Executive & State's Attorney Committee Meeting

January 14, 2009

Tentative Minutes

1. Call to Order: Chairman Rice called the meeting to order at 2:53 p.m. Present: Fred Horner, Don Huntley, Skip Kenney, Lyle Hopkins, Maggie Nye, Kim Stahl and Pat Saunders. Others: Treasurer John Coffman, County Clerk & Recorder Becky Huntley, Lynne Kilker, Marcia Heuer and Don Conn. Absent: Jason Bauer.

2. Approval of Minutes: December 10, 2008: Motion by Hopkins, 2nd by Nye to approve the minutes. Motion carried.

3. Public Comment: None

4. Sheriff & Coroner / Building & Grounds Committee Report: Committee Chairman Horner stated there is nothing to report.

5. Road & Bridge Committee Report: Committee Chairman Huntley stated there will be 6 items before the County Board.

6. Personnel / Salary & County Clerk Committee Report: Committee Chairman Kenney stated they didn't have a meeting this morning due to lack of quorum. County Clerk Huntley addressed the Committee in regards to changing the Woosung Twp. Polling Place. Motion by Hopkins, 2nd by Kenney to approve Polling place in Woosung. Motion carried.

7. Executive Committee: Chairman Rice distributed a copy of an email from Sharon Klumpp that briefly gives an update on the applications received so far.

8. Zoning Committee Report: Committee Chairman Hopkins stated they will have 1 item for the County Board.

9. HEW & Solid Waste Committee Report: Chairman Rice gave a brief update on the Kings sewer progress and also stated they will have 2 appointments for the County Board on Tuesday, Board of Health and Mental Health 708 Board.

10. Finance & Insurance Committee Report: Committee Chairman Hopkins stated the Committee reviewed the current budget and everything looks good, Exelon Agreement is going as planned and they are looking into the Policy Manual on health insurance.

11. Judiciary Committee Report: Committee Chairman Nye briefly explained a resolution for Establishing Fee for Electronic Monitoring. Motion by Nye, 2nd by Kenney to recommend resolution to the County Board on Tuesday. Motion carried.

12. Long Range Planning Committee Report: Committee Chairman Stahl stated their meeting is at 9 a.m. tomorrow, a visual walk through with Holabird & Root with meeting to follow.

13. County Board Agenda Issues: None

14. Appointment – Resignation and/or Recommendations: Received resignation from Sandy Beitel on 9-1-1 ETS Board, will announce vacancy on Tuesday.

15. State's Attorney Report:
    a. Bills: Motion by Horner, 2nd by Nye to approve the State's Attorney bills in the amount of $4,257.08. Motion carried.

16. New Business: Discussion was brought up about allowing County Board Chairman to be a voting member of any Committee that has a lack of quorum. Motion by Nye, 2nd by Hopkins to allow State's Attorney Roe to change Ogle County Rules of Order allowing County Board Chairman to be a voting member of any Committee. Motion carried.

17. Old Business: None

18. Adjournment: As no further business was before the Committee, Chairman Rice declared the meeting adjourned. Time: 3:33 p.m.