

Proceedings of the Ogle County Board Meeting
November 20, 2012

State of Illinois)
County of Ogle) ss

Call to Order

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

Roll Call

The roll call shows members Horner and Messer are absent. The Invocation is given by Welty and followed with the Pledge of Allegiance.

Resolution – In Memoriam – John Leary – R-2012-1113

Chairman Barnes asks Vice-Chairman Heuer to read R-2012-1113 a County Board Resolution in Memoriam of former Ogle County Board Member John Leary.(Placed on file)

Report on Acoustical Sound Study

Chairman Barnes has County Board Member Williams report on the findings of the Acoustical Sound Study provided by Yerges Acoustics. Williams states the speakers are above the light fixtures; the sound goes into the light fixtures and bounces to the ceiling. If you are not talking please turn off your microphone; when you are speaking the microphone must be turned on in order to be recorded.

Approval of Minutes

Chairman Barnes asks for a motion to approve the October 16, 2012 Ogle County Board Meeting minutes. Bowers moves to approve, Janes seconds and the motion carries on a voice vote.

Chairman Barnes asks for a motion to approve the October 29, 2012 Ogle County Board Public Hearing minutes. De Arvil moves to approve, Simms seconds and the motion carries on a voice vote.

Approval of Reports

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

Presentation – Plaques for Retiring County Board Members

Vice-Chairman Heuer presents plaques to the following retiring County Board Members:

James L. Barnes - County Board Member 2006 - 2012 and County Board Chairman 2010 - 2012
Jason Bauer - County Board Member - 2002 - 2012
Max E Baumgardner - County Board Member - 2011 - 2012
Larry Boes - County Board Member - 2005 - 2012
Bob De Arvil - County Board Member - 2008 - 2012
Fred Horner - County Board Member - 1996 - 2012
Lynne Kilker - County Board Member - 1994 - 1999 and 2006 - 2012
Mel Messer - County Board Member - 2006 - 2012
Marguerite Nye - County Board Member - 1982 - 1992 and 2002 - 2012
Kim Stahl - County Board Member - 2002 - 2012
Paul White - County Board Member - 2004 - 2012
Dennis Williams - County Board Member - 2006 – 2012

Presentation – FY2013 Ogle County Budget and Appropriations – O-2012-1101

Finance Chairman Gouker presents the FY2013 Ogle County Budget and Appropriations:

General Fund 100 - Appropriation - \$13,222,744.00 Levy \$4,033,355.00

Gouker moves to approve, Welty seconds and a roll call vote is called:

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

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

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

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

IMRF Fund 160 – Appropriation \$1,625,000.00 – Levy \$1,510,000.00

Gouker moves to approve, De Arvil seconds and a roll call vote is called:

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

Long Range Planning Fund 180 – Appropriation \$9,709,851.00 – Levy \$0

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

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

Bond Fund 185 – Appropriation \$1,861,000.00 – Levy \$0

Gouker moves to approve, Welty seconds and a roll call vote is called:

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

County Highway Fund 200 – Appropriation \$2,370,895.00 – Levy \$1,539,000.00

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

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

County Bridge Fund 210 – Appropriation \$1,861,166.00 – Levy \$769,500.00

Gouker moves to approve, Finfrock seconds and a roll call vote is called:

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

Motor Fuel Tax Fund 220 – Appropriation \$2,135,766.00 – Levy \$0

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

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

County Highway Engineering Fund 230 – Appropriation \$20,000.00 – Levy \$0

Gouker moves to approve, De Arvil seconds and a roll call vote is called:

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

Federal Aid Matching Fund 240 – Appropriation \$2,137,137.00 – Levy \$769,500.00

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

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

GIS Committee Fund 270 – Appropriation \$280,377.00 – Levy \$0

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

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

Insurance Premium Levy Fund 310 – Appropriation \$735,000.00 – Levy \$515,000.00

Gouker moves to approve, Simms seconds and a roll call vote is called:

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

TB Care & Treatment Fund 410 – Appropriation \$42,085.00 – Levy \$34,080.00

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

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

Animal Control Fund 420 – Appropriation \$156,175.00 – Levy \$0

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

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

Solid Waste Fund 430 – Appropriation \$3,213,313.00 – Levy \$0

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

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

Co-Operative Extension Fund 470 – Appropriation \$150,000.00 – Levy \$150,000.00

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

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

Mental Health Fund 475 – Appropriation \$807,298.00 – Levy \$810,000.00

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

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

Senior Social Services Fund 480 – Appropriation \$223,200.00 – Levy \$225,000.00

Gouker moves to approve, Finfrock seconds. Vice- Chairman Heuer will abstain from the vote stating she is employed by one of the agencies and Chairman Barnes will abstain from the vote stating he is on the Board of the Rock River Center. A roll call vote is called:

YES: Hopkins, Janes, Kilker Nye, Saunders, Simms, Stahl, Welty, White, Williams, Bauer, Baumgardner, Boes, Bowers, Colbert, De Arvil, Finfrock, Gouker and Gronewold

NO: Kenney

ABSTAIN: Heuer and Barnes

ABSENT: Messer and Horner

The motion carries on a roll call vote.

Ogle County Board Meeting

November 20, 2012

War Veterans Assistance Fund 485 – Appropriation \$96,000.00 – Levy \$96,000.00

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

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

Additional Fund Appropriations - \$3,433,530.00

Gouker moves to approve, Welty seconds and a roll call vote is called:

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

NO: Kenney

ABSENT: Messer and Horner

The motion carries on a roll call vote.

O-2012-1106 - Fiscal Year 2013 Budget and Appropriations

OGLE COUNTY

FISCAL YEAR 2013 BUDGET SUMMARY & APPROVALS

	FY2013 Budget Amount		FY2012 Budget Amount	
	APPROPRIATION	LEVY	APPROPRIATION	LEVY
ANIMAL CONTROL FUND	156,175	0	177,725	0
BOND FUND	1,861,000	0	1,145,000	0
CO-OPERATIVE EXTENSION SERVICES	150,000	150,000	150,000	150,000
COUNTY BRIDGE FUND	1,861,166	769,500	1,375,717	742,050
COUNTY GENERAL FUND	13,222,744	4,033,355	12,656,819	4,033,355
COUNTY HIGHWAY FUND	2,370,895	1,539,000	2,576,476	1,484,100
COUNTY HIGHWAY ENGINEERING FUND	20,000	0	20,000	0
FEDERAL AID MATCHING FUND	2,137,137	769,500	2,045,834	742,050
GIS COMMITTEE FUND	280,377	0	118,849	0
IMRF FUND	1,625,000	1,510,000	1,575,000	1,465,000
INSURANCE PREMIUM LEVY FUND	735,000	515,000	735,000	500,000
LONG RANGE PLANNING FUND	9,709,851	0	2,257,326	0
MENTAL HEALTH FUND	807,298	810,000	807,298	810,000
MOTOR FUEL TAX FUND	2,135,766	0	1,737,089	0
SENIOR SOCIAL SERVICES FUND	223,200	225,000	222,900	225,000
SOCIAL SECURITY FUND	850,000	800,000	850,000	800,000
SOLID WASTE FUND	3,213,313	0	4,010,355	0
TB CARE & TREATMENT FUND	42,085	34,080	35,580	34,080
WAR VETERANS FUND	96,000	96,000	96,000	96,000
SUBTOTAL	41,497,007	11,251,435	32,592,968	11,081,635
ADDITIONAL FUND APPROPRIATIONS	3,433,530	0	3,678,530	0
TOTAL APPROPRIATIONS & LEVIES	44,930,537	11,251,435	36,271,498	11,081,635

Appropriation \$44,930,537 – Levy \$11,251,435

Gouker moves to approve O-2012-1106, Williams seconds and a roll call vote is called:

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

NO: Kenney

ABSENT: Messer and Horner

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

Establish FY2013 Salaries for Non-Elected Department Heads – R-2012-1114

Gouker presents R-2012-1114 for the Supervisor of Assessments, Planning and Zoning Administrator and Solid Waste Director to receive a \$1,000 increase in salary for FY2013, for a total annual salary amount of \$68,500.00. Kilker seconds and the motion carries on a voice vote.(Placed on file)

Appointment –Board of Health – Elizabeth M. Mendeloff – R-2012-1101

Chairman Barnes announces the recommendation of Elizabeth M. Medeloff for reappointment to the Board of Health for a term which ends November 30, 2015. Bowers moves to approve R-2012-1101 as presented, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Civic Center Authority Board (3) – postponed

Vacancies –

- Ogle County Civic Center Authority – 5 vacancies
- Mental Health 708 Board – 2 vacancies

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

Zoning – None

Public Comments

- Sandy Beitel, 911 Coordinator – Presents a plaque to Fred Horner who has been on the 911 ETSB from 1998 – 2012 and the 911 Board appreciates his years of service.
- Otto Dick – As a Veteran Mr. Dick Thanks County Board Member De Arvil for his work on the War Veteran’s Memorial. He compliments the county employees he has worked with over the past 30 years. He compliments on the Comprehensive Plan and states this is a great in-house document. He compliments the work Kris Gilbert has done for him in the GIS Department and thanks the County Board members for their service.
- Tom Smith – White Rock Twp – Thanks the Members of the County Board for their years of service, well wishes to the retirees and welcomes the new board members.

Road & Bridge - Altered Speed Zone - Indian Heights Subdivision – O-2012-1102

Hopkins presents O-2012-1102 to establish an altered speed zone in the Indian Heights Subdivision in Rockvale Township. Hopkins moves to approve O-2012-1102, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Altered Speed Zone - Flagg Rd at 20th Street – O-2012-1103

Hopkins presents O-2012-1103 to establish an altered speed zone on Flagg Road at 20th Street in Rochelle. Hopkins moves to approve O-2012-1103, Nye seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Altered Speed Zones on County Highways - Ogle County – O-2012-1104

Hopkins presents O-2012-1104 to establish altered speed zones on various Ogle County Highways. Hopkins moves to approve O-2012-1104, Simms seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - County Engineer’s Salary for 2013 – 13-00000-00-CS - R-2012-1102

Hopkins presents R-2012-1102 to establish the County Engineer’s Salary for FY2013. Hopkins moves to approve R-2012-1102, Bowers seconds and the motion carries on a voice vote. (Placed on file)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – October 2012 - \$31,365.50
- County Board Payments - November 20, 2012 - \$117,500.70
- County Highway Fund – \$30,315.20

Simms moves to approve claims, Janes seconds and the motion carries on a voice vote. (Placed on file)

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: Buildings & Grounds and Central Purchasing, Circuit Clerk and State's Attorney, Executive, Finance and Insurance, HEW & Solid Waste, I.T./N.I.T.T./G.I.S., Juvenile & Probation and Judiciary, Long Range and Strategic Planning, Mental Health '708 Board, Personnel & Salary and County Clerk, Road & Bridge, Sheriff & Coroner and Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities .

The following committees had no minutes to file: 911 ETS Board, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, LRP –Emergency Operations Center, L.O.T.S., Planning Commission, Safety Committee and UCCI/ICRMT.

Executive Committee:

o Local Workforce Investment Board R-2012-1103:

Chairman Barnes asks Kilker to speak about the Resolution regarding the Local Workforce Investment Board – R-2012-1103. Kilker informs the members of the board she has information if anyone would like it. Kilker asks Kathy Day the Director of Partners for Employment to speak. Ms. Day explains the federal funding for programs has declined and in order to consolidate their efforts they are recommending merging with another Workforce Area. Kilker moves to approve R-2012-1103 and Kenney seconds.

