Gregory A. Beitel
Sheriff

Clint D. Myers
Chief Deputy

"Dedicated to Service, Committed to Protection"

January 14, 2009

Ogle County Sheriff's/Coroner/Building & Grounds/IT Combined Committee:
The regular combined meeting of the above referenced Committees was held Wednesday, January 14, 2009 at 8:00 a.m. at the Ogle County Sheriff's Office, Training Room, 103 Jefferson St., Oregon, IL. Those members attending were: Chairman Fred Horner, Don Huntley, Lyle Hopkins, Pat Saunders, Bob DeArvil and Dan James, and Chief Deputy Clint Myers. Also attending were County Board Chairman Ed Rice, Donald Conn and Cheryl Hopkins.

1. Call to Order:
Chairman Horner called the meeting to order at 8:03 a.m.

2. Approval of Minutes:
At this time, Chairman Horner asked for a motion to approve the minutes from the December 10, 2008 meeting. Huntley so moved, Hopkins seconded, motion carried.

3. Presentation and Consideration of Payment:
Huntley made the motion to approve the Sheriff's bills - $23,070.76 - Hopkins seconded; Hopkins made the motion to approve the Corrections bills - $5,135.07 - Huntley seconded; and Hopkins made the motion to approve the OCEMA bill - $57.00 - DeArvil seconded; for a total of $28,262.83, motion carried on all. Huntley made the motion to approve the Building and Grounds bills - $12,339.51, Saunders seconded, motion carried. The Coroner's bills were then presented for approval. Saunders made the motion to pay $5,079.46 , Hunltey seconded, motion carried. IT bills - a bill in the amount of $4,060.00 for December 8, 2008 - January 9, 2009 was presented from Dynamic Horizons. James made the motion to approve this bill, DeArvil seconded, motion carried. There were no Judicial Center bills.

4. Coroners Discussion and Comments:

a. Coroner Finch provided the *Death Updates by Category, through January 20, 2009* sheet. The report shows a total of 34 deaths. Coroner Finch informed the Committee of the receipt of a $4,415.00 check from a Grant for the various requirements that he is required to submit to the State. Each year the State gives out a Grant to be used for Equipment Only. He as purchased 2 new cots and will be purchasing other equipment for the Morgue.

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5. **Sheriff Discussion and Comments:**

   a. **Comments and Updates:**

   Chief Myers was asked various questions about the operation of the Sheriff's Office. Chief Myers and Lt. Kunce provided the Committee with some very helpful information and answered their questions. Sheriff Beitel encourages the new Committee members, as well as the other members, to spend a day at the OCSO, to gain first hand knowledge of this Departments operations.

   Chief Myers also mentioned that due to Union Contract stipulations - each year the excess Comp time must be reimbursed to the employees. This has been completed.

   b. **Selection of Vice Chairman for the Committee:**

   Huntley made the motion to elect Bobbie Colbert Vice Chairman, Hopkins seconded the motion, motion carried.

6. **Building & Grounds Discussion and Comments:**

   a. **GEO-thermal Update:**

   In Sheriff Beitel's absence, Chairman Rice commented that three bids had been received for this. He explained the reasoning on the selected bid. The drilling will be done on the 19th of January. All the necessary agencies (JULIE, example) have been contacted.

   Rice also commented that President Elect Obama is striving to have public buildings "Go Green". Therefore it is hoped that additional funds will be made available to assist in these projects.

   b. **Shelving Update:**

   Chief Myers reported that shelving in the Evidence area has been installed, and the shelving at the Judicial Center is also in place. Discussion and an explanation was given regarding the requirements of record retention.

7. **Public Comments:**

   Conn suggested the Committee continue with the plans for the EOC, and at the proper time, the preliminary work will be done and the project could move forward. Chairman Rice commented that the process is in place and various contacts have been made, however he is taking this one step at a time and working on the funding.

8. **February Meeting Date and Time:**

   Wednesday, February 11, 2009 - 8:00 a.m. at the Ogle County Sheriff's Office.

9. **Adjourn:**

There being no further business, the meeting was adjourned at 9:13 a.m.