This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, June 16, 2009 at 5:30 p.m.

Ogle County Farm Bureau Bldg., 421 W Pines Rd, Oregon

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

- Motion to approve the May 19, 2009 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Presentation –

- Nicholas Sakellariou – Clarification regarding Circuit Clerk Union Contract

Resignation –

- Lost Nation/New Landing RCD – Martin Portner (R-2009-0601)

Vacancies –

- Board of Health – 2 unexpired term ends 11/30/2012
- Board of Health – 1 unexpired term ends 11/30/2011 - applicant is required to be a Dentist
- Mental Health "708" Board – unexpired term ends 12/31/2012
- Ogle County Civic Center Authority Board – 1 unexpired term ends 05/31/2011
- Lost Nation/New Landing RCD – 1 unexpired term ends 04/30/2011

Application deadline for these vacancies will be
Friday, July 3, 2009 at 4:30 p.m. in the County Clerk's Office

Appointments –

- 9-1-1 ETS Board – Edward R. O'Brien - Oregon (R-2009-0602)
- Byron Museum District – Ronald R. Beem – Byron (R-2009-0603)

Zoning – None

Public Comment –

Road & Bridge –

- Steward Road Construction Stakeout contract with Willett, Hoffman & Associates. Hourly fee with an estimated cost of $76,572 (R-2009-0604)

- Eagle Point Road Hydraulic Study with Willett, Hofmann & Associates preparing for the replacement of a structure on Eagle Point Road. Hourly fee not to exceed $21,517.90 (2009-0605)

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – May 2009 - $105,132.14
- County Board Payments - June 2009 – $187,823.40
- County Highway Fund – $90,038.98

    - Motion to approve claims as presented

Committee Reports –

- Finance:
  - Next Committee Meeting to be held on Tuesday, July 14, 2009 at 1:00 p.m., Sheriff Training Room

- Sheriff:
  - Resolution for Pursuit of the Preparation of an All Hazard Mitigation Plan (R-2009-0606)
  - July 15, 2009 Committee Meeting to be held at Weld Park at 8:00 a.m.

- Juvenile & Probation:
  - Mike Dale – Focus House Update

- LRP – Courthouse Renovation Committee:
  - Update
  - Approve Long Range Planning Invoices (R-2009-0607)
  - Resolution - To Accept and Enter into a Contract Regarding the Ogle County Courthouse Renovation Project – EVS Construction (R-2009-0608)
  - Resolution - To Accept and Enter into a Contract Regarding the Ogle County Courthouse Renovation Project – Ringland-Johnson Construction (R-2009-0609)

- Chairman Comments:
  - Recognition of Lynn Kilker, Certified County Officials Program (CCO)

- Administrator Comments:
  - Budget Timeline

Unfinished Business –

New Business –

- Ron Colson – Resolution for support of Small Business Development Centers (R-2009-0610)

Communications –

- Sales Tax for March 2009 was $25,162.70 and $57,204.48
- Sales Tax for March 2008 was $34,929.95 and $73,229.56

Motion to adjourn until **Tuesday, July 21, 2009** at 5:30 p.m.

Agenda is posted at the following locations:

122 S. Wesley Ave, Mt Morris (Watt Bldg)
Ogle County Farm Bureau Bldg., 421 W Pines Rd, Oregon
www.oglecounty.org