

Proceedings of the Ogle County Board Meeting  
November 17, 2009

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 Colson\* is absent. The Invocation is given by Horner and followed with the Pledge of Allegiance. (\*Colson enters at 5:34 p.m.)

**Approval of Minutes**

Chairman Rice asks for a motion to approve the October 20, 2009 Ogle County Board Meeting minutes. Nye moves to approve, Bowers seconds and the motion carries.

**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, Huntley seconds and the motion carries on voice vote.(Placed on file)

**Presentation – Mike Reibel – Update on 2010 U.S. Census**

Mike Reibel updates the County Board on the work his office is providing to the US Census Bureau regarding address data for the County. They are in the process of verifying addresses which were rejected from the US Census Bureau. They have 30 days to verify this information and are currently reviewing 6,337 addresses. Reibel states he has also received information regarding the Boundary and Annexation Survey which is conducted annually. They will be reviewing the information to make sure the municipality boundaries are accurate.

**Update – Doreen O’Brien – H1N1 Update**

Doreen O’Brien distributed an information sheet updating the County Board on the H1N1 Vaccination process.

**Appointment – Kishwaukee Drainage District – R-2009-1101**

Chairman Rice announces the recommendation of Roger Hickey to the Kishwaukee Drainage District for a term which ends the first Tuesday of September 2012. Hopkins moves to approve Resolution 2009-1101, Huntley seconds and the motion carries on a voice vote.(Placed on file)

**Vacancies –**

- Board of Health – 1 unexpired term ends 11/30/2011 - required to be a Dentist
- Mental Health “708” Board – unexpired term ends 12/31/2011
- Ogle County Civic Center Authority Board – 1 unexpired term
- Ogle County Housing Authority – unexpired term ends 10/31/2011

Application deadline for this vacancy will be  
Monday, November 30, 2009 at 4:30 p.m. in the County Clerk’s Office

**Zoning - #3-09 SPECIAL USE -- Ordinance 2009-11102**

Chairman Rice and County Clerk Huntley present the petition of Mary Love Stuff, 1106 West John St., Champaign, IL for a Special Use permit to allow a retreat/recreational facility which will include corporate retreats, business parties, family vacations, weddings and other special gatherings, with lodging house for twelve persons in the AG-1 Agricultural District on property described as follows and owned by the petitioner:

Part of the NE1/4 of Section 31 Pine Creek Township 23N, R9E of the 4th P.M.,  
Ogle County, IL, 97.56 acres, more or less  
Property Identification Number: 15-31-200-003  
Common Location: 5412 S. Lowell Park Rd.

Hopkins moves to adopt #3-09 Special Use – Ordinance 2009-1102 for Mary Love Stuff. Messer seconds and the motion carries on a voice vote.(Placed on file)

**Public Comment – None**

**Road & Bridge – 2010 Sign Material - Resolution 2009-1102**

Huntley moves to approve Resolution 2009-1102 for the award of 2010 Sign Material to Vulcan Signs and appropriate \$10,000 from the County Highway Fund. Colson seconds and the motion carries on a voice vote.(Placed on file)

**Road & Bridge – Weight Limit Ordinance – O-2009-1101**

Huntley says the General Assembly has enacted legislation declaring an 80,000 pound weight limit on all roads unless otherwise posted. Huntley moves to adopt Ordinance 2009-1101 as presented and Messer seconds. Huntley states this Ordinance was presented at the October County Board Meeting. The motion carries on a voice vote.(Placed on file)

**Ogle County Claims – Clerk reads the claims:**

- Payments in Vacation – October 2009 - \$42,1089.67
- County Board Payments - November 2009 – \$109,071.03
- County Highway Fund – \$53,205.12

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

**COMMITTEE REPORTS**

The following committee minutes have been placed on exhibit: Executive and State’s Attorney, Finance and Insurance, HEW & Solid Waste, Juvenile & Probation/Judiciary & Circuit Clerk, LRP-Courthouse Renovations, Personnel & Salary - County Clerk, Planning & Zoning – Supervisor of Assessments, Road & Bridge, Sheriff & Coroner/Buildings & Grounds/IT Committee and Tri-County Opportunities.

