

Proceedings of the Ogle County Board
Special Meeting
November 10, 2010

State of Illinois)
County of Ogle) ss

Call to Order

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

Roll Call

The roll call shows Bowers and Kenney (enters at 5:33 pm) are absent. The Pledge of Allegiance is recited. (recorder problems during roll call)

Chairman Rice asks for a motion to go into Closed Session to discuss Collective Negotiating Matters (5 ILCS 120/2 (c) (2)). Saunders makes the motion to go into Closed Session, White seconds and a roll call vote is taken:

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

NO: None

ABSENT: Bowers

The motion carries on a roll call vote.

Closed Session -

At 5:35 p.m., Chairman Rice states we are going into Closed Session to discuss on going negotiating matters with the FOP of the Sheriff's Department. Chairman Rice asks for the following people to remain in the room: Treasurer Coffman, Nick Sakellariou, Sheriff Beitel, Sheriff – Elect Harn, newly elected County Board Members Bill Welty and John Finrock, Administrator McKinley and Chief Deputy Laura Cook.

Open Session –

At 6:28 p.m., the County Board returns to Open Session.

Motion to Adjourn

Chairman Rice adjourns the meeting at 6:29 p.m.

W. Ed Rice
Chairman - Ogle County Board

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

Proceedings of the Ogle County Board
November 16, 2010

State of Illinois)
County of Ogle) ss

Call to Order

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

Roll Call

The roll call shows member Bowers is absent. The Invocation is given by Nye and followed with the Pledge of Allegiance.

Thank You to Focus House

Chairman Rice thanks Focus House for the repair to the County Board sound block which is used at every meeting. They did a great job with the woodwork.

Approval of Minutes

Chairman Rice asks for a motion to approve the October 19, 2010 County Board Meeting minutes. Huntley moves to approve, White seconds and the motion carries on a voice vote.

Chairman Rice asks for a motion to approve the October 26, 2010 County Board Budget Hearing minutes. Messer moves to approve, Kenney seconds and the motion carries on a voice vote.

Approval of Reports

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

Presentation – Marty Typer – Circuit Clerk

Chairman Rice presents a plaque to Marty Typer for his 18 years of service to Ogle County as the Circuit Clerk.

Presentation – Don Huntley – County Board Member

Chairman Rice presents a plaque to Don Huntley for his 10 years of service as an Ogle County Board Member.

Presentation – Greg Beitel – Sheriff

Chairman Rice presents a certificate to Greg Beitel for his 4 years of service to Ogle County as Sheriff and many years in Law Enforcement.

Presentation – Ben Diehl – County Board Member

Chairman Rice presents a certificate to Ben Diehl for his 4 years of service as an Ogle County Board Member.

Presentation – W. Ed Rice – Chairman of the Ogle County Board

Vice-Chairman Hopkins presents a certificate to Chairman Rice for his 4 years of services as Chairman of the Ogle County Board.

Presentation – Ogle County Farm Bureau Donation

Brian Duncan President of the Ogle County Farm Bureau presents a check to Board Member De Arvil in the amount of \$2,000 toward the restoration of the Soldiers & Sailors Monument. Board Member De Arvil thanks the Farm Bureau for the donation.

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
Friday, December 3, 2010 at 4:30 p.m. in the County Clerk's Office
located at 105 S. 5th St – Suite 104, Oregon, IL

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Zoning –Flood Damage Prevention Ordinance – Ordinance 2010-1101

Vice-Chairman Hopkins states this was held over from last month and is a housekeeping item and in order for people to obtain Flood Insurance in a flood area we will need to adopt this Ordinance. Vice-Chairman Hopkins moves to adopt the Flood Damage Prevention Ordinance (O-2010-1101) and states this is an update of the current Ordinance. White seconds and the motion carries on a voice vote.(Placed on file)

Zoning – #8-10 SPECIAL USE – Ordinance 2010-1102

Chairman Rice and County Clerk Huntley present the petition of Jeannette Richmond Trust #92, % Jeannette Richmond, Trustee, 1469 Farington Dr., Naperville, IL and Brian Harms, 2830 Lynnville Ct., Lindenwood, IL for a Special Use Permit to allow a Single-Family Dwelling in the AG-1 Agricultural District on property described as follows, owned by Jeannette Richmond Trust #92 and being purchased by Brian Harms:

Part of the NE1/4 of the SE1/4 of Section 26 Lynnville Township 41N, R2E of the 3rd P.M., Ogle County, IL, 3.0 acres, more or less
Property Identification Number: Part of 19-26-400-001
Common Location: 1612 S. Woodlawn Rd.

