This meeting will be taped

Ogle County Board Meeting Agenda

Tuesday, March 17, 2009 at 5:30 p.m.

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

- Motion to approve the February 17, 2009 Ogle County Board Meeting minutes
- Motion to accept monthly reports of the Ogle County Clerk/Recorder, Treasurer and Circuit Clerk

Presentations–

- Doreen O'Brien – Health Department Emergency Preparedness Drill

Resignation –

- Ogle County Civic Center Authority Board – Beverly Binkley – R-2009-0301

Vacancies –

- Board of Health – 1 unexpired term ends 05/31/2009
- Board of Health – 1 unexpired term ends 11/30/2011 - applicant is required to be a Dentist
- Board of Health – 1 unexpired term ends 11/30/2011
- Fire Protection Districts: Forreston, Leaf River, Lynn-Scott-Rock, and Oregