

Proceedings of the Ogle County Board Meeting
November 18, 2008

State of Illinois)
County of Ogle) ss
City of Oregon)

Call to Order

Chairman Rice calls the meeting to order at 5:30 p.m.

Roll Call

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

Approval of Minutes

Chairman Rice asks for a motion to approve the October 21, 2008 Ogle County Board meeting minutes. Bowers moves to approve the October 21, 2008 Ogle County Board meeting minutes. Horner seconds and the motion carries on a voice vote.

Chairman Rice asks for a motion to approve the October 28, 2008 Ogle County Board Truth in Taxation meeting minutes. Nye moves to approve the October 28, 2008 Ogle County Board Truth in Taxation meeting minutes. Swanson seconds and the motion carries on a voice vote.

Chairman Rice asks for a motion to approve the October 28, 2008 Special Ogle County Board meeting minutes regarding Exelon. Huntley moves to approve the October 28, 2008 Special Ogle County Board meeting minutes regarding Exelon. Bowers 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/Recorder, Treasurer and Circuit Clerk Bowers moves to accept the reports as filed, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Presentation – Herb Kuryliev – NIUNet

Chairman Rice introduces Herb Kuryliev to the board and he gives a PowerPoint presentation on NIUNet and NITT.

Presentation of the 2009 Ogle County Budget and Appropriations Document -

Treasurer Coffman distributes 2 pages to add to the budget document which was distributed to the County Board Members last month. Coffman states the only change was \$8,450 which was removed from the Circuit Clerk's Budget and put back into the Finance line item for auditing services.

Vacancies –

Chairman Rice announces the following vacancies -

- Board of Health – 2 vacancies (1 applicant is required to be a Dentist)
- Mental Health “708” Board – 2 unexpired terms end 12/31/2011

Application deadline for these vacancies will be
Monday, December 1, 2008 at 4:30 p.m. in the County Clerk's Office

Zoning – #6-08 Amendment – Ordinance 2008-1101

The Clerk reads the petition of Donald & Dorine Sherrick 13461 W. Fulton Rd., Polo, IL; Bocker Grain Inc., % Gary Bocker, 2744 N. West Branch Rd., Polo, IL; and Ruff Brothers Grain Co., % Jesse D. Ruff, 2990 County Rd. 500N, Toluca, IL, for an Amendment to the Zoning District to rezone from R-2 Single-Family Residence District to AG-1 Agricultural District on property described as follows, owned by the Donald & Dorine Sherrick and being purchased by Bocker Grain Inc. and Ruff Brothers Grain Co.:

E1/2 of Section 8 Buffalo Township 23N, R8E of the 4th P.M., Ogle County, IL excepting therefrom that part lying southerly of the Burlington Northern Santa Fe Railroad, and also excepting therefrom that part taken for road right-of-way and railroad right-of-way; containing approximately 287 acres, more or less
Property Identification Number: Part 14-08-200-002
Common Location: 13461 W. Fulton Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #6-08 Amendment – Ordinance 2008-1101. Bowers seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #7-08 Special Use – Ordinance 2008-1102

The Clerk reads the petition of Donald & Dorine Sherrick 13461 W. Fulton Rd., Polo, IL; Bocker Grain Inc., % Gary Bocker, 2744 N. West Branch Rd., Polo, IL; and Ruff Brothers Grain Co., % Jesse D. Ruff, 2990 County Rd. 500N, Toluca, IL, for a Special Use Permit to allow an agri-business (grain elevator with rail loop track) on property described as follows, owned by the Donald & Dorine Sherrick and being purchased by Bocker Grain Inc. and Ruff Brothers Grain Co.:

E1/2 of Section 8 Buffalo Township 23N, R8E of the 4th P.M., Ogle County, IL excepting therefrom that part lying southerly of the Burlington Northern Santa Fe Railroad, and also excepting therefrom that part taken for road right-of-way and railroad right-of-way; containing approximately 287 acres, more or less
Property Identification Number: Part 14-08-200-002
Common Location: 13461 W. Fulton Rd.