Hopkins moves to approve #8-10 Special Use – Ordinance 2010-1102 for Jeanette Richmond Trust and being purchased by Brian Harms on Woodlawn Rd. Bauer seconds and the motion carries on a voice vote.(Placed on file)

Zoning - #9-10 SPECIAL USE – Ordinance 2010-1103

Chairman Rice and County Clerk Huntley present the petition of Francis J. Drew, Jr., 6994 S. IL Rte. 2, Oregon, IL and Steven T. & Amy K. Drew, 519 Long Hill Rd., Gurnee, IL for a Special Use Permit in the AG-1 Agricultural District to allow a Single-Family Dwelling for the son of the farm owner on property described as follows, owned by Francis Drew, Jr. and being purchased by Steven T. & Amy K. Drew:

Part of G.L. 1 and G.L. 2 of the NW1/4 Fractional Section 7 Grand Detour Township 22N, R9E of the 4th P.M., Ogle County, IL, 5.20 acres, more or less
Property Identification Number: Part of 21-07-100-005
Common Location: 8500 Block of W. Woosung Rd.

Hopkins moves to approve #9-10 Special Use – Ordinance 2010-1103 for Francis J. Drew Jr and being purchased by Steven T & Amy K Drew. Barnes seconds and the motion carries on a voice vote.(Placed on file)

Vice-Chairman Hopkins mentions Zoning Administrator Mike Reibel had knee surgery today for an injury he sustained from playing basketball.

Public Comments - none

Road & Bridge – 2011 Sign Materials – R-2010-1101

Huntley moves to approve Section 2011 Sign Materials, Award and Appropriation Resolution \$6,100.00 from the County Highway Fund. Kilker seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – October 2010 - \$43,562.92
- County Board Payments - November 16, 2010 - \$119,613.72
- County Highway Fund – \$104,038.65

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

Chairman Rice announces the Long Range bills were not placed on the Agenda and not included in the packets. Administrator McKinley apologizes for this as there is a new procedure since the LRP Committee was disbanded, but they are on your desks this evening. These were claims presented at the Executive Committee and we would like to bring them for approval at this time as a claim. McKinley states the committee did approve all of the bills except the last 3 bills at the bottom. These were discussed and approved at the committee meeting however, there

were no invoices at that time. The invoices have been received and we are asking for them to be included for payment.

SUPPLIER NAME	DESCRIPTION	AMOUNT
Cxtec	Fiber connection to switches – Courthouse	\$ 638.29
Fischers, Inc.	Courthouse Signage	\$ 107.70
G & O Landscaping, Inc.	Water Box Rental-Courthouse lawn – 9/2010	\$ 200.00
Meggon McKinley	Reimb. For Mail Room Key Box	\$ 49.00
SimplexGrinnell	Fire Alarm Upgrades - Jail	\$ 33,950.20
Holabird & Root LLC	Final Bill - Courthouse	\$ 19,788.27
RK Dixon	County Administrator's - New Copier	\$ 4,132.00
Coastal Micro Supply	Network Conversion Project	\$ 2,920.00
Tape4Backup	Network Conversion Project - Back up Tapes	\$ 228.39
Carahsoft Technology Corp.	SYMC Endpoint Protection License - Antivirus	\$ 1,976.00
EddieZ's Blinds and Drapery	Wood Blinds for GIS Office - Courthouse	\$ 1,148.32
A-1 Tree & Stump Removal	Trim & Remove trees & stumps - Courthouse	\$ 3,250.00
Dixon Ottawa Communications	Network Improvements-Microwave cards	\$ 9,000.00
Freeport Industrial Roofing	Jail Roof - Code Improvements	\$ 14,950.00
	TOTAL:	\$ 92,338.17

McKinley updates the board on the following.

- ≈ Freeport Industrial Roofing: Jail roof has been completed and was budgeted as the required Jail Code Improvements.
- ≈ Dixon Ottawa Communications: The Executive Committee and Sheriff Committee recommended the expenditure of up to \$10,000 on upgrading the Network Microwave cards to expand the bandwidth between Oregon and Rochelle. We had budgeted \$75,000 for the network conversion and we came in at \$60,000.
- ≈ A-1 Tree & Stump Removal: The tree and stump removal was discussed in the Long Range Planning Committee and budgeted \$2,500 for the removal and trimming of trees. This invoice is \$750 over the approved line item, however, there were more trees to be trimmed and removed.
- ≈ Holabird & Root: McKinley points out the bill for Holabird & Root for discussion. McKinley was surprised we did not have an additional bill from Holabird & Root. Per their contract they had not billed us their work done on configuring and supporting the furniture or the alternates they drew but we rejected. McKinley states she has negotiated a 10% discount for the follow-up work needed when the furniture arrived at the courthouse.

Barnes asks how much was the bill from Holabird & Root regarding their services on the furniture. McKinley states it was 8% of \$229,991 minus the 10% she negotiated.

Colson asks if we can take action on the bills since it was not listed on the agenda. McKinley states this is a claim which has come before the board and claims are listed on the Agenda.

Williams asks before we pay the Holabird & Root bill can we take a look at the contract. He doesn't recall the contract asking for reimbursement on the alternates. The terms of the contract were 3 1/2 % fee based on total costs plus their reimbursables. McKinley thought the same thing. However, if you look at the documentation when we were working with Dennis Vovos and created the spreadsheets, all of that was in there and presented at that time. The language in the contract doesn't specify if we pull an alternate we do not have to pay them but this was for their services for contract purposes. Dennis Vovos had said in the committee meeting they would still charge for the services even if we do not chose it. We did negotiate it down to 80% to lower their fee for not implementing the alternate. Williams questions the change orders which were tagged as Architect error, did we pay for those? McKinley states she did add up \$20,000 worth

of premium on the change orders, because we had to pay for the materials and construction costs a year later since they were not in the bid. They agreed to \$17,000 and they did credit us that amount.

Gouker asks about the copier. McKinley states this was the cheapest copier she could get which collates and staples. This copier does not have a scanner or fax attached. Gouker asks if there are other copy machines in the courthouse which she could utilize. McKinley states there is no copy machine on the third floor and she does use other offices machines. However, that does take away usage time for that office when she is making copies for committee meetings or the board meetings. McKinley states it would be a better use of her time to have a copy machine to perform her job. The Finance committee recommended the copy machine to be in the courthouse project. The needs for the Administrator Office were not assessed since there was no Administrator during the project. McKinley states this is a very important tool for the office of the Administrator. Barnes asks if we solicited bids. McKinley states she did ask RK Dixon and Fischer's for a bid. McKinley said Fischers bid on the machine was about the same, however, there was a minimum of \$40 copies per month and RK Dixon does not have a minimum.

Horner moves to approve the Long Range Planning bills as presented. Huntley seconds and a roll call vote is taken:

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

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

ABSENT: Bowers

The motion carries on a roll call vote.(Placed on file as R-2010-1108)

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS Board, Executive and State's Attorney, Finance and Insurance, 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, Sheriff & Coroner/Buildings & Grounds/IT Committee and Tri-County Opportunities.

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

H.E.W. Committee Minutes placed on exhibit

R-2010-1104 Bauer was approached by the Veterans Assistance Commission to establish a new procedure for distribution of funds for qualifying Veterans without delay. Bauer moves to approve R-2010-1104 as presented and Janes seconds. Chairman Rice asks Treasurer Coffman if he is comfortable with the new procedures. Coffman states if the County Board is comfortable with this, he is too. Gouker says there is a typo in the resolution. McKinley states that will be fixed. A roll call vote is taken:

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

NO: None

ABSENT: Bowers

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

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**Personnel & Salary
and
County Clerk Committee**

Minutes placed on exhibit

Personnel Policy

Kenney announces the revised copy of the Ogle County Personnel Policy has been distributed and an Executive Summary of all changes is included. There will be no action taken on this tonight as it will lay over until the December County Board Meeting.(Placed on file)

Thanks from the County Clerk

County Clerk Huntley says we had a very successful election on November 2nd with 42% turnout with over 17,000 people voting.

Thanks to all of the Judges of Election and Huntley thanks Bobbie Colbert who was an Election Judge. They did a fantastic job.

Huntley thanks the staff in her office who work very hard during this time period – Laura Cook, Tiffany O’Brien, Julie Johnston and Linda Walter and the Recorder’s Office as well – Becky Bolthouse, Julie Thomas and Heather Barcai-Mowry. Chairman Rice compliments County Clerk Huntley on providing election results on the Internet.

Huntley also thanks Peters Automotive in Rochelle, who for the past 12 years has donated the use of a utility van for bringing the election supplies from Dement, Flagg and Lynnville precincts to the courthouse.

**Sheriff/Buildings & Grounds
Coroner & IT Committee**

Minutes placed on exhibit

ICE Project

Sheriff Beitel says they have not heard anything at this time regarding the ICE Project. They have met with representatives of Carter-Goble-Lee and HOK. Sheriff-Elect Harn has distributed some information. Harn encourages the board members to look at these websites to get more information.

Sheriff-Elect Harn says we are being proactive about this project and they are trying to reduce the position of the land needed. They have identified some property in Rochelle and Davis Junction. The Village of Davis Junction has sent a letter of support towards the decision they would make in Davis Junction. They are willing to put forth some infrastructure towards this project. The Village isn’t sure of how much at this time since we do not know where it would be located. Harn is pleased with the positive feedback and people are looking forward to welcoming this project to the County. The City of Rochelle is still working on logistics and they will present information to Sheriff Beitel or Sheriff-Elect Harn.

Chairman Rice asks for clarification regarding the site. Sheriff-Elect Harn states ICE will determine the site location. We would like to identify site locations to present to ICE, but they will make the final decision. Sheriff Beitel states the prospective he and Harn have had is not to advocate for one particular area of the County, but Ogle County is the place to be. We need to sell ICE on Ogle County.

Chairman Rice compliments Sheriff Beitel and Sheriff-Elect Harn for working together on this proposal. Sheriff-Elect Harn publicly thanks Sheriff Beitel for working with him during this time as well.

Executive Committee

Minutes placed on exhibit

Enterprise Zone

Chairman Rice presents Lee County Enterprise Zone – Amending Ordinance #9 & Amendment #13 to the Intergovernmental Agreement (O-2010-1201). John Thompson updates the board regarding the need to expand the Lee County Enterprise Zone and bring in 146 acres to the zone. This area is where Project E-rail the Nippon Sharyo railcar construction manufacturer on the North side of Route 38 is located. This includes more than just the plant site it does include the detention area to the West. This is being presented this evening and action taken at the December County Board Meeting. Chairman Rice asks about the Tax Abatement on this land versus the Intermodal Facility. Thompson states when Union Pacific was added to the zone they were given a 5 year sliding scale Tax Abatement – 100% - 80% - 60% - 40% and 20% and in the 6th year they are paying 100% of the taxes. When the Zone was nearing the expiration date the General Assembly passed legislation that allowed Zones to extend an additional ten years. Thompson said they went back to the taxing districts and presented a better idea for an Abatement structure which was a six year 50% Abatement. There was discussion regarding savings on the Gas Use Tax regarding natural gas for businesses in the Zone area.

R-2010-1102

Chairman Rice presents R-2010-1102 regarding GREDCO Relinquishing rights to Ogle County Recovery Zone Facility Bond Allocation. Administrator McKinley received a letter from GREDCO after the last meeting stating they were not able to issue the bonds before December 31, 2010. Bauer makes the motion to approve R-2010-1102 as presented and Kenney seconds.

Kilker reviews the timeline when the board was presented with information regarding these bonds and the process taken since March of 2010. Kilker would like to know how the Resolution Reallocating County of Ogle Recovery Zone Facility Bond Allocation to the Illinois Finance Authority will work. Administrator McKinley says GREDCO has been scrambling to get the projects prioritized and approved through their process. They have been working with the Bond Counsel to use funds which will be the least expensive financing mechanism possible. The benefit of the Facility Bonds is if you have a project over a few million dollars you end up at a lesser rate. They went and looked at financing and they are able to find better rates than these bonds.

McKinley states the Federal Program expires on December 31, 2010 and we do not have a lot of options. The priority is to keep this money in Ogle County. This is Federal Stimulus money which is at no cost to the county and we have an opportunity to assign the money to the Illinois Finance Authority (IFA) and they can reallocate the money. The William Charles Energy, LLC has gone to the IFA and applied for an expansion project for their Rochelle Facility. This facility wants to use the gas emissions from the landfill to generate electricity. Through the IFA they have been allocated \$6 million from other counties who

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did not spend their money. With this resolution we are asking the IFA to reallocate the funds to William Charles Energy, LLC expansion in Rochelle. We are not sure that this will happen, but the county is requesting this allocation.

Kilker does not like the way this was handled. Kilker says there are some projects in Davis Junction which could generate some sales tax for the county. There is a water project in Mt Morris who could use this money. McKinley did talk to the Mt Morris Village President about that project and they could not bond before December 31st. McKinley said everyone agreed that this program is a good idea, however it is hard to get everything organized to issue bonds before December 31st.

Kilker would like to see projects on the West Side of the county and will be talking to communities about projects in their area. Kilker will do more research on this issue and will report back to the county board.

Saunders asks for clarification regarding the bonds, aren't these private bonds which Mt Morris cannot use. McKinley states yes there are two types of bonds Private and Public.

McKinley said the Federal Program put specific parameters of how we can issue the bonds, unless your project was over \$1.5 to \$2 million this was not a cost effective instrument. This is not free dollars, this is a \$4.4 million financing tool that compares to other financing options which may be cheaper.

Gouker asks if this is the same allocation we just approved at last month's meeting. McKinley says yes and it didn't turn out to be the most cost effective financing tool for them. Gouker thinks something odd is going on and doesn't think the stories add up.

Colson has a procedural question – on R-2010-1102 and GREDCO will relinquish their rights and the money will come back to the county. Then we have a choice to approve R-2010-1103 which charts a new course for the bond issue and if we vote no then the county is in a position to do something else with the bonds before the deadline. McKinley has confirmed with the IFA and Bond Counsel regarding this program and if the funds are not redistributed tonight – no one could apply and have the bonds issued in 45 days.

Barnes questions the amount of money needed for a project to be considered. McKinley states in order for this option to be a cost savings according to other financing tools, the project needs to be \$1 to \$1.5 million project before you see a savings. Barnes asks because the Rock River Center is partially completed, they could use some money but not \$1 to \$1.5 million. Chairman Rice states these bonds cannot be used for that project, the funds were for a private project. A roll call vote is called:

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

NO: Gouker

ABSENT: Bowers

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

R-2010-1103

Chairman Rice presents R-2010-1103 Reallocating County of Ogle Recovery Zone Facility Bond Allocation to the Illinois Finance Authority.

Gronewold would like to ask Steve Rypkema if he has any information regarding the project. Rypkema states he is aware they are pursuing developing landfill gas to energy reclaim. But he didn't know this would be a funding tool for the project.

Saunders just for clarification - the money may not go to this project - we are requesting the IFA to consider this. They will build a plant that will convert methane gas to energy. Do we know if any jobs that come out of this other than construction jobs and will they be ready by December 31st. McKinley says as far as she knows they are working on this with the IFA. We were hoping the Federal Stimulus package would have been extended, but it will not be.

Horner moves to approve R-2010-1103 as presented and Hopkins seconds.

Gouker asks if we do nothing about this reallocation will the money go back to the IFA anyway? We really don't need to do anything. Gouker doesn't want to be a party to whatever is going on, something doesn't sound right.

A roll call vote is taken:

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

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

ABSENT: Bowers

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

Finance & Revenue

Minutes placed on exhibit

O-2010-1202

Chairman Rice presents O-2010-1202 regarding the Bond Abatement of \$9.8 General Obligation Bonds. This Ordinance will layover for action to be taken next month.