Welty asks what benefits the employers of Ogle County receive from the Local Workforce Investment Board. Ms. Day states there is on the job training and they are currently working with Nippon-Sharyo in Rochelle. They work with the employers in the hiring and work with them to develop a training plan. During this time they reimburse 50% of the wages of that new employee to the employer. Welty asks if they help people with dependencies of drugs or alcohol. Day says they do help clients who have barriers with employment; we also deal with people who have long work histories who have been laid off. These people may not have the exact skills employers are looking for and that is where we step in to help. This is a federally funded program there are no tax dollars from Ogle County involved.

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

o Comcast Contract – R-2012-1104:

Chairman Barnes presents R-2012-1104 which is a 5-year contract with Comcast. Chairman Barnes states he and State's Attorney Ben Roe met with a representative to review the contract. There are no changes in the contract and there is a representative to speak to the board tonight. De Arvil moves to approve R-2012-1104 and Hopkins seconds.

Kenney notes a substantial increase in revenue regarding the Cable Franchise Fees in the budget just passed by the board; how did this come about? Gouker states they looked at the history and the last several years it has been higher than the amount budgeted; so we brought it up to where the revenue actually is.

Joan Sage, Manager of Government Affairs with Comcast, explains the franchise fee to the members of the board. Ms. Sage distributes information regarding a program for families who have a child on the free or reduced lunch program to purchase low cost Internet and computer purchase.

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

o Electrical Aggregation – O-2012-1203:

Chairman Barnes presents the Electrical Aggregation Ordinance 2012-1203 and asks State's Attorney Roe if he was able to get his questions answered. State's Attorney Roe states it was the understanding of Chairman Barnes and himself, Mike Mudge would get in contact with the State's Attorney Office. Roe states he has not heard from Mr. Mudge regarding this issue. Roe states his recommendation has not changed, there is a statutory issue and there has been no new information provided by Mr. Mudge. Welty was under the impression since this issue was placed on the ballot and failed it had to wait for a specified amount of time and cannot be placed on the ballot. This issue should be cancelled until such time, states Welty.

Ogle County Board Meeting

November 20, 2012

Chairman Barnes says at the Executive Committee they discussed approving this Ordinance pending approval of the State's Attorney. Roe says the time period is two years and his recommendation is to not move forward at this time.

Finance and Insurance Committee:

- Ordinance – Bond Abatement \$9.8 General Obligation Bonds – O-2012-1201
Gouker presents O-2012-1201 and moves to hold over until the December County Board Meeting and Welty seconds.
- Ordinance – Bond Abatement \$5.2 General Obligation Bonds – O-2012-1202
Gouker presents O-2012-1202 and moves to hold over until the December County Board Meeting and Kenney seconds.
- Selection of Audit Firm – R-2012-1105
Gouker moves to approve R-2012-1105 and an amount not to exceed \$144,850.00 during the three year contract, Hopkins seconds and the motion carries on a voice vote.(Placed on file)
- Bond Call – O-2012-1106
Gouker presents an Ordinance providing for the payment of certain outstanding bonds of the County in advance of their respective maturities – O-2012-1106 and Bauer seconds. Gouker states as Chairman of the Long Range Planning Committee at the time of building the Judicial Center; I recommended this bond package and a call period. The county has only been in debt one other time and that was for the original construction of the Courthouse; at that time they paid off the debt within 12 years. With approving this Ordinance tonight, we will have paid our debt within 10 years.

Bauer moves to suspend the County Board Rules of Order as per Rule #25 and Gronewold seconds and a roll call vote is called:

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

The motion to suspend the rules carries. A roll call is called:

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

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

- Fiscal Year 2012 Appropriated Budget Transfer – O-2012-1107

Gouker presents O-2012-1107 to transfer funds as follows:

From: Fund Budget & Line #	To: Fund Budget & Line #	Amount
Fund 180 – Long Range; 00-4900	Fund 100 – General Fund; 00-3900-180	\$351,317.84
Fund 430 – Solid Waste; 00-4900	Fund 230 – County Highway; 00-3900-430	\$12,500.00

Williams seconds.

Bauer moves to suspend the County Board Rules of Order as per Rule #25 and Kilker seconds and a roll call vote is called:

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

The motion to suspend the rules carries. A roll call is called:

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

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

o Fiscal Year 2012 Payments-in-Vacation at Year End – R-2012-1106

Gouker presents R-2012-1106 directing each department head of the County, that utilizes the payments-in-vacation process, to ensure that during the final month of the current fiscal year, that the payments-in-vacation, be limited so that the total expenses will not exceed the amount appropriated for the current fiscal year, and to suspend such payments-in-vacation if it is likely such payment will cause the budget to exceed the amount appropriated. Hopkins seconds and the motion carries on a voice vote.(Placed on file)

IT / NITT / GIS Committee:

o NITT Agreement – R-2012-1107

Chairman Barnes announces this Resolution will be tabled until the December County Board Meeting.

Long Range Planning Committee:

o Sheriff Administration Building – R-2012-1108

Williams moves to approve R-2012-1108 and enter into an agreement between Ogle County and Saavedra Gelhausen Architects for the development and design of the new Sheriff Administration Building in an amount not to exceed \$157,923.00; which will be funded from the 2013 Long Range budget line item – Professional Services – Sheriff's Admin. Building - \$200,000.00 and De Arvil seconds.

Kenney voices his concerns that it is not in the best interest of the county to move forward on a project at this time; I am not opposed to the project. Kenney is concerned and talks about a couple of years ago there were some ramifications of not accepting a low competitive bid and it did cost us \$50,000.00. The Sheriff is not here at the board meeting and he would like to hold this over until the Sheriff is in attendance.

Bauer asks if the plan for this project is a cash only project. Williams states yes it is and we will address that in the next resolution which is the Long Range Planning 5 year Plan.

De Arvil states with the current condition of the Sheriff Administration Building we need to get started so we don't put more money into it. Williams agrees with De Arvil and says it would be a disservice to the taxpayers to put money into the building; the building has outlasted its usefulness.

Gronewold states he has a problem with signing the document with a new board coming in and they may not agree to build a new building. Gronewold agrees with Bauer; it is going to be a great deal to pay the current bonds off and hate to see us start over again. I am concerned about who will sign the contract and who will be in charge of the drawings; there seems to be some conflict with the Sheriff on this. The Sheriff said he would be here at the meeting tonight and he is not here to speak, states Gronewold. Williams states he doesn't think it will be any different than the other projects and the Long Range Planning Committee would approve the various steps.

Saunders is concerned with half of the board leaving and thinks the new County Board should be the ones to look and decide. Williams says with the same thinking we take off the

Resolution just passed for the selection of the Auditing Firm. Saunders states it is different for an expenditure which is dictated through the State Statutes. Williams states we are not authorizing the expenditure of \$2.5 million for the project at this time. We want to take the next step to design the building and see how much it is going to cost. One of the goals with the Long Range Planning Committee is to identify problems with our infrastructure and deal with the issues and that is what we are doing.

Gouker states in 1999 the County Board adopted a Resolution for the Long Range Capital Improvement Fund and the following July we adopted a Resolution for a plan similar to this that has gone by the wayside. The plan at the time approved the Judicial Center and moving those offices, remodeling the courthouse and a new Sheriff Administration Building. That was a 10 year plan and now we are 2 years behind that plan. Gouker states past County Boards have dropped the ball on the plan. Gouker states the building is in terrible shape, unsafe and very inefficient. The Long Range Resolution of 1999 was to earmark money for Capital Improvements such as this. The Resolution to pay off the bonds will eliminate a \$1.2 million per year debt payment which will now be available to use for other projects such as this.

Hopkins states all we are doing tonight is to vote on the architect to draw up plans to see what the building would cost. It is not in the plans until 2014 if we do anything. We are not obligating the new board to a new building; this is progression and not a jump.

Gouker states the contract with Saavedra Gelhausen is for services performed we are not approving the contract for \$157,923.00. If we terminate the contract we are only obligated to pay for the services they have performed.

A roll call vote is called:

YES: Welty, White, Williams, Bauer, Baumgardner, Boes, Bowers, Colbert, De Arvil,
Gouker, Heuer, Hopkins, Janes, Kilker, Simms, Stahl and Barnes
NO: Finfrock, Gronewold, Kenney, Nye and Saunders
ABSENT: Messer and Horner

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

○ Long Range Capital Improvement 5 Year Plan– R-2012-1109

Williams presents the Long Range Capital Improvement 5 Year Plan R-2012-1109 and states the Long Range Planning Committee reviewed the building infrastructure of the county and developed plans to maintain the infrastructure and buildings in an efficient and proper order. This is a tool for the future boards to use for budgeting purposes. Williams moves to approve R-2012-1109, Janes seconds and the motion carries on a voice vote.(Placed on file)

○ LRP Bills – R-2012-1110

Ticomix Inc.	Balance on Installation & Configuration of Network Switches	\$ 4,500.00
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Willaims moves to approve R-2012-1110, Heuer seconds and the motion carries on a voice vote.(Placed on file)

Personnel and Salary & County Clerk and Recorder Committee:

○ Adopt Irrevocable Annual 1,000 Hour Standard for IMRF Participation – R-2012-1111

Boes presents R-2012-1111 – the current standard is 600 hours and people who are currently enrolled will be grandfathered. De Arvil seconds.

Gouker asks if the committee talked to IMRF because the savings over 20 years was fairly negligible and this is irrevocable. Chairman Barnes states the savings comes in because it will not cost the county as much for several years. Kenney states there is a 20 year window; this was at the request of some county department heads. This will give them an opportunity to use additional part-time help. Gouker doesn't like that this is irrevocable.

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

○ Resolution regarding transcribing of County Board Committee meetings – R-2012-1112

Boes presents R-2012-1112 and says this issue has been discussed at the Personnel & Salary and County Clerk & Recorder and Executive Committee meetings. Boes refers to information received from UCCI regarding the County Clerk's Office is responsible for the keeping of County Board minutes. Boes says after reading the information he believes the

County Clerk's Office is responsible for the taking of County Board minutes and this includes Committee Minutes; since it is a function of the County Board. Boes moves to table R-2012-1112, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Chairman Comments:

Chairman Barnes reads a prepared statement thanking his wife Barb, Vice-Chairman Heuer, Department heads, County Clerk's Office, Tiffany O'Brien, Jeanette Bennett and County Board members for everything they have done during his term as Chairman of the County Board.

Chairman Barnes gives the County Board members an opportunity to speak. Each board member commented on their experience while sitting on the Ogle County Board and ends with comments from State's Attorney Roe.

Chairman Barnes included a letter to Gov. Quinn regarding Concealed Carry in the County Board Packets.

Chairman Barnes announces the Organizational Meeting will be held on Monday, December 3rd at 5:30 p.m. in the County Board Room.

Vice-Chairman Comments:

Vice-Chairman Heuer distributed information on the county board desks which was provided through UCCI.

Vice-Chairman Heuer also has information regarding other House Bills which have been introduced.

Vice-Chairman Heuer informs the members of the board UCCI has sent in a reimbursement of a little over \$1,000 and she has copies of the checks.

Vice-Chairman Heuer has some reminders:

- Finance Committee to please sign the budget document
- Retiring board members can slide out their name plate to take with them
- FOIA and Open Meetings Act needs to be completed by December 31, 2012

Vice-Chairman Heuer would like for all County Board Members to please come to the front after the meeting for a picture.

Unfinished Business –

New Business –

Communications –

- Sales Tax for August 2011 was \$23,630.43 and \$67,986.10
- Sales Tax for August 2012 was \$20,499.59 and \$67,530.83
- Letter to Governor Quinn – Concealed Carry

Adjourn Meeting

At 7:47 p.m., White moves to adjourn the Ogle County Board until Monday, December 3, 2012 at 5:30 p.m. at the Courthouse in Oregon. Williams seconds and the motion carries on a voice vote.

Chairman James L. Barnes
Ogle County Board

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