The following committees had no minutes to file: 911 ETS Board, Blackhawk Hills RC&D, Board of Health, Ill Assoc of Co Bd Members, GIS Committee, Liquor Commission, LRP – Emergency Operations Center, Mental Health Board, Regional Planning Commission, Safety Committee and UCCI/ICRMT.

**Finance and Insurance** Minutes placed on exhibit

Ordinance 2009-1201 Hopkins presents the Ordinance regarding the Abatement of \$9.8 General Obligation Bonds – 2009-1201. This Ordinance will be voted on at the next County Board Meeting.

Ordinance 2009-1202 Hopkins presents the Ordinance regarding the Abatement of \$5.2 General Obligation Bonds – 2009-1202. This Ordinance will be voted on at the next County Board Meeting.

**Executive Committee** Minutes placed on exhibit

Ordinance 2009-1103 Chairman Rice presents Ordinance O-2009-1103: “An Ordinance authorizing the public approval of the issuance of certain Collateralized Single Family Mortgage Revenue Bonds and certain documents in connection therewith; and related matters.” Bowers moves to suspend the Ogle County Board Rules of Order #25 to act on this Ordinance. Hopkins seconds and a roll call vote is called:

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

NO: None

ABSENT: None

The motion carries on a roll call vote.

Messer makes the motion to accept Ordinance O-2009-1103 as presented. Bauer seconds and a roll call vote is taken:

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

NO: None

ABSENT: None

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

Resolution 2009-1103 Chairman Rice presents Resolution 2009-1103 for the 2010 Ogle County Holiday Schedule. Kenney moves to approve the resolution, Horner seconds and the motion carries on a voice vote.(Placed on file)

Resolution 2009-1105 State's Attorney Ben Roe presents Resolution 2009-1105 regarding the State's Attorney Appellate Prosecutor Resolution. Roe states this resolution is approved every year by the County Board. Roe states this does not need to be voted on this evening and will present it again next month.

### **Long Range Planning**

**Courthouse Renovation** Minutes placed on exhibit

Update Stahl updates the board on the following:

- Cupola Lighting – Installing new lighting, switches and upgrading the wire to conduit to bring cupola lighting up to code – Change Order in the amount of \$4,299
- Leveling of second floor restroom – Change Order in the amount not to exceed \$6,834
- Structural Steel to support attic air handler unit – Change Order in the amount not to exceed \$17,936
- 3<sup>rd</sup> Floor Conference Room – Will have original ceiling restored and include original names on the wall and the remaining names to be replicated
- McKinley has received information regarding “Joe the Plumber” not paying Union Benefits....RJC will be managing this and another contractor will be contacted to finish the plumbing work.
- Stahl says there is a conference call scheduled with Chairman Rice, Administrator McKinley and Stahl for November 30<sup>th</sup> to review the Change Orders which will be contested

Boes asks how much of the construction contingency has been used. McKinley states that information is on the Expense Report attached to the minutes in Row B32 in the amount of \$150,928.

Boes asks if the Storm Water Sewer situation has been put to bid yet? McKinley states there has not been a dollar figure put on this at this time.

Chairman Rice states the elevator inspector has been at the courthouse and said the elevator was in good shape. There was an estimate made of what it would cost and the most recent number he has seen was about 25% less.

Williams has a couple of items:

- Ringland-Johnson has provided a performance payment bond and these issues with the plumbing contractor they will make a claim against that bond
- Negotiating Change Order fees – They will be negotiating who is responsible for the change orders
- Williams reviews a couple of other items and gave Administrator McKinley some advice as to how to handle the items

R-2009-1104 Stahl presents Resolution 2009-1104 authorizing \$735,959.73 to be paid out of the Long Range Planning Fund as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Old Limestone, LLC	Watts Bldg. - December Rent	\$ 5,800.00
Holabird & Root, LLC	Professional Svcs for Aug. 2009 & Reimbursable Expenses	\$ 7,378.46
Holabird & Root, LLC	Professional Svcs for Sept. 2009 & Reimbursable Expenses	\$ 7,237.27
KingCut Concrete Cutters Inc	Holes Drilled in concrete walls - Courthouse	\$ 750.00
Luse Companies	Abatement Work-Lead Paint Mitigation - Courthouse	\$ 16,000.00
Historic Surfaces LLC	Courtroom Restoration Mock-up – Courthouse 2 <sup>nd</sup> pmt	\$ 5,650.00
Ringland-Johnson Inc.	Construction Costs - Old Courthouse – App #4	\$ 693,144.00
	<b>TOTAL:</b>	<b>\$ 735,959.73</b>

A roll call vote is called:

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

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

**ABSENT:** None

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

**Chairman Comments – None**

**Administrator Comments – None**

**Unfinished Business – None**

**New Business – None**

**Communications –**

- Sales Tax for August 2009 was \$ 24,717.72 and \$58,221.75
- Sales Tax for August 2008 was \$33,321.62 and \$78,491.82

**Presentation and Approval of Ogle County 2010 Budget and Appropriations**

Treasurer Coffman distributes a revenue report worksheet and Sales Tax information to the board members and reviews the information. Coffman states he received information today regarding the State Reimbursement for Probation and will be \$278,075 versus the \$175,000 in the Budget document. The County hasn't received the State Reimbursements for the Assessor, State's Attorney, Probation, Public Defender, etc since August and the State is not sure what the percentage if any, they would be sending in the next couple of weeks.

Hopkins presents Resolution 2009-1106 and reads it as follows:

WHEREAS, the Ogle County Finance Committee has projected 2010 General Fund revenues to be approximately \$11,700,000; and

WHEREAS, the Ogle County Department Heads have begun to reduce their operational budgets to help meet the revenue shortfall; and

WHEREAS, the Ogle County Finance Committee wishes to recommend a balanced budget for the year 2010; and

WHEREAS, the Ogle County Finance Committee wishes to draw a maximum amount of \$1,001,000.00 upon reserves to meet the remaining shortfall;

NOW, THERFORE, BE IT RESOLVED that the Ogle County Board wishes to create a revolving line of credit against the Solid Waste Fund to fill any cash flow short fall on the General Fund for a maximum amount not to exceed \$205,000 for the year 2010 only.

BE IT FURTHER RESOLVED that the \$205,000 line of credit, if used, is to be paid back in full by November 30, 2010.

Hopkins makes the motion to approve Resolution 2009-1106 as presented and White seconds. Colson says the Resolution which formed the Solid Waste Fund indicates this is a dedicated fund and the interest shall remain in the account. He says the County does not have access to the money. Hopkins states the money is in the direction of the County Board and we are not taking the money, we are borrowing the money. Williams asks Treasurer Coffman about the revised budget worksheet report. Williams asks if this projected revenue includes the \$1,000,000 to be taken from the Solid Waste Fund. Coffman says no. There will be approximately \$800,000 from General Fund Reserves and \$205,000 from the Solid Waste Fund. There was discussion regarding having the \$205,000 appropriated from the Solid Waste Fund. The \$205,000 will be paid back to the Solid Waste Fund by November 30, 2010, if it is used for a shortfall during the year. This Resolution states we are setting up a revolving line of credit. A roll call vote is called:

**YES:** Stahl, White, Barnes, Bauer, Boes, Bowers, Colbert, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Messer, Nye, Saunders and Rice  
**NO:** Williams, Colson, Janes and Kilker  
**ABSENT:** None

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

*Estimate of Probable Income*

Chairman Rice reads the Estimate of Probable Income to be \$12,534,850. Kenny moves to approve, Huntley seconds.

**YES:** Bauer, Bowers, Colbert, Diehl, Gronewold, Hopkins, Horner, Huntley, Kenney, Messer, Nye, Saunders, Stahl, White, and Rice  
**NO:** Barnes, Boes, Colson, DeArvil, Gouker, Heuer, Janes, Kilker and Williams  
**ABSENT:** None

The motion carries on a roll call vote.

*County Clerk & Recorder*

Total: \$526,091.00 – Saunders moves to approve, Bowers seconds and a roll call vote is taken:

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

**NO:** Barnes and Boes

The motion carries on a roll call vote.

*Buildings & Grounds*

Total: \$983,077.00 – Huntley moves to approve, Hopkins seconds and a roll call vote is taken:

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

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

The motion carries on a roll call vote.

*Treasurer*

Total: \$182,800.00 – Kenney moves to approve, Bauer seconds and a roll call vote is taken:

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

**NO:** Colson

The motion carries on a roll call vote.

*H.E.W.*

Total: \$166,429.00 – Heuer moves to approve, Barnes seconds and a roll vote is taken:

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

**NO:** None

The motion carries on a roll call vote.

*Judiciary & Jury*

Total: \$309,509.00 – Bowers moves to approve, Messer seconds and a roll call vote is taken:

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

**NO:** None

The motion carries on a roll call vote.

*Circuit Clerk*

Total: \$582,400.00 – Horner moves to approve, Messer seconds and a roll call vote is taken:

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

**NO:** Kenney

The motion carries on a roll call vote.

*Probation*

Total: 682,924.00 – Nye moves to approve, Hopkins seconds and a roll call vote is taken:

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

**NO:** Colson

The motion carries on a roll call vote.

*Focus House*

Total: \$893,768.00 – Nye moves to approve, Colbert seconds and a roll call vote is taken:

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

**NO:** None

The motion carries on a roll call vote.

*Assessment*

Total: \$249,635.00 – Hopkins moves to approve, Huntley seconds and a roll call vote is taken:

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

**NO:** None

The motion carries on a roll call vote.

*Zoning*

Total: \$159,968.00 – Boes moves to approve, Hopkins seconds and a roll call vote is taken:

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

**NO:** None

The motion carries on a roll call vote.

*Sheriff*

Total: \$3,510,083.00 – Messer moves to approve, Colbert seconds and a roll call vote is taken:

**YES:** Bauer, Colbert, Diehl, Gronewold, Hopkins, Horner, Huntley, Kenney, Messer, Nye, Saunders, Stahl and Rice

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

**ABSTAIN:** Bowers

The motion carries on a roll call vote.

*Coroner*

Total: \$181,903.00 – Hopkins moves to approve, Bowers seconds and a roll call vote is taken:

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

**NO:** None

The motion carries on a roll call vote.

*State's Attorney*

Total: \$666,881.00 – Kenney moves to approve, Saunders seconds and a roll call vote is taken:

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

**NO:** None

The motion carries on a roll call vote.

*Insurance*

Total: \$1,457,500.00 – White moves to approve, Horner seconds and a roll call vote is taken:

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

**NO:** None

The motion carries on a roll call vote.

*Finance*

Total: \$397,479.00 – Hopkins moves to approve, Horner seconds and a roll call vote is called:

**YES:** Bauer, Boes, Bowers, Colbert, Colson, DeArvil, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Kilker, Messer, Nye, Saunders, Stahl, White, Williams and Rice

**NO:** Barnes, Gouker and Janes

The motion carries on a roll call vote.

*Corrections*

Total: \$1,584,395.00 – Messer moves to approve, Horner seconds and a roll vote is called:

**YES:** Bauer, Boes, Colbert, Colson, DeArvil, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Messer, Nye, Saunders, White and Rice

**NO:** Barnes, Gouker, Kilker and Williams

**ABSTAIN:** Bowers

The motion carries on a roll call vote.

*General Fund*

Total: \$12,534,842.00 – Levy: \$4,037,500.00 – Hopkins moves to approve, Bowers seconds and a roll call vote is called:

**YES:** Bauer, Boes, Bowers, Colbert, Colson, DeArvil, Diehl, Gronewold, Heuer, Hopkins, Horner, Huntley, Janes, Kenney, Messer, Nye, Saunders, White and Rice

**NO:** Barnes, Gouker, Kilker and Williams

The motion carries on a roll call vote.