Hopkins moves to concur with the Zoning Board of Appeals and approve #7-08 Special Use – Ordinance 2008-1102 with 8 conditions which are on file. Hopkins states much of this acreage will remain in AG. Boes seconds and the motion carries on a voice vote. Chairman Rice states they will be presented with a Tax Abatement Program once a name for this project has been selected.(Placed on file)

Zoning - Resolution – 2008-1101 – Marion Township Comprehensive Plan

The clerk presents the Resolution regarding the Marion Township Comprehensive Plan. Mike Reibel states Marion Township has presented this document which the Marion Township Board has adopted – they have presented this document to the Ogle County Regional Planning Commission and the Planning and Zoning Committee. The plan is being presented to the County Board for Adoption which means the County will recognize Marion Township’s Plan when considering zoning issues. Kilker moves to approve Resolution 2008-1101 and adopt the Marion Township Comprehensive Plan. Colson seconds and the motion carries on a voice vote.(Placed on file)

Zoning – Variance – Ordinance 2008-1103

Chairman Rice presents the request from Dolores A. Scott and Jacob W. Scott, 2626 Reynolds Rd., Ashton, IL for a Variation to the Special Flood Hazard Areas Ordinance to allow a dwelling addition (enclosed porch) on a permanently located Recreational Vehicle to be at an elevation of 680.27' in lieu of 683.5' as required. Hopkins moves to approve Ordinance 2008-1103, Heuer seconds and the motion carries on a voice vote.(Placed on file)

Zoning – Resolution – 2008-1102 – Increase Per Diem for Zoning Board of Appeals and Regional Planning Commission

Chairman Rice presents Resolution 2008-1102 to Increase the Per Diem for the Zoning Board of Appeals and the Regional Planning Commission from the current rate of \$35 to \$40.00 effective December 1, 2008. Barnes moves to approve the resolution and Boes seconds. White and Colson will abstain from this vote since they are active members of these boards and a roll call vote is taken:

YES: Gronewold, Hopkins, Horner, Huntley, Kenney, Messer, Nye, Scholl, Stahl, Swanson, Williams, Barnes, Boes, Bowers, Brooks, Colbert, Diehl and Rice

NO: Gouker, Heuer, Kilker, and Bauer

ABSTAIN: White and Colson

ABSENT: None

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

Zoning – Variance – Ordinance 2008-1104

Chairman Rice presents the petition of Robert & Kathy Sipe, 2230 S. Daysville Rd., Oregon, IL for a Variation to the Special Flood Hazard Areas Ordinance to allow a detached garage (replacing a storm damaged detached garage of same size and in same location) to be constructed with a lowest flood elevation of 679.1' in lieu of 683.8' (4.7' below the base flood elevation in lieu of 1' above the base flood elevation) as required. Hopkins moves to approve Ordinance 2008-1104, Messer seconds and the motion carries on a voice vote.(Placed on file)

Public Comments –

❖ Don Conn states later this evening the board will be voting on the County Budget and feels as a taxpayer he is very concerned about two County Board members who have not paid their taxes and thinks they should abstain from voting since they are not contributing to the county.

Road & Bridge – 2009 Sign Material – Resolution 2008-1103

○ Huntley moves to approve Section 2009 Sign Materials, Award and Appropriation Resolution \$ 6,300 from County Highway Fund – Resolution 2008-1103 – Messer seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Daysville Rd – 05-00234-00-RS – Resolution 2008-1104

○ Huntley moves to approve Section 05-00234-00-RS, Daysville Road Overlay, Supplemental Appropriation Resolution of \$48,814.64 from County Motor Fuel Tax – Resolution 2008-1104 – Colson seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – County Engineer Salary Program – 09-00000-00-CS - Resolution 2008-1105

○ Huntley moves to approve Section 09-00000-00-CS, 2009 County Engineer Salary Resolution, payable from Motor Fuel Tax and Federal Highway Funds – Resolution 2008-1105 – Messer seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation –October 2008 - \$105,540.95
- County Board Payments - November 2008 - \$79,893.37
- County Highway Fund – \$71,858.19

Horner moves to approve the claims as read, Kenney 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, HEW & Solid Waste, Ill Assoc of Co Bd Members, LRP-Courthouse Renovations, Mental Health Board, Personnel & Salary - County Clerk, Planning & Zoning – Supervisor of Assessments, Road & Bridge and Sheriff & Coroner/Buildings & Grounds/IT Committee and Tri-County Opportunities.

