

Proceedings of the Ogle County Board
Reorganization Meeting
December 6, 2010

State of Illinois)
County of Ogle) ss
Call to Order

County Clerk Huntley calls the reorganizational meeting to order at 5:08 p.m.

Swearing in of New County Board Members

County Clerk Huntley asks the following newly elected and re-elected board members to come to the front of the room to be sworn in by Associate Circuit Judge Hanson:

District 1:	James Barnes	Lynne Kilker	Bill Welty
District 2:	Marguerite Nye	Mel Messer	W. Ed Rice
District 3:	Jason Bauer	Dorothy Bowers	Dennis Williams
District 4:	Lyle Hopkins	Rich Gronewold	John Finfrock

(No recording during the swearing in portion – microphones were not turned on)

County Clerk Huntley thanks Judge Hanson for swearing in the board members tonight.

Roll Call

The roll call shows all members are present and is followed with the Pledge of Allegiance.

Nomination and Election of Chairman of the Board

County Clerk Huntley opens the nominations for the Office of the Chairman of the Ogle County Board. Bowers nominates Jim Barnes for the position of Chairman of the Ogle County Board. Welty seconds the nomination. Gronewold nominates Lyle Hopkins for the position of Chairman of the Ogle County Board. Messer seconds the nomination. County Clerk Huntley asks if there are any other nominations. There being none... Messer moves to close the nominations and Bowers seconds. The motion is carried on a voice vote. County Clerk Huntley states we will vote on each nomination in the order they were nominated. County Clerk Huntley states the first nomination is Jim Barnes and a roll call vote is taken:

YES: Barnes, Boes, Bowers, Colson, De Arvil, Finfrock, Gouker, Heuer, Janes, Kilker, Welty, White and Williams

NO: Bauer, Colbert, Gronewold, Hopkins, Horner, Kenney, Messer, Nye, Rice, Saunders and Stahl

ABSENT: None

The motion carries on a roll call vote.

Nomination and Election of Vice-Chairman of the Board

County Clerk Huntley opens the nominations for the Office of the Vice-Chairman of the Ogle County Board. Kilker nominates Marcia Heuer for the position of the Vice-Chairman of the Ogle County Board. Bowers seconds the nomination. Horner nominates Lyle Hopkins for the position of the Vice-Chairman of the Ogle County Board. Colbert seconds the nomination. County Clerk Huntley asks if there are any other nominations. There being none... Saunders moves to close the nominations and Kenney seconds.

Saunders asks if Barnes and Heuer plan on resigning from the Rock River Center Board since the County gives money to them. Barnes states whenever there is a vote during the HEW Committee meetings, he has refrained from voting. Heuer states at the present time it has not been a conflict of interest because both Barnes and I abstain when there is a vote of fiscal responsibility. Whether it is from the County Board, County Committees or the Rock River Board; the Rock River Center is not totally sustained by tax dollars comments Heuer.

County Clerk Huntley states we will take a roll call vote on the nomination of Marcia Heuer:

YES: Boes, Bowers, Colson, De Arvil, Finfrock, Gouker, Heuer, Janes, Kilker, Welty, White, Williams and Barnes

NO: Colbert, Gronewold, Hopkins, Horner, Kenney, Messer, Nye, Rice, Saunders, Stahl and Bauer

ABSENT: None

The motion carries on a roll call vote.

Comments from the Ogle County Board Chairman

County Clerk Huntley turns the meeting over to Chairman Barnes. Chairman Barnes thanks the board members for entrusting him as Chairman of the Board. We also owe Rice and Hopkins for serving as Chairman and Vice-Chairman for the past four years. It has not been easy and I was probably pretty hard on both of you and I appreciate what you have done. I have met and talked to most of the County Board members and Department Heads. I have received a lot of ideas and suggestions. I was asked what do I want to accomplish as Chairman; I would like to see a balanced budget – I would like to see more unity on the board. I am going to pass out a list of new committees to the board members and return it to me tonight. Vice-Chairman Heuer and I will use these sheets to make the committee assignments. Chairman Barnes plans to have the assignments complete next week. However, if you have not received this information I am asking Welty and Finfrock to take former board members Huntley and Diehl's place on the Road & Bridge Committee.

Chairman Barnes announces a strategic planning retreat to be held with Dave Dornbush from Blackhawk Hills RC&D and Don Falls from DCEO. This will be planning for the future of Ogle County and he would like County Board Members and Department Heads to attend. This information will be distributed.

Vice-Chairman Heuer states there are three current sitting County Board members who are members of the Blackhawk Hills RC&D Board; Heuer, Kilker and Colson and they have over 20 years of service experience on this board. We contribute as a County Board to the economic development and resource conservation and development planning of Blackhawk Hills. This is an excellent opportunity to use this organization to help us do retreat planning. Blackhawk Hills RC&D is a federal support and funded agency and if Don Falls from Department of Commerce and Economic Opportunity can help facilitate, we will have both federal and state resources to do this board retreat. With the help of Vice-Chairman Heuer and my colleagues on the board; they have asked for this retreat to be facilitated by Blackhawk Hills RC&D and we are lucky enough to have three dates to choose from.

New Business - none

Old Business - none

Public Comments –

- Tom Smith from White Rock Township would like to see the committee meetings to be held in the evenings for the public to attend.
- Chairman Barnes says it has been suggested to change the meetings to the evening and will do more research.

Adjourn Meeting

At 5:29 p.m., Bowers moves to adjourn the Ogle County Board Reorganizational meeting. Bauer seconds and the motion carries. Chairman Barnes announces we will take a five minute break before starting the Special Meeting.

Chairman James L. Barnes
Chairman - Ogle County Board

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

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Special Meeting
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State of Illinois)
County of Ogle) ss

Call to Order

Special Ogle County Board Meeting is Called to Order

Chairman Barnes calls the Special Ogle County Board Meeting to order at 5:36 p.m.

Roll Call

The roll call shows all County Board members are present.

New Business – none

Unfinished Business –

Chairman Barnes asks for a motion to go into Closed Session to discuss Collective Negotiating Matters (5 ILCS 120/2 (c) (2)). Boes moves to go into Closed Session, Bauer seconds and a roll call vote is taken:

YES: Bauer, Boes, Bowes, Colbert, Colson, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Messer, Nye, Rice, Saunders, Stahl, Welty, White, Williams and Barnes

NO: None

ABSENT: None

The motion carries on a roll call vote.

Closed Session –

At 5:38 p.m., the Ogle County Board enters into Closed Session.

Open Session –

At 6:01 p.m., the Ogle County Board returns to Open Session.

R-2010-1201

Ogle County Sheriff's Department Patrol, Corrections, Control 3 and Corrections Clerk FOP Labor Union Contract (December 1, 2010 – November 30, 2013)

Rice moves to approve the agreement between Ogle County and Ogle County Sheriff and Illinois Fraternal Order of Police Labor Council representing Ogle County Sheriff's Department Patrol, Corrections, Control 3 and Corrections Clerk. Hopkins seconds. Chairman Barnes states this will be subject to final review. Bowers will be abstaining from this vote due to a conflict of interest with her daughter. Heuer requests a roll call and a roll call vote is taken:

YES: Boes, Colbert, Colson, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Messer, Nye, Rice, Saunders, Stahl, Welty, White, Williams, Bauer and Barnes

NO: None

ABSENT: None

ABSTAIN: Bowers

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

R-2010-1202

Ogle County Sheriff’s Department Sergeants and Corporals Unit FOP Labor Contract (December 1, 2010 – November 30, 2013)

Messer moves to approve the agreement between Ogle County and Ogle County Sheriff and Illinois Fraternal Order of Police Labor Council representing Ogle County Sheriff’s Department Sergeants and Corporals Unit. White seconds. Bowers will be abstaining from this vote due to a conflict of interest with her daughter. Chairman Barnes states this will be subject to final review. Heuer requests a roll call and a roll call vote is taken:

- YES:** Colbert, Colson, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Messer, Nye, Rice, Saunders, Stahl, Welty, White, Williams, Bauer, Boes and Barnes
- NO:** None
- ABSENT:** None
- ABSTAIN:** Bowers

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

R-2010-1203

Ogle County Sheriff’s Department Clerk Typist, Telecommunicators, Switchboard Operations, Cooks, Maintenance, Personnel and Accounting Clerks FOP Labor Contract (December 1, 2010 – November 30, 2013)

Bowers moves to approve the agreement between Ogle County and Ogle County Sheriff and Illinois Fraternal Order of Police Labor Council representing Ogle County Sheriff’s Department Clerk Typist, Telecommunicators, Switchboard Operations, Cooks, Maintenance, Personnel and Accounting Clerks. De Arvil seconds. Chairman Barnes states this will be subject to final review. Heuer requests a roll call and a roll call vote is taken:

- YES:** Colbert, Colson, De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Messer, Nye, Rice, Saunders, Stahl, Welty, White, Williams, Bauer, Boes, Bowers and Barnes
- NO:** None
- ABSENT:** None
- ABSTAIN:** None

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

R-2010-1204

Resolution to Authorize Long Range Planning Invoices

Chairman Barnes presents R-2010-1204 to authorize payment of the November 2010 LRP Bills in the amount of \$44,987.66. Administrator McKinley explains each item:

SUPPLIER NAME	DESCRIPTION	AMOUNT
AmSam	Courthouse Mats	\$ 687.66
Indentix, Inc	Fingerprint machine – Jail	\$ 37,255.00
SimplexGrinnell	Intellex DVMS & Monitor – Jail Code Update	\$ 7,045.00
TOTAL:		\$ 44,987.66

- AmSam – Courthouse mats to protect the entryway on the first floor of the Courthouse and will finish out the Courthouse remodel project

- Identix, Inc – Fingerprint machine in the jail – The Executive Committee authorized the purchase out of LRP – there was no invoice at the time and will ask that it be paid out of the 2010 budget; there is money for this item
- SimplexGrinnell – This monitor and system upgrade was for security system upgrade

De Arvil moves to approve R-2010-1204 as presented and Finfrock seconds.

White asks if this wraps up the updates for the jail. Sheriff Harn states he just received this final bill today.

Colson asks how we are justifying the payment of the Fingerprint machine and the Jail Code update from the LRP instead of annual budgeted expenses. Bauer states the fingerprint machine is used by teachers, people who apply for adoptions and not just for the jail use. This machine is used by multi-parts of the county. Colson states this does not make it a bricks and mortar project. Sheriff Harn says money was budgeted and used for jail improvements; the upgrade of lights, alarms, monitoring system and roof repairs. There was roughly about \$60,000 left and the fingerprint machine broke and we went to the Executive Committee. The money was coming out of a budgeted line item for the jail upgrades. Building a new jail is a capital expenditure and repairing a building is not Colson comments. Messer states this is the original fingerprint machine which was purchased through a grant. Gouker asks if this discussion can be held at the next County Board meeting instead of this evening. McKinley states not in order to pay for these items from the 2010 budget. McKinley says the request was since these items were budgeted and previously discussed; we would take the money from the 2010 budget. McKinley states the fingerprint machine broke about two weeks before the end of the 2010 fiscal year. There is money in the 2010 budget and no money has been budgeted for this 2011. Gouker asks if this item was sent out for bid. Harn states there is only one company who supplies this type of machine. Welty asks if these two items for the jail have been ordered, received and installed. Harn states the SimplexGrinnell upgrade has been installed at this time. There was discussion regarding a commitment and obligation for the fingerprint machine as a 2010 expenditure. Welty states if we have not committed contractually for this purchase in 2010; this expenditure must be made in 2011 fiscal year. McKinley says if the board approves this bill tonight; the Treasurer is willing to pay this bill from the 2010 fiscal year. McKinley and Harn will have to research to see if a Purchase Order was made by former Sheriff Beitel for the fingerprint machine. Harn states his 2011 budget will not support this purchase. The discussion continued regarding if this purchase was a liability in 2010 or not. McKinley will look into this and see if a purchase order was made.

White amends the motion to pay the LRP bills subject to Purchase Order on the fingerprint machine in the amount of \$37,255.00 and Messer seconds. A roll call vote is called:

YES: Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Messer, Nye, Rice, Saunders, Stahl, Welty, White, Williams, Bauer, Boes, Bowers, Colbert and Barnes

NO: Colson, De Arvil and Finfrock

ABSENT: None

The motion on the amended motion carries on a roll call vote.

The motion to approve the LRP bills with the amendment carries on a voice vote.(Placed on file)

Public Comments –

- Vice-Chairman Heuer makes an announcement regarding a communication from UCCI regarding refund of 2010 dues in the amount of \$2,200; this amount is based on royalties from ICMRT. All 52 members of this organization will receive a refund.
- Sheriff Harn will be traveling to Washington, DC with others from Ogle County for a presentation. There have not been any signed documents or commitments. Harn would like to see if the Board Chairman would consider forming a committee upon his return if needed.

Adjourn Meeting

At 6:30 p.m., Janes moves to adjourn the Ogle County Board Special meeting until the next County Board meeting which will be held on Tuesday, December 21, 2010 at 5:30 p.m. White seconds and the motion carries on a voice vote.

Chairman James L. Barnes
Chairman - Ogle County Board

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

Proceedings of the Ogle County Board Meeting
December 21, 2010

State of Illinois)
County of Ogle) ss

Call to Order

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

Roll Call

The roll call shows member Bauer (enters at 5:45 pm) and Nye are absent. The Invocation is given by Stahl and followed with the Pledge of Allegiance.

Message from Jerry Brooks

Chairman Barnes announces Former Sheriff and Former County Board Member Jerry Brooks stopped in and distributed cards, calendars and pens. Jerry wasn't feeling good and wanted to wish everyone a Merry Christmas and Happy New Year.

Approval of Minutes

Chairman Barnes asks for a motion to approve the November 10, 2010 County Board Special Meeting minutes. Horner moves to approve, Bowers seconds and the motion carries on a voice vote.

Chairman Barnes asks for a motion to approve the November 16, 2010 County Board Meeting minutes. De Arvil moves to approve, Colson seconds and the motion carries on a voice vote.

Approval of Reports

Chairman Barnes asks for a motion to accept the monthly report of the Ogle County Clerk & Recorder, Treasurer, and Circuit Clerk. Kenney moves to accept the reports as filed, Williams seconds. Williams asks about the bill for the trip to Washington, DC; it due by December 28, 2010 or a late fee of \$39.00 will be assessed. After some discussion, Williams makes the motion to table this issue until the Unfinished Business portion of the meeting and Colson seconds. The motion to approve the reports carries on voice vote.(Placed on file)

Presentation – County Engineer – Curtis D. Cook – Highway Annual Report

Chairman Barnes introduces Curtis Cook to the members of the board for the Ogle County Highway Annual Report presentation. Cook has distributed a hard copy of the Highway Annual Report to every board member. Cook has a PowerPoint presentation on the Steward Road Overpass project which was the largest the Highway Department has undertaken.

Vacancies –

- Mental Health 708 Board – 1 unexpired term
- Mental Health 708 Board – 2 vacancies
- Ogle County Civic Center Authority – 1 unexpired term

Application deadline for vacancies is
Monday, January 3, 2011 at 4:30 p.m. in the County Clerk's Office
located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – #10-10 SPECIAL USE – Ordinance 2010-1204

Chairman Barnes and County Clerk Huntley present the petition of Chris A. Ames, 15930 E. Rachel Lane, Davis Junction, IL for a Special Use Permit to allow a Conference and Retreat facility in the AG-1 Agricultural District on property described as follows and owned by petitioner:

Part of G.L.1 & G.L.2 of the NW1/4 and part of the NE1/4 of Fractional Section 18
Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 179.38 acres, mol
Property Identification Number: 12-18-100-001, -003, -005, & -006
Common Location: 6752 N. Kilbuck Rd.