*Social Security Fund – Appropriation \$850,000.00 – Levy \$800,000.00*

Huntley moves to approve, Saunders seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*IMRF Fund – Appropriation \$1,575,000.00 – Levy \$1,465,000.00*

Kenney moves to approve, Horner seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*Long Range Planning Fund – Appropriation \$8,490,491.00 – Levy \$0*

Saunders moves to approve, Hopkins seconds and a roll call vote is called:

**YES:** Barnes, Bauer, Bowers, Colbert, Colson, DeArvil, Diehl, Gouker, Gronewold, Heuer, Hopkins, Horner, Huntley, Kenney, Messer, Nye, Saunders, Stahl and Rice

**NO:** Boes, Janes, Kilker, White and Williams

The motion carries on a roll call vote.

*Bond Fund – Appropriation \$1,130,000.00 – Levy \$0*

Huntley moves to approve, Hopkins seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*County Highway Fund – Appropriation \$2,461,390.00 – Levy \$1,510,000.00*

Colson moves to approve, Bauer seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*County Bridge Fund – Appropriation \$2,594,000.00 – Levy \$755,000.00*

Messer moves to approve, Huntley seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*Motor Fuel Tax Fund – Appropriation \$1,142,739.00 – Levy \$0*

White moves to approve, DeArvil seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*Federal Aid Matching Fund – Appropriation \$966,956.00 – Levy \$755,000.00*

White moves to approve, Kenney seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*GIS Committee Fund – Appropriation \$140,006.00 – Levy \$0*

Saunders moves to approve, Hopkins seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*Insurance Premium Levy Fund – Appropriation \$876,500.00 – Levy \$502,000.00*

White moves to approve, Kenney seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*TB Care & Treatment Fund – Appropriation \$33,071.00 – Levy \$34,080.00*

Bowers moves to approve, Huntley seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*Animal Control Fund – Appropriation \$139,670.00 – Levy \$0*

DeArvil moves to approve, Bowers seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*Solid Waste Fund – Appropriation \$3,411,716.00 – Levy \$0*

Hopkins moves to approve, Janes seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*Co-Operative Extension Fund – Appropriation \$150,000.00 – Levy \$150,000.00*

Bowers moves to approve, Barnes seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

*Mental Health Fund – Appropriation \$807,298.00 – Levy \$807,298.00*

Bowers moves to approve, Heuer seconds and a roll call vote is called:

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

**NO:** Bauer and White

The motion carries on a roll call vote.

*Senior Social Services Fund – Appropriation \$226,417.00 – Levy \$226,417.00*

Bowers moves to approve, Barnes seconds and a roll call vote is called:

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

**NO:** Bauer

The motion carries on a roll call vote.

*War Veterans Assistance Fund – Appropriation \$75,000.00 – Levy \$67,425.00*

Hopkins moves to approve, Kilker seconds and a roll vote is called:

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

**NO:** None

The motion carries on a roll call vote.

Chairman Rice presents the 2010 Fund Appropriations List:

**Ogle County  
2010 Fund Appropriations**

FUND	2008 Appropriation	2009 Appropriation	2010 Appropriation
Storm Water Management	\$20,000	\$20,000	\$ 20,000
Engineering Fund	\$0	\$0	\$ 20,000
County Ordinance	\$104,000	\$104,000	\$ 104,000
Marriage Fund	\$5,500	\$5,500	\$ 5,500
Law Library	\$45,000	\$45,000	\$ 45,000
Pet Population Control	\$12,000	\$20,000	\$ 22,000
Hotel/Motel Tax	\$50,000	\$60,000	\$ 60,000
Recorder Automation	\$79,000	\$149,000	\$ 80,000
Recorder's GIS Fund	\$50,000	\$50,000	\$ 60,000
Vital Records	\$5,500	\$5,500	\$ 8,000
Circuit Clerk - Document Storage Fund	\$125,000	\$135,000	\$ 255,000
Circuit Clerk - Automation Fund	\$125,000	\$140,000	\$ 240,000
Circuit Clerk Support and Maintenance	\$40,000	\$50,000	\$ 50,000
Circuit Clerk - Administration	\$12,000	\$20,000	\$ 40,000
Dependant Children's Fund	\$900,000	\$900,000	\$ 750,000
Dependant Children Medicaid	\$10,000	\$10,000	\$ 10,000
Probation Services	\$100,000	\$100,000	\$ 150,000
Juvenile Diversion	\$50,000	\$50,000	\$ 50,000
DUI Equipment	\$177,000	\$177,000	\$ 100,000
Arrestee's Medical Cost	\$110,000	\$110,000	\$ 110,000
Drug Traffic Prevention	\$56,600	\$56,600	\$ 55,000
911 Emergency (Landline)	\$1,055,200	\$1,106,250	\$ 350,000
911 Wireless	\$535,000	\$537,000	\$ 400,000
Federal / State Grants	\$0	\$0	\$ 100,000
Tax Sale Automation	\$17,500	\$20,000	\$ 20,000
Drug Assistance Fund	\$0	\$4,500	\$ 4,500
OEMA Distribution	\$50,000	\$116,500	\$ 100,000
GIS Fees	\$118,607	\$176,080	\$ 170,212
Police Vehicle Fund	\$50,000	\$50,000	\$ 50,000
<b>Total Appropriations</b>	<b>\$3,902,907</b>	<b>\$4,217,930</b>	<b>\$ 3,429,212</b>

Kenney moves to approve, Horner seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

Chairman Rice presents the 2010 Budget Summary containing the Appropriations and Levies:

Ogle County

**2010 Budget Summary & Approvals**

<b>Fund</b>	<b>Appropriation</b>	<b>Levy</b>
Animal Control Fund	\$139,670	\$0
Bond Fund	\$1,130,000.00	\$0
Co-Operative Extension	\$150,000	\$150,000
County Bridge Fund	\$2,594,000.00	\$755,000.00
County General Fund	\$12,534,842.00	\$4,037,500.00
County Highway Fund	\$2,461,390.00	\$1,510,000.00
Federal Aid Matching Fund	\$966,956.00	\$755,000.00
GIS Committee Fund	\$140,006.00	\$0
IMRF Fund	\$1,575,000.00	\$1,465,000.00
Insurance Premium Levy Fund	\$876,500	\$502,000
Long Range Planning	\$8,490,491	\$0
Mental Health Fund	\$807,298	\$807,298
Motor Fuel Tax Fund	\$1,142,739.00	\$0
Senior Social Services	\$226,417	\$226,417
Social Security Fund	\$850,000	\$800,000
Solid Waste Fund	\$3,411,716	\$0
TB Care & Treatment Fund	\$33,071	\$34,080
War Veterans Fund	\$75,000	\$67,425
<b>SUBTOTAL:</b>	<b>\$37,605,096</b>	<b>\$11,109,720</b>
Additional Fund Appropriations	\$3,429,212	\$0
<b>TOTAL:</b>	<b>\$41,034,308</b>	<b>\$11,109,720</b>

Bowers moves to approve, Horner seconds and a roll call vote is called:

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

**NO:** None

The motion carries on a roll call vote.

- o Chairman Rice wishes to compliment the County Board and the Finance Committee for their hard work preparing the budget.
- o Saunders would like to thank the Department Heads for their hard work as well.
- o White comments the Budget is not sustainable, we need to keep cutting.

- Gouker would like to go on record about the budget process; the process was horrendous, the Department Heads and Employees were treated poorly. He would like to see a better handle on the approach next year.

**Motion to Adjourn**

At 7:14 p.m., Nye makes the motion to adjourn the Ogle County Board meeting until Tuesday, December 15, 2009. Messer 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