The following committees had no minutes to file: Board of Health, Byron Dragway, Blackhawk Hills RC&D, Executive and State’s Attorney, Finance and Insurance, GIS Committee, Juvenile & Probation/Judiciary & Circuit Clerk, Land-Use Task Force, LRP –Emergency Operations Center, Liquor Commission, Regional Planning Commission, Safety Committee and UCCI/ICRMT.

H.E.W. Committee

Minutes Place on Exhibit

Ordinance 2008-1203

Bauer state the Animal Control Ordinance was included in the County Packets and this will lay over for 30 days. If anyone has any questions please contact an HEW Committee member and they can discuss questions at the next Committee Meeting. Doctor Champley is available to answer questions tonight and will be available next month as well.

Executive Committee

No minutes filed

Resolution 2008-1108

Chairman Rice presents Resolution 2008-1108 authorizing payment of \$34,719.36 from the Long Range Planning Fund. Horner makes the motion to approve the Resolution as presented, Bowers seconds and the motion carries on a voice vote.(Placed on file)

Resolution 2008-1106

State’s Attorney Ben Roe presents Resolution 2008-1106 regarding the State’s Attorney Appellate Prosecutor Resolution. Roe states this resolution is approve every year by the County Board. Bauer moves to approve the resolution as presented, Stahl seconds and the motion carries on a voice vote.(Placed on file)

Resolution 2008-1107

Steve Rypkema explains that this Agreement is between the Village of Creston – City of Rochelle and Ogle County for Landfill Host Fees associated with the Rochelle Landfill. Boes asks if there will be any retro- payments? Rypkema states yes, Graduate Host Fee will be retro-active from May 6, 2008 and Flat Host Fee will be retro-active to July 1, 2008. The other resolution will be presented next month. Colson makes the motion to approve the resolution as presented and Hopkins seconds. Vice-Chairman Hopkins would like to commend Steve Rypkema for all of his hard work with negotiating these agreements. The motion carries on a voice vote.(Placed on file)

**Long Range Planning
Courthouse Remodeling**

Minutes placed on exhibit

Update

Stahl states all the information presented at the last meeting has been distributed on the County Board desks tonight – Stahl states the meeting was held last Friday. Stahl updates the board on the following items:

- ⊗ Windows – The committee will be recommending Marvin and Kolbe windows as two manufactures to receive some final costs
- ⊗ Geo-Thermal – They do have more figures for the Geo-Thermal
- ⊗ Hire Paint Historian not to exceed \$5,000 for the stenciling

Resolution 2008-1111

Chairman Rice has Stahl present the Lease Agreement for the Watt Building and highlights a couple of areas:

- ⊗ Ogle County will lease the 1st, 2nd and 3rd floors of the Watt Building
- ⊗ This is a 12 month lease - \$5,800 per month with \$5,000 deposit – beginning January 1, 2009
- ⊗ Ogle County will be responsible for lawn care and snow removal (as they are now at all county properties)

Chairman Rice has Stahl present Resolution 2008-1109 to Acknowledge the Estimated Courthouse Remodeling Budget and approve that resolution first.(See below for more discussion and approval)

Resolution 2008-1109

Stahl presents Resolution 2008-1109 to Acknowledge the Estimated Courthouse Remodeling Budget and Authorize Holabird & Root to Commence the Construction Document Phase of the Project. The Long Range Planning Committee approved this resolution at the

August Committee Meeting. Nye seconds. Kenny asks for clarification – This resolution does not authorize going forth with the project and spend any money – This authorizes the next step. Chairman Rice states this allows us to present the schematic drawings to bidders to find out the cost of the project. Brooks asks if this will come back to the County Board for approval. Chairman Rice states yes it will come back to the County Board. A roll call vote is called:

YES: Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Kilker, Messer, Nye, Scholl, Stahl, Swanson, White, Williams, Barnes, Bauer, Boes, Bowers, Brooks, Colbert, Colson, Diehl, Gouker and Rice

NO: None

ABSENT: None

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

Resolution 2008-1111

Stahl moves to approve Resolution 2008-1111 and Authorize the Sheriff to Execute a Lease Agreement with Old Sandstone, LLC (Watt Building) as presented this evening and Horner seconds.

Boes refers to the part of the contract regarding the 4th floor and asks about private access to that area. Chairman Rice states there is a general area with elevators. Boes also asks to have verbiage changed regarding the owner's right to enter the premises. Boes states it should state during normal County operating hours and he should contact the Sheriff. Chairman Rice states his entry is only in the common areas and not the leased areas. Boes would like to see clarification on this point. Chairman Rice states this will be clarified.

Colson asks about item #3 and if the lease were more than 12 months – there is an increase of 50% in the fee. Chairman Rice states they were to the understanding of a month-to-month lease after the first year. They will not agree to the 50% increase after 12 months. There will be a correction or they will not sign the lease.

Bauer asks about the lease and the cost of the project – what if the figures come back high – he doesn't think we need to sign the lease now; the building isn't going anywhere soon. Chairman Rice states even if the bids come back high; it will not take 3 or 4 months to rebid. The lease will not be signed until it is in the best interest of the County; this will be Chairman Rice and Ben Roe's commitment.

Williams asks for a verbiage change regarding a strike/walk away agreement if the project is over budget. Chairman Rice states we may forfeit the \$5,000 deposit if that happens. Chairman Rice asks Roe if this could be done. Roe states his office received the contract on Thursday and did the best they could on short notice. They have been very cooperative and did not see a problem with trying work with the attorney's again.

County Clerk Huntley states it is very important for the departments to know when and where they are moving to. They need to make plans as soon as possible. Huntley says Jim McBride from Maintenance looked at the Recorder's Office. McBride informed Huntley that the Recorder's Office did not move during the 1980's renovation. Huntley is very concerned about the move of her office.

Chairman Rice states they will go back to the individual regarding the contract and hopefully have something to present at the December 1st Re-organizational Meeting for approval. The Resolution presented this evening will be pulled and re-presented with the changes at the December 1, 2008 meeting. There was discussion regarding the addition of an Agenda item to the re-organizational meeting – We may have to adjourn the re-organizational meeting and go into another meeting to conduct County business.
(Resolution 2008-1111 is withdrawn)

**Personnel & Salary
and
County Clerk & Recorder** Minutes placed on exhibit

Resolution 2008-1110 Chairman Rice presents Resolution 2008-1110 to increase Non-Bargaining Unit County Employees salary for FY2009 by 3% and \$2,500 salary increase for Appointed Department Heads for FY2009. Brooks moves to approve the resolution as presented, Kenney seconds. Heuer states as a member of this committee, she hopes this is the last time we have to do this across the board increase. Hopefully within the next year the committee can present the pay grade and wage scale so we can equitably treat all non-union employees. The motion carries on a voice vote.(Placed on file)

Election Thank You County Clerk Huntley states we had a Great Election Day and she is very proud of everyone who helped make this day happen. There were over 25,000 people who voted in Ogle County. Huntley thanks Joe Peters of Peters GMC for the use of a van to return Flagg, Dement and Lynnville Precincts to Oregon on Election Night. Huntley would also like to thank her Election Staff – Julie Johnston, Linda Walter and Jan Bessert as well as her other staff Laura Cook and Tiffany O'Brien who have to step-up and work hard while they are preparing for the election. Huntley also thanks all of the Judges of Election who volunteer to work that day. Jeanne Scholl says on Election Day the staff in Becky's Office are very helpful. Huntley also informs the board this was the first time the Rochelle Early Voting Site was open and it went very well. There were over 700 early voters in Rochelle in Flagg Township. Overall there were 3,000 early voters in Ogle County. Huntley also thanks the Township Supervisors for setting-up the Ogle County Polling Places. Huntley also thanks the State's Attorney Office for their help regarding the Constitutional Convention and she thanks Scott Robinson for his help. Chairman Rice watched the results via the Internet and was amazed at the efficiency of posting the elections results on the Ogle County Webpage. Chairman Rice thanks the County Clerk staff for a job well done.

Presentation and Approval of Ogle County 2009 Budget and Appropriations

Chairman Rice explains the procedures for approval of the FY2009 Budget.

Estimate of Probable Income

Chairman Rice reads the Estimate of Probable Income to be \$13,443,536. Kenny moves to approve, Messer seconds. White has some serious concerns about the revenue projections and reads a couple of articles from the newspaper. White feels the revenue budget is out of whack and we are projecting too much revenue. Other counties around us are looking at ways to cut spending and their experiences should wave a red flag to us. Barnes refers to the Taxpayers Federation Bulletin and the state is expecting a revenue shortage of \$800,000,000. How can Ogle County expect an increase of \$437,000 in revenue? Where is the fiscal responsibility of this board? We cannot continue to spend, spend, spend and expect the taxpayers pay, pay, pay. He would like to see a balanced budget and no increase in taxes. Chairman Rice states he is comfortable with the

budget and Treasurer Coffman is also comfortable with the budget projections. Hopkins states the majority of our income comes from Real Estate Taxes and the assessed valuation has been set. He states next year may be more of a challenge if the EAV drops and the real estate market gets worse. Hopkins states we need to manage everything closely and we can amend the budget if needed. Chairman Rice has looked into the estimated value of various construction projects in Ogle County over the next three years. There are 20 projects going on in Ogle County right now – some are infrastructure, there are two manufacturing, five Tech projects, utility projects, Byron School District and Byron Library and the estimated value of these projects is \$464,003,000. Chairman Rice has a list available for anyone who is interested in this information. Brooks asks Coffman for his personal opinion on the proposed budget figures. Coffman states he is very comfortable with the projections. Bauer is concerned with the rates going out of control – he hopes his generation will wake-up and start seeing that we are in trouble. Chairman Rice states the county may have to cut hours or services if the departments do not watch their budget. A roll call vote is taken:

YES: Hopkins, Horner, Huntley, Kenney, Messer, Nye, Scholl, Stahl, Swanson, Bauer, Bowers, Brooks, Colbert, Diehl, Gronewold and Rice

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

ABSENT: None

The motion carries on a roll call vote.

County Clerk & Recorder

Total: \$495,753.00 – White moves to approve, Kenney seconds and a roll call vote is taken:

YES: Heuer, Hopkins, Horner, Huntley, Kenney, Kilker, Messer, Nye, Scholl, Stahl, Swanson, White, Williams, Barnes, Bauer, Boes, Bowers, Brooks, Colbert, Colson, Diehl, Gouker, Gronewold and Rice

NO: None

The motion carries on a roll call vote.

Buildings & Grounds

Total: \$1,001,995.00 – Hopkins moves to approve, Huntley seconds and a roll call vote is taken:

YES: Hopkins, Horner, Huntley, Kenney, Messer, Nye, Scholl, Stahl, Swanson, Bauer, Bowers, Brooks, Colbert, Colson, Diehl, Gronewold and Rice

NO: Heuer, Kilker, White, Williams, Barnes, Boes and Gouker

The motion carries on a roll call vote.

Treasurer

Total: \$186,600.00 – Bowers moves to approve, Horner seconds and a roll call vote is taken:

YES: Hopkins, Horner, Huntley, Kenney, Messer, Nye, Scholl, Stahl, Swanson, Bauer, Bowers, Brooks, Colbert, Diehl, Gronewold, Heuer and Rice

NO: Kilker, White, Williams, Barnes, Boes, Colson and Gouker

The motion carries on a roll call vote.

H.E.W.

Total: \$281,954.00 – Horner moves to approve, Stahl seconds and a roll vote is taken:

YES: Horner, Huntley, Kenney, Messer, Nye, Scholl, Stahl, Swanson, White, Bowers, Brooks, Colbert, Diehl, Gronewold, Hopkins and Rice

NO: Kilker, Williams, Barnes, Bauer, Boes, Colson, Gouker and Heuer

The motion carries on a roll call vote.

Judiciary & Jury

Total: \$317,917.00 – Nye moves to approve, Huntley seconds and a roll call vote is taken:

YES: Huntley, Kenney, Messer, Nye, Scholl, Stahl, Swanson, Bowers, Brooks, Colbert, Diehl, Gronewold, Heuer, Hopkins, Horner and Rice

NO: Kilker, White, Williams, Barnes, Bauer, Boes, Colson and Gouker

The motion carries on a roll call vote.

Circuit Clerk

Total: \$587,400.00 – Nye moves to approve, Messer seconds and a roll call vote is taken:

YES: Messer, Nye, Scholl, Stahl, Swanson, Bowers, Brooks, Colbert, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley and Rice

NO: Kenney, Kilker, White, Williams, Barnes, Bauer, Boes, Colson and Gouker

The motion carries on a roll call vote.

Probation

Total: 698,808.00 – Nye moves to approve, Kenney seconds and a roll call vote is taken:

YES: Messer, Nye, Scholl, Stahl, Swanson, Bowers, Brooks, Colbert, Colson, Diehl, Gronewold, Hopkins, Horner, Huntley, Kenney and Rice

NO: Kilker, White, Williams, Barnes, Bauer, Boes, Gouker and Heuer

The motion carries on a roll call vote.

Focus House

Total: \$921,026.00 – Nye moves to approve, Bowers seconds and a roll call vote is taken:

YES: Messer, Nye, Scholl, Stahl, Swanson, Bauer, Bowers, Brooks, Colbert, Colson, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney and Rice

NO: Kilker, White, Williams, Barnes and Boes

The motion carries on a roll call vote.

Assessment

Total: \$266,250.00 – Messer moves to approve, Nye seconds and a roll call vote is taken:

YES: Nye, Scholl, Stahl, Swanson, Bauer, Bowers, Brooks, Colbert, Colson, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Messer and Rice

NO: White, Williams, Barnes, Boes, Gouker and Kilker

The motion carries on a roll call vote.

Zoning

Total: \$177,728.00 – White moves to approve, Heuer seconds and a roll call vote is taken:

YES: Scholl, Stahl, Swanson, White, Williams, Barnes, Boes, Bowers, Brooks, Colbert, Colson, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Messer, Nye and Rice

NO: Bauer

The motion carries on a roll call vote.

Sheriff

Total: \$4,157,084.00 – Horner moves to approve, Messer seconds and a roll call vote is taken:

YES: Stahl, Swanson, Bauer, Brooks, Colbert, Colson, Diehl, Gronewold, Hopkins, Horner, Huntley, Kenney, Messer, Nye, Scholl and Rice

NO: White, Williams, Barnes, Boes, Gouker, Heuer and Kilker

ABSTAIN: Bowers

The motion carries on a roll call vote.

Coroner

Total: \$174,035.00 – Messer moves to approve, Hopkins seconds and a roll call vote is taken:

YES: Swanson, Bauer, Bowers, Brooks, Colbert, Colson, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Messer, Scholl, Stahl and Rice

NO: White, Williams, Barnes, Boes, Gouker, Kilker and Nye

The motion carries on a roll call vote.

State's Attorney

Total: \$694,702.00 – Bauer moves to approve, Kenney seconds and a roll call vote is taken:

YES: Bauer, Bowers, Brooks, Colbert, Colson, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Messer, Nye, Scholl, Stahl, Swanson and Rice

NO: White, Williams, Barnes, Boes, Gouker and Kilker

The motion carries on a roll call vote.

Insurance

Total: \$1,406,300.00 – White moves to approve, Horner seconds and a roll call vote is taken:

YES: Williams, Bauer, Boes, Bowers, Brooks, Colbert, Colson, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Kilker, Messer, Nye, Scholl, Stahl, Swanson, White and Rice

NO: Barnes

The motion carries on a roll call vote.

Finance

Total: \$448,254.00 – Horner moves to approve, White seconds and a roll call vote is called:

YES: Bowers, Brooks, Colbert, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Kilker, Messer, Nye, Scholl, Stahl, Swanson, White, Williams and Rice

NO: Barnes, Bauer, Boes and Colson

The motion carries on a roll call vote.

Corrections

Total: \$1,627,313.00 – Messer moves to approve, Huntley seconds and a roll vote is called:

YES: Bauer, Brooks, Colbert, Colson, Diehl, Gronewold, Hopkins, Horner, Huntley, Kenney, Messer, Nye, Scholl, Stahl, Swanson and Rice

NO: Boes, Gouker, Heuer, Kilker, White, Williams and Barnes

ABSTAIN: Bowers

The motion carries on a roll call vote.

General Fund

Total: \$13,443,119.00 – Levy: \$4,035,500.00

Chairman Rice presents the 2009 Budget Summary containing the Appropriations and Levies:

2009 Budget Summary & Approvals

Fund	Appropriation	Levy
Animal Control Fund	\$134,315	\$0
Bond Fund	\$1,131,200.00	\$0
Co-Operative Extension	\$150,000	\$150,000
County Bridge Fund	\$6,305,804.00	\$750,000.00
County General Fund	\$13,443,119.00	\$4,035,500.00
County Highway Fund	\$2,389,911.00	\$1,450,000.00
Federal Aid Matching Fund	\$4,294,051.00	\$750,000.00
GIS Committee Fund	\$298,600.00	\$0
IMRF Fund	\$1,500,000.00	\$1,400,000.00
Insurance Premium Levy Fund	\$635,000	\$502,000
Long Range Planning	\$8,205,860	\$0
Mental Health Fund	\$773,589	\$773,589
Motor Fuel Tax Fund	\$1,299,776.00	\$0
Senior Social Services	\$223,023	\$223,023
Social Security Fund	\$800,000	\$750,000
Solid Waste Fund	\$3,256,312	\$0
TB Care & Treatment Fund	\$39,446	\$34,080
War Veterans Fund	\$75,000	\$75,000
SUBTOTAL:	\$44,955,006	\$10,893,192
Additional Fund Appropriations	\$4,237,930	\$0
TOTAL:	\$49,192,936	\$10,893,192

Messer moves to approve, Hopkins seconds and a roll call vote is taken:

YES: Boes, Bowers, Brooks, Colbert, Colson, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Kilker, Messer, Nye, Scholl, Stahl, Swanson, Williams and Rice

NO: Gouker, White, Barnes and Bauer

The motion carries on a roll call vote.

Finance

No minutes filed

Ordinance 2008-1201

Chairman Rice presents the Ordinance regarding the Abatement of \$5,200,000 General Obligation Bonds – 2008-1201. This Ordinance will be voted on at the next County Board Meeting.

Ordinance 2008-1202

Chairman Rice presents the Ordinance regarding the Abatement of \$9,800,000 General Obligation Bonds – 2008-1202. This Ordinance will be voted on at the next County Board Meeting.

Chairman's Comments -

- Chairman Rice presents long-term County Board Member Jerry Brooks with a plaque for serving on the County Board for 15 years. Brooks thanks everyone for their support and friendship over the years
- Chairman Rice presents County Board Member James Swanson with a plaque for serving on the County Board for 10 years
- Chairman Rice presents County Board Member Jeanne Scholl a certificate for fulfilling the remainder of her husband Tom Scholl's term

Unfinished Business –

New Business –

Communications –

Motion to Adjourn

At 7:46 p.m., Nye made the motion to adjourn the November Ogle County Board meeting until December 1, 2008 at 5:00 p.m. for the Re-Organizational Meeting of the Ogle County Board. Horner 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