Hopkins moves to adopt Special Use #10-10 for Chris Ames (Ordinance-2010-1204), De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #11-10 SPECIAL USE – Ordinance 2010-1205

Chairman Barnes and County Clerk Huntley present the petition of Terry Myers, 8580 N. Limestone Rd., Rockford, IL for a Special Use Permit to allow a Small Rural Business (classic & antique auto restoration) in the AG-1 Agricultural District on property described as follows and owned by petitioner:

Part of G.L.1 in the NE1/4 Fractional Section 5 Monroe Township 42N, R2E of the 3rd P.M., Ogle County, IL, 14.18 acres, more or less
Property Identification Number: 12-05-200-022
Common Location: 8580 N. Limestone Rd.

Hopkins moves to approve Special Use #11-10 for Terry Myers (O-2010-1205), Colson seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Eagle Reserve Plat One – Ordinance 2010-1206

Chairman Barnes and County Clerk Huntley present an Ordinance approving an extension of the recording date of the final subdivision plat of “Eagle Reserve Plat One”. Hopkins moves to approve Ordinance 2010-1206, Boes seconds and the motion carries on a voice vote.(Placed on file)

Public Comments - none

Road & Bridge – 2011 Sign Materials – R-2010-1207

Welty moves to approve Resolution 2010-1207 to appropriate \$650,000 County Motor Fuel Tax for Section 11-00000-00-GM, 2011 County General Maintenance, Finfrock seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – County Engineer Salary Program – R-2010-1208

Welty moves to approve the 2011 County Engineer Salary Resolution, Section 11-00000-00-CS, payable from Motor Fuel Tax and Federal Highway funds (R-2010-1208), Colson seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – November 2010 - \$97,106.03
- County Board Payments - December 21, 2010 - \$161,766.83
- County Highway Fund – \$167,615.85

Bowers moves to approve the claims as read, Janes 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, GIS Committee, HEW & Solid Waste, Juvenile & Probation/Judiciary & Circuit Clerk, Mental Health Board, Personnel & Salary - County Clerk, Planning & Zoning – Supervisor of Assessments, Regional Planning Commission, 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, Liquor Commission, LRP –Emergency Operations Center, Safety Committee, Tri-County Opportunities and UCCI/ICRMT.

Personnel & Salary Minutes placed on exhibit

Personnel Policy Kenney presents Resolution 2010-1212 regarding the revised copy of the Ogle County Personnel Policy which was distributed last month along with the Executive Summary of all changes is included. Colbert seconds. Boes moves to have the Personnel Policy sent back to the committee for further review. Bowers seconds. Kenney and Colbert remove their previous motions. Saunders states this document has been in review for two years and constantly changes. Bauer asks what some of the issues

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December 21, 2010

which have been raised are. Boes states there are issues regarding language in benefits and personnel files on employees. Gouker states these issues were raised in the committee meeting and were not fully answered. We need to do this right and send it back to the committee. Administrator McKinley states this document has been reviewed for the past year and has been reviewed by the State's Attorney as well. This has been a very exhaustive review process. Heuer calls for a roll call vote. A roll call vote is called:

YES: De Arvil, Finfrock, Gouker, Gronewold, Heuer, Janes, Kilker, Welty, White, Williams, Bauer, Boes, Bowers, Colson and Barnes

NO: Hopkins, Horner, Kenney, Messer, Rice, Saunders, Stahl and Colbert

ABSENT: Nye

The motion carries on a roll call vote.