O-2010-1203

Chairman Rice presents O-2010-1203 regarding the Bond Abatement of \$5.2 General Obligation Bonds. This Ordinance will layover for action to be taken next month.

Sheriff Union Contracts

R-2010-1105; 1106 & 1107

Vice-Chairman Hopkins has Sheriff-Elect Harn update the board regarding the Union negotiations. Harn states they are not ready for approval on the contracts at this time. There are three points of clarification needed between the FOP and the negotiating committee. Harn hopes to have the information in the next couple of days. Chairman Rice states we may put this item on the Reorganization Meeting on December 6th. McKinley asks Harn to confirm that we can do this on December 6th.

Gouker asks if we can hold other business at the reorganizational meeting. County Clerk Huntley says we did do that two years ago and it will be placed on the Agenda.

Closed Session –

At 6:57 p.m., Chairman Rice states the County Board will now go into Closed Session to discuss litigation with the Illinois FOP Labor Council & Chief Judge of 15th Judicial Circuit (5 ILCS 120/2 (c) (11)). Bauer make the motion to go into Closed Session, Kenney seconds and a roll call vote is taken:

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

NO: None

ABSENT: Bowers

The motion carries on a roll call vote.

Open Session –

At 7:50 p.m., the County Board returns to Open Session.

Budget Hearing –

Vice-Chairman Hopkins presents the Ogle County Budget and Appropriations for FY2011. Vice-Chairman Hopkins asks if there are any questions regarding this document. Gouker asks what in this document has changed since it was last presented. McKinley informs the board any changes made were discussed in the Finance Committee meeting and are noted in the minutes. Any page changed from the original layover of the 26th, you will see a date and revision number. McKinley notes the following changes:

- Page 4 - As noted at the October 26th meeting there was a \$4,000 error and it has been corrected
- Page 8 – The bottom line number did not change – the Judges asked for certain line items to be changed
- Page 19 – The \$4,000 was added to the General Fund Expense Total
- Pages 22 & 23 – More detail in the Long Range Budget as requested
- Pages 41 & 42 – Added 4900 Interfund transfer out to General Fund \$506,205 - utilities
Added 4900 Interfund transfer out to Highway \$30,000 – utilities
Added 4900 Interfund transfer out to Focus House \$55,000 – utilities
- Page 44 - Mental Health Fund – added \$14,000 – HEW met tonight and this money had been levied in a previous year and it was not expended – they are allowing them to use it
- Page 49 - Summary reflects all of the changes
- Page 55 - Comparison of Budgeted Appropriations & Levies reflects changes

Kilker questions the changes made to the original document for public viewing. Vice-Chairman Hopkins states this is a working document and is subject to changes. McKinley states the Budget and Appropriations needs to be available for the public 15 days prior to approval. McKinley made appropriate changes to the public copy in the County Clerk's Office.

Boes asks if there is a breakdown for the Interfund Transfer out to Long Range listed on page 41 in the amount of \$2,844,054.00. Vice-Chairman Hopkins states that information is included in the Long Range Planning Budget listed on page 22. Saunders clarifies the question – This is money collected from the Host Fees that is not spent and transferred into the Long Range Fund.

Gouker has a question regarding the revenue for Interfund Transfer from Solid Waste and asks if this money is from the Solid Waste we established several years ago. The answer was yes. Gouker has reviewed the resolution and it states we can take money out for environmental purposes and this is not an environmental purpose. We are violating our own resolution / rules.

Vice-Chairman Hopkins states if we approve this tonight then we are changing the resolution. Gouker states yes, and you are asking us to do something in violation of our bylaws. Chairman Rice asks what his suggestion is. Gouker states to not include this as revenue it is not revenue it is a transfer of funds.

Kilker asks if we use this money now and an environmental hazard occurs, what we will do. McKinley says the resolution establishes there has to be \$2 million in the account and we are using funds above that amount. Chairman Rice states it will not be all at our expense each entity has to hold \$2 million in an account. Gouker says we established the resolution for a reason. Kilker remembers former board member Betty Gocken and that committee spent many hours drafting the resolution. Vice-Chairman Hopkins' understanding is there is to be \$2 million in the fund; the rest is interest and money which was returned from the budget of Solid Waste. We can use the interest money from the fund but not the original balance \$2 million. Gouker says the resolution language is you can take money out for an environmental problem and replace up to the \$2 million. This doesn't change how it is to be spent. Colson says the language in the resolution is the interest earned on the fund shall remain in the fund. McKinley states by adopting the budget as presented the County Board is overriding the previous resolution which the County Board has the right to do. Vice-Chairman Hopkins and Administrator McKinley ask if States Attorney Ben Roe has an opinion on this matter. States Attorney Roe says it comes down to the interpretation of the language and the board can make that determination. McKinley says she and Roe have discussed that this is board policy in the resolution and this is a policy issue of the board. The board has the authority to overrule or change the resolution; this is not a legal issue. Roe says the board could decide to draft a resolution to change the previous resolution which is a policy decision to be made by the County Board. Kilker asks how we got to this point without having anything done. Chairman Rice states we have been discussing this for months. Saunders asks if there needs to be a motion to suspend the rules. Saunders makes the motion to suspend the rules according to #25 of the County Board Rules of Order and Messer seconds. White comments whether it is the issue of changing the resolution or the issue of the general revenue fund; the vote will be the same. The people who do not want the money to be used from Solid Waste will vote no on the General Fund Budget and they will vote no to the changing of the resolution. Why don't we just proceed? Saunders withdraws her motion and Messer withdraws his second.

Hopkins makes the motion to approve the Budget and Appropriations as presented for the 2011 Ogle County Budget and Messer seconds.

Vice-Chairman Hopkins reads the following:

2011 Budget Summary & Approvals

Fund	Appropriation	Levy
Animal Control Fund	\$140,295.00	\$0.00
Bond Fund	\$1,130,000.00	\$0.00
Co-Operative Extension	\$150,000.00	\$150,000.00
County Bridge Fund	\$1,718,620.00	\$765,000.00
County General Fund	\$11,904,687.00	\$4,050,000.00
County Highway Fund	\$2,522,858.00	\$1,530,000.00
Federal Aid Matching Fund	\$1,489,861.00	\$765,000.00
GIS Committee Fund	\$113,225.00	\$0.00
IMRF Fund	\$1,575,000.00	\$1,465,000.00
Insurance Premium Levy Fund	\$765,000.00	\$502,000.00
Long Range Planning	\$2,108,000.00	\$0.00
Mental Health Fund	\$821,298.00	\$807,298.00
Motor Fuel Tax Fund	\$1,151,607.00	\$0.00
Senior Social Services	\$229,417.00	\$229,417.00
Social Security Fund	\$850,000.00	\$800,000.00
Solid Waste Fund	\$3,797,519.00	\$0.00
TB Care & Treatment Fund	\$32,450.00	\$34,080.00
War Veterans Fund	\$96,000.00	\$96,000.00
SUBTOTAL:	\$30,595,837.00	\$11,193,795.00
Additional Fund Appropriations	\$3,698,530.00	\$0.00
TOTAL:	\$34,294,367.00	\$11,193,795.00

Ogle County Board Meeting

November 16, 2010

Williams asks about the additional fund appropriations in the amount of \$3,698,530.00 – were does this money come from. McKinley states that figure is from the other funds which have to be appropriated – these are the discretionary funds listed on page 47 of the budget document.

A roll call voted is called:

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

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

ABSENT: Bowers

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

Chairman Comments –

Chairman Rice says in these past four years as Chairman not everyone has been happy with the decisions which have been made; but quite a bit has been accomplished. The County is still operating and we operate as well as other counties around us. Chairman Rice has been happy to have been Chairman and is looking forward to working with the next Chairman.

Administrator Comments –

Administrator McKinley acknowledges how hard the department heads and employees in various departments have worked during this budget process. I appreciate how everyone pulled together to see where they could tighten their budgets and the Unions have been very helpful. This is a side the County Board doesn't get to see.

Unfinished Business - none

New Business – none

Communications –

Motion to Adjourn

At 8:21 p.m., Chairman Rice adjourns the Ogle County Board meeting until Monday, December 6, 2010 at 5:00 pm for the Reorganizational meeting.

W. Ed Rice
Chairman - Ogle County Board

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