This meeting will be taped
Please turn off all electronic communication devices and place cell phones on vibrate

Ogle County Board Meeting Agenda

Tuesday, April 17, 2012 at 5:30 p.m.

Ogle County Courthouse – 105 S. 5th Street, Oregon

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: **Horner**

- Motion to approve March 21, 2012 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation –

Appointment –

- Forreston Fire Protection District – David D. Drake – R-2012-0401
- Leaf River Fire Protection District – Rayetta Nelson – R-2012-0402
- Lynn-Scott-Rock Fire Protection District – Apointment to be made next month
- Oregon Fire Protection District – Brian A. Stuart – R-2012-0403
- Lost Nation / New Landing RCD – Glenn Baldwin – R-2012-0404
- Planning Commission – Lloyd C. Funk – R-2012-0405
- Planning Commission- Cody D. Considine – R-2012-0406
- Zoning Board of Appeals – Regular Member – Dennis M. Probasco – R-2012-0407
- Zoning Board of Appeals – Alternate #2 – Paul D. Soderholm – R-2012-0408

Vacancies –

- Ogle County Civic Center Authority – 1 unexpired term ends 10/31/2012 & 2 full terms
- Leaf River Fire Protection District – 1 unexpired term
- Board of Review – 1 vacancy (Democratic Candidate)
- Board of Health – 1 vacancy
- Civic Center Authority Board – 3 vacancies

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

- 9-1-1 ETSB – 3 regular vacancies and 1 Sheriff Designated vacancy
- Byron Museum District – 1 vacancy

Application and Resumé deadline – Friday, June 1, 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 Comment –

Road & Bridge –

- Microsilica Bridge Deck Overlays - 11-00280-00-BR – Award and Appropriation Resolution $340,000.00 from County Bridge Fund – R-2012-0409

- County Seal Coat - 12-00000-02-GM - Award and Appropriation Resolution $340,000.00 from Federal Aid Matching Fund and $340,000.00 from County Motor Fuel Tax – R-2012-0410

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – March 2012 - $14,525.18
- County Board Payments - April 17, 2012 - $113,487.09
- County Highway Fund – $124,397.89

Committee Reports –

- Circuit Clerk & State's Attorney Committee:
  - Increase Court Automation and Document Storage Fund – O-2012-0501

- Long Range & Strategic Planning Committee:
  - Long Range Planning Bills – R-2012-0411

- Chairman Comments:
  - May 15, 2012 County Board meeting will be at Focus House

- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for January 2011 was $30,112.60 and $56,483.60
- Sales Tax for January 2012 was $32.452.22 and $54,379.27

Motion to adjourn until Tuesday, May 15, 2012 at 5:30 p.m.

May Meeting will be held at Focus House - 3279 Hwy 251 - Rochelle, IL

Agenda is posted at the following locations:
105 S. 5th Street, Oregon, IL
www.oglecountyclerk.org