Sheriff/Buildings & Grounds

Coroner & IT Committee Minutes placed on exhibit

ICE Project Update

Sheriff Harn visited Washington, DC on December 14th along with Greg Beitel, Dennis Williams, Administrator McKinley, Buddy Johns and Jeff Gooddale to make a presentation at Immigration and Customs Enforcement Headquarters. We met with Phyllis Coven who is the Acting Assistant Director of the Office of Detention Policy and Planning and her staff. While we were there we made a two hour presentation pitching Ogle County. The overall feeling was the presentation went well, we had questions and ICE had questions. Harn states there were three other counties making presentations to ICE as well. We are giving them a unique opportunity to build a specialized facility. White asks if the detention center would be strictly for the use of ICE. Harn states this would be a facility for Ogle County and other detainees. Bauer asks with the ICE detainees, who would be employing the guards. Harn states they would be employees of the county. Bauer asks if there has been any talk about a contracted agency to provide services for the ICE detainees. Harn states we are getting way ahead of the game at this time and he doesn't think we are that far along to discuss employment options. Boes asks who will have the final say about this project. Harn states Homeland Security and ICE will make the decision if Ogle County is feasible, but County Board will have the final say.

Chairman Barnes would like any inquiries from the Media to be directed to the Sheriff; the Sheriff will be the spokesperson for this issue.

Sheriff Harn informs the board there were no guarantees made and nothing has been signed. Harn will keep the board informed of any communication as it arises.

Vice-Chairman Heuer asks Sheriff Harn to submit the appropriate paperwork for reimbursement, since the Finance Committee and Executive Committee approved the travel. County Clerk Huntley explains if they submit the appropriate paperwork to the County Clerk's Office; we will submit the information to the Treasurer's Office for payment. Hopkins asks if the \$1,126.20 was the total amount for the trip. McKinley

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states no; that amount was only for 3 airline tickets. Another bill for the remainder of the trip will be presented later and the total amount was probably about \$2,000.00. Saunders states any expenditure from Long Range Planning had to be approved by the County Board. Saunders says if the board suspends the rules they can take care of this tonight and the bill will not be late. It was decided to wait and discuss this issue during the Unfinished Business portion of the County Board Meeting.

Executive Committee

Minutes placed on exhibit

R-2010-1209

Bauer presents Resolution 2010-1209 to participate in the State's Attorneys Appellate Prosecutor Program for FY2011 and Messer seconds. State's Attorney Roe explains the participation in this program to the new board members. The Illinois Appellate Prosecutor Office handles all of our appeals; the Resolution is required through this office every year. The motion carries on a voice vote.(Placed on file)

Enterprise Zone

Chairman Barnes presents Lee County Enterprise Zone – Amending Ordinance #9 & Amendment #13 to the Intergovernmental Agreement (O-2010-1201) to the board. Williams moves to approve Ordinance-2010-1201, Janes seconds and the motion carries on a voice vote.(Placed on file)

Finance & Revenue

Minutes placed on exhibit

O-2010-1202

Chairman Barnes presents O-2010-1202 regarding the Bond Abatement of \$9.8 General Obligation Bonds. Bauer moves to approve Ordinance 2010-1202 and Hopkins seconds. A roll call vote is needed:

YES: Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Messer, Rice, Saunders, Stahl, Welty, White, Williams, Bauer, Boes, Bowers, Colbert, Colson, De Arvil and Barnes

NO: None

ABSENT: Nye

The motion carries on a voice vote.(Placed on file)

O-2010-1203

Chairman Barnes presents O-2010-1203 regarding the Bond Abatement of \$5.2 General Obligation Bonds. Hopkins moves to approve Ordinance 2010-1203 and White seconds. A roll call vote is needed:

YES: Gouker, Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Messer, Rice, Saunders, Stahl, Welty, White, Williams, Bauer, Boes, Bowers, Colbert, Colson, De Arvil, Finfrock and Barnes

NO: None

ABSENT: Nye

The motion carries on a voice vote.(Placed on file)

R-2010-1205

Hopkins presents Resolution 2010-1205 regarding the Ogle County as Trustee Tax Sale on PIN 04-36-479-003, White seconds and a roll call vote is needed:

YES: Gronewold, Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Messer, Rice, Saunders, Stahl, Welty, White, Williams, Bauer, Boes, Bowers, Colbert, Colson, De Arvil, Finfrock, Gouker and Barnes

NO: None

ABSENT: Nye

The motion carries on a voice vote.(Placed on file)

R-2010-1206 Hopkins presents Resolution 2010-1206 regarding the Ogle County as Trustee Tax Sale on PIN 14-16-136-002, White seconds and a roll call vote is needed:

YES: Heuer, Hopkins, Horner, Janes, Kenney, Kilker, Messer, Rice, Saunders, Stahl, Welty, White, Williams, Bauer, Boes, Bowers, Colbert, Colson, De Arvil, Finfrock, Gouker, Gronewold and Barnes

NO: None

ABSENT: Nye

The motion carries on a voice vote.(Placed on file)

Chairman Comments –

≈ Chairman Barnes has distributed information regarding the County Board Committee Assignments to the members of the board this evening. The structure of the committees has changed at the suggestion of Department Heads and County Board members; we have tried to put you on at least one or two committees according to your response on the questionnaire. Bowers moves to approve R-2010-1210 regarding the Ogle County Board Committee Assignments for 2011-2012 as presented and Welty seconds.

Bauer asks if there is information regarding what the duties of the committees and what they will be responsible for or will this come at a later time. Vice-Chairman Heuer states the job description regarding committees will come from the Board Retreat on January 8th.

Hopkins questions department heads listed as committee members on a couple of the committees. The business of these committees is run by the appointed members of the County Board and is surprised to see department heads listed. Chairman Barnes says it was suggested by the Department Heads they wanted to be involved; so they have been included in the Buildings & Grounds / Central Purchasing and I.T. / N.I.T.T. / G.I.S. committees.

Bauer asks if these department heads will be voting members of the committee. Chairman Barnes states he believes they will. There was discussion regarding this and it was stated department heads cannot vote on their own budgets. Colson states this can be defined during the Retreat.

Rice is concerned regarding the number of committee members assigned and the Open Meetings Act.

The motion to approve R-2010-1210 carries on a voice vote.(Placed on file)

≈ Chairman Barnes presents R-2010-1211 Option 1 and Option 2 to the board members. There are several board members who either work full or part-time and we have come up with an evening schedule for the committee meetings which is Option 1. Bowers moves to approve Option 1 as presented and De Arvil seconds. The committee meetings in January will be held on Thursday, January 6th, Monday, January 10th and Tuesday, January 11th. This schedule will allow the Administrator and County Clerk's Office ample time to prepare the County Board packets.

Bauer would like to keep this calendar for this month; give committee members time to make sure this schedule will work for the committee members.

Saunders states the reason the committees were changed to the second week of the month was to allow time for bills to be presented. The bills for Buildings and Grounds before the first week is over, will not allow time for the bill cycle. Saunders asks if the committee can change the committee time. The board has never passed a resolution and the decision was always left to the members of the committee regarding what time will work for them.

Stahl asks if the County Clerk or the Administrator have a preference to which Option will work. Administrator McKinley says she just received this information today and she does appreciate the effort to allow for additional time for approval of resolutions and preparation of minutes. Stahl comments the meeting schedule works fine with committee members now. Bauer likes the evening option but he wants to make sure it will work with people's schedules. County Clerk Huntley says it looks fine but is concerned about the lateness of the meetings. There was discussion about staff attending night meetings and business conducted during the day. There was discussion to hold the meetings a suggested for January and revisit the issue next month. A roll call vote is called on R-2010-1210 – Option 1 for evening minutes:

YES: Horner, Janes, Kilker, Saunders, White, Williams, Bauer, Boes, Bowers, Colson, De Arvil, Heuer and Barnes

NO: Hopkins, Kenney, Messer, Rice, Stahl, Welty, Colbert, Finfrock, Gouker and Gronewold

ABSENT: Nye

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

≈ Chairman Barnes comments on the UCCI information regarding the Reapportionment information distributed; as soon as we receive information on the Census we will begin this process.

Administrator Comments – None

Vice-Chairman Comments –

≈ Vice-Chairman Heuer thanks everyone for responding to the Board Retreat Invitation; this will be an Open Meeting of the County Board. The Strategic Planning Retreat will be held in the County Board Room on Saturday, January 8, 2011 at 9:00 a.m.

