouse. Chairman Rice says no.

Chairman Rice announces Marty Typer’s mother passed away and offers condolences from the County Board.

Administrator Comments –

The next County Board Meeting will be held at Focus House at the normal time of 5:30 p.m. – If you would like a tour of the Focus House facilities – be there at 4:00 p.m. and refreshments and a light meal will be provided before the meeting.

McKinley apologizes publicly to DeArvil and Janes for offending them with questions. She did not intend to offend them with questions at the committee meeting. McKinley states she is new to the political arena; she has 19 years of corporate experience and did not realize that was offensive.

Unfinished Business –

Williams had asked last month what the status was regarding the IT proposals and in the Executive Committee minutes it was reported this will not come before the County Board. Chairman Rice states he spoke out of turn and said it would come before the County Board. The \$75,000 was approved for the project by the County Board at the November budget meeting. Since the bids were under this amount it does not need to come before the board, the Committee had the authority to make the motion to accept the bid. Williams states he had asked for a cost analysis as to the benefit of this project. He doesn’t understand the purpose of this and reading through the minutes it is confusing as to what is actually being done. Sheriff Beitel states the

purpose of the project is two fold – 1) replace the existing e-mail server and 2) automate the monitoring of the e-mail server and network switches. This will reduce the expenditure of the hands-on monitoring of the e-mail server which is about \$30,000 annually. Gouker agrees with Williams and asks why this is not determined here at the board level. Gouker states during the budget process money is only appropriated from the fund which is entirely different. Once the actual use of the money is determined it is brought before the board for discussion. Gouker states the Long Range Planning Committee was given the funds but that is not the committee who has approved the expenditure. According to the Ogle County Board Rules of Order #23, states “All bids which exceed \$3,000 shall be reviewed by the Board, even if allowed in the budget.” White states historically all funds expended from the Long Range Planning Fund have been brought before the board for approval. Chairman Rice states it was approved as expenditure during the November budget process. This is the same thing for a Capitol Improvement project which the Sheriff’s budget will not support. Gouker states according to the Resolution for the LRP Fund itself it states “.expenditures from the Long Range Capital Improvements Fund shall first be submitted to the Executive Committee of the Ogle County Board for its consideration and ultimately to the Ogle County Board for its approval.” Boes states we just approved a \$59,000 generator for the Highway Department and the same rule should apply here. Chairman Rice asks State’s Attorney Roe for his comment on the authority of the committee to approve the funds. Roe states there a few different things to consider regarding the control you give a department head and when the rule comes into play if it is over \$3,000. Roe says past practice has every expenditure over \$3,000 been approved by the full County Board, he doesn’t think this is the case. There are exceptions to the rule in the past regarding Capital Improvements and etc... It does come into play where the funds are coming from i.e.: Long Range Planning or Highway Fund. Roe asks if the Sheriff is in charge of IT for the County; it was stated yes. White states the Sheriff is not in charge of the LRP Fund and that is the issue. Colson says one of the things the board was told was they would receive an analysis of what the project was going to do and nothing has been received. Chairman Rice states McKinley will e-mail the information out as soon as possible.

Gouker states he will ask again for the 3rd month and ask about the budget and what the process is for developing an alternative plan. He looked at our Revenue and the State Income Tax is 4 months behind. We are a third of the way through the year and what is Plan B? Chairman Rice states the Finance Committee is keeping an eye on it. Gouker wants the Ogle County Board to develop a plan, we don’t have to use it but we need to have something in place.

Colson goes back to the IT situation – he states many of the board had concerns since the previous bids were opened privately. The latest bids were opened in a public meeting, but no statements were made as to the content. Colson refers to the April 5, 2010 bid response summary which shows the low bidder at \$18,400 and he has received information that they have modified that amount to \$31,800. This makes them the 2nd lowest bidder but the committee recommendation has been to go with them. He is concerned with how the bid opening was handled; open but not announced and how someone was allowed to change their bid. This vendor and no longer the low bid but has been the recommended supplier. Saunders responds and states the low bidder did not have everything applicable in their quote. Colson states the bid is unacceptable. Saunders states you do not know that when the bid is opened. Janes states he was at the bid opening and commented on the procedure. Williams asks if it was a case that a vendor submitted a bid and it was discovered through a scope review that they didn’t have everything. McKinley states yes, Dynamic Horizons didn’t have half of what was in the bid and they were the one who was disqualified. McKinley states the dollar amount quoted was “X” amount of dollars per hour and the question is how many hours do they assume it will take to implement and convert. This is Professional Services for technology it is not like buying widgets that are unchanged from vendor to vendor. The proposal was written for Professional Services to say this is what we know about the network, give us your estimates, we will have to talk to clarify anything. Once the vendor that is recommended moves forward there have to be more discussions and reviews for negotiations before you enter into a contract. This is to make sure that everything is clearly understood and the hour estimates are correct. Their dollar per hour has not changed, so the bid hasn’t changed. Williams asks if we asked for a lump sum proposal. McKinley states it was line item by line item. The only reason this went to public bid was to help make it all open. As far as professional services, this type of technology services you can’t just open the bid and select the low bidder. There is a difference in implementation strategy and training is different from each vendor. DeArvil said he was disappointed with the fact Fehr-Graham went in and decided to add so many hours which increased their bid. McKinley said the bid was still lower. McKinley states Entre had the opportunity to come and see the network and

have the information. McKinley stated Dynamic Horizons proposal should have been the best, most accurate and complete since they know our system. In fact it was a 3 page memo with half of the requirements missing. Fehr-Graham got into the bid process two weeks later than the rest of the vendors and didn't talk with the Sheriff or the technology folks to make sure they understood everything. Sheriff Beitel states they issued a request for proposal for interested IT companies to submit proposals to us as to the cost. Saunders states it is interesting to note with the automated network changes it will pay for itself within two years. DeArvil states the figures do not take in account that the County is paying for Larry Callant's IT services. Barnes asks if Fehr-Graham raised their bid after they submitted their bid. After they walked through did they change their bid, what were the changes? McKinley states no, those are verbal discussions which have to be negotiated before the contract can be finalized, they stated it may be higher in hours but the rates don't change.

New Business – none

Communications –

- Sales Tax for December 2008 was \$59,786.04 and \$68,388.94
- Sales Tax for December 2009 was \$50,585.02 and \$65,780.51
- Sales Tax for January 2009 was \$38,762.01 and \$59,448.81
- Sales Tax for January 2010 was \$32,061.24 and \$51,874.02

Motion to Adjourn

At 8:03 p.m., White makes the motion to adjourn the Ogle County Board meeting until Tuesday, May18, 2010; which will be held at Focus House. Saunders seconds and the motion carries on a voice vote.

W. Ed Rice
Chairman - Ogle County Board

Attest: Rebecca Huntley, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board