

Proceedings of the Ogle County Board Meeting
March 21, 2012

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 members Messer, Stahl and Williams are absent. Vice-Chairman Heuer leads the Pledge of Allegiance and followed with the Invocation.

Approval of Minutes

Chairman Barnes asks for a motion to approve the February 21, 2012, County Board Meeting minutes. Finfrock moves to approve, Janes 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, Bowers seconds and the motion carries on a voice vote.(Placed on file)

Appointment – Board of Health – Rainy J. Peel – R-2012-0301

Chairman Barnes announces the recommendation of Rainy J. Peel to the Board of Health for an unexpired term which ends November 30, 2014. Bowers moves to approve R-2012-0301, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Ogle County Civic Center Authority – 1 unexpired term ends 10/31/2012 & 2 full terms
- Board of Health – 1 vacancy
- Leaf River Fire Protection District – 1 unexpired term
- Fire Protection Districts: Forreston - Leaf River - Lynn-Scott-Rock & Oregon (1 each)
- Lost Nation/New Landing RCD – 1 vacancy
- Planning Commission – 2 vacancies
- Zoning Board of Appeals – 2 vacancies – 1 Regular Member and 1 Alternate #2 Member

Application and Resumé deadline – Friday, March 30, 2012 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

- Board of Health – 1 vacancy
- Board of Review – 1 vacancy (Democratic Candidate)
- Civic Center Authority Board – 3 vacancies

Application and Resumé deadline – Friday, April 27, 2012 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning - none

Public Comments –

- Tom Smith – White Rock Twp – Congratulates the incumbents on their win after the Election and also thanks the board members who did not make it through the primary for their service to the County. I’m glad to see some newly elected board members who are attending the meeting tonight and encourages them to keep coming to the meetings.

Road & Bridge – Wagner Road - Section 11-14134-00-BR – R-2012-0302

Hopkins moves to approve R-2012-0302 for County Bridge Construction – Wagner Rd – Section 11-14134-00-BR – Award and Appropriation resolution of \$25,000 from the County Bridge Fund, De Arvil seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – 2012 Striping – R-2012-0303

Hopkins moves to approve R-2012-0303 for County Road Construction – 2012 Striping - Award and Appropriation resolution of \$52,000 from the County Highway Fund, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – 2012 Crack Sealing – R-2012-0304

Hopkins moves to approve R-2012-0304 for County Road Construction – 2012 Crack Sealing- Award and Appropriation resolution of \$34,000 from the County Highway Fund, Simms seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Petition for Vacation – Pine Rock Twp - R-2012-0305

Hopkins moves to approve R-2012-0305 to vacate right-of-way for an un-named road in Section 33, Pine Rock Twp. Welty seconds and the motion carries on a voice vote.(Placed on filed)

Road & Bridge – Resolution for Vacation – Pine Rock Twp - R-2012-0306

Hopkins moves to approve R-2012-0306 to vacate right-of-way for an un-named road in Section 33, Pine Rock Twp. De Arvil seconds and the motion carries on a voice vote.(Placed on filed and Recorded)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – February 2012 - \$56,846.67
- County Board Payments - March 21, 2012 - \$91,764.78
- County Highway Fund – \$59,798.13

Bowers moves to approve claims, Finfrock 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, Buildings & Grounds and Central Purchasing, Circuit Clerk and State’s Attorney, Executive, Finance and Insurance, G.I.S. Partnership, HEW & Solid Waste, I.T./N.I.T.T./G.I.S., Juvenile & Probation and Judiciary, Long Range and Strategic Planning, Personnel & Salary and County Clerk, Planning Commission, Road & Bridge, Sheriff & Coroner and Supervisor of Assessments and Planning & Zoning.

The following committees had no minutes to file: Blackhawk Hills RC&D, Board of Health, LRP –Emergency Operations Center, Liquor Commission, L.O.T.S., Mental Health ‘708 Board, Safety Committee, Tri-County Opportunities and UCCI/ICRMT.

Executive Committee:

- Establish the Blackhawk Hills Regional Council - R-2012-0307
Vice-Chairman Heuer explains the need to change the name from Blackhawk Hills RC&D; due to loss of Federal funding and each County Board will also need to adopt this resolution. The Ogle County contribution is based on a population formula; which in the 2012 Budget \$10,179 was appropriated. Vice-Chairman Heuer moves to approve R-2012-0307, Nye seconds and the motion carries on a voice vote.(Placed on file)

Finance and Insurance Committee:

- Ogle County as Trustee – 24-24-384-007 – R-2012-0308
Gouker moves to approve R-2012-0308, White seconds and a roll call vote is taken:

YES: Janes, Kenney, Kilker, Nye, Saunders, Simms, Welty, White, Bauer, Baumgardner, Boes, Bowers, Colbert. De Arvil, Finfrock, Gouker, Gronewold, Heuer, Hopkins, Horner and Barnes

NO: None

ABSENT: Messer, Stahl and Williams

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

Long Range & Strategic Planning Committee:

- Long Range Planning Bills – R-2012-0309

Kronos	Timekeeper – remote service	\$2,392.50
Kronos	Software Support Services	\$128.14
XCEND Group, Inc	Server SQL Backup Agent	\$598.98
Stillman Bank	2003 Series Bond Fee	\$125.00
Stillman Bank	2004 Series Bond Fee	\$125.00
TOTAL:		\$3,369.62

White moves to approve R-2012-0309 as presented, Simms seconds. Saunders asks if we are close to implementing the Kronos project. County Engineer Curtis Cook states Missy from the Sheriff's Office and Deb from his office have been attending training classes once or twice a week and hopefully we can go live within the next couple of weeks. The motion carries on a voice vote.(Placed on file)

- Chairman Comments –
There is an open position for a non-county board member on the Tri-County Opportunities Council; please contact Chairman Barnes or Welty for further information.
- Vice-Chairman Comments:
UCCI dues reimbursement for \$550 has been received in the Treasurer's Office

Unfinished Business –

New Business –

Communications –

- Sales Tax for December 2010 was \$43,431.52 and \$66,584.97
- Sales Tax for December 2011 was \$39,955.18 and \$78,684.15

Adjourn Meeting

At 5:50 p.m., Nye moves to adjourn the Ogle County Board until Tuesday, April 17, 2012 at 5:30 p.m. to be held at the Ogle County Courthouse. Heuer seconds and the motion carries on a voice vote.

Chairman James L. Barnes
Ogle County Board

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