Unfinished Business –

Williams makes a motion to suspend the rules according to the Ogle County Board Rules of Order #25 to present a claim for payment which is due on December 28th and payable from the Long Range Planning Fund and Bowers seconds. A roll call vote is taken:

YES: Horner, Janes, Kenney, Kilker, Messer, Rice, Saunders, Stahl, Welty, White, Williams, Bauer, Boes, Bowers, Colbert, Colson, De Arvil, Finfrock, Gouker, Heuer and Barnes

NO: Gronewold and Hopkins

ABSENT: Nye

The motion carries on a roll call vote.

Williams moves to approve a credit card bill in the amount of \$1,126.20 to be paid from the Long Range Planning Fund for the Ice Project and Bowers seconds. This money is coming from the funds set aside for the Ice Project. The motion carries on a voice vote.

New Business -

Welty would like to know the status of the fingerprint machine regarding payment if there was a purchase order. Sheriff Harn asked the vendor to send an e-mail regarding the purchase of the fingerprint machine which he has received. Welty also asks why the check was issued prior to board approval. Treasurer Coffman said the checks were cut and waiting for approval – Sheriff Harn indicated we had a contract with them and needed the checks cut on that day as we are on a cash basis. Welty asks Coffman – the checks were cut on November 30th, the Board meeting was on December 6th and the checks were not released until after board approval. Coffman agrees. Welty questions the e-mail from the vendor dated December 8 in the morning that confirmed the payment was received. There was discussion regarding when the order for the machine was placed and which budget year the money should come from 2010 or 2011. Coffman states you have 30 days after the close of the budget to allow for payments to be made which is covered by State Statutes. Gouker comments about an item placed on the Agenda for the December 6th County Board Reorganization Meeting, discussion on how funds are paid from the LRP Fund and Welty had asked for an invoice or purchase order for said item and there was no response from the Sheriff or Administrator. I don't feel like we are receiving good information. Administrator McKinley states she had spoken to the Sheriff and he assured me they had an agreement for purchase with the vendor. We were comfortable with proceeding as normal within the 30 day period which the auditor says is not a problem. When Welty asked for the information at the board meeting, I asked the Sheriff to forward the correspondence through his records so we would know which Budget year this was to be expended. Gouker states the question that night was if there was an invoice and when was it issued. Now a check has been issued a week before the meeting; which I find troubling. There was discussion that LRP bills are not paid in vacation and there should not have been a check issued before County Board approval. Gouker and Saunders discuss how the LRP Fund was setup and how funds are expended. Gouker states the procedure for expenditures were outlined in the LRP Fund Resolution. Welty was trying to make sure the County is in compliance with the General Accounting Principles which state you need to recognize an expense, liability or transaction based upon services provided or received. It doesn't sound like we had an official purchase order or commitment to purchase this equipment before December 1st. I don't feel the GAP has been satisfied; my issue is where should the expense be recorded and how should we be complying with accounting principles on it, Welty says. Sheriff Harn states the e-mail in reference to board approval was in regards to when we were going to send their payment.

Office Hours – County Board Chairman

Chairman Barnes will hold office hours on Tuesday and Wednesday from 9 am – 12 pm and Thursday from 1 pm to 4:30 pm.

Chairman Barnes also wishes everyone a Merry Christmas and Happy Healthy and Prosperous New Year.

Communications –

- US Army Corps of Engineers – Rochelle Waste Disposal
- Sales Tax for August 2010 was \$21,703.60 and \$62,965.34
- Sales Tax for August 2009 was \$24,717.72 and \$58,221.75
- Sales Tax for September 2010 was \$26,193.10 and \$62,181.83
- Sales Tax for September 2009 was \$33,875.78 and \$62,174.13

Adjourn Meeting

At 7:15 p.m., Colson moves to adjourn the Ogle County Board until Tuesday, January 18, 2011 at 5:30 p.m. Janes seconds and the motion carries on a voice vote.

Chairman James L. Barnes
Chairman - Ogle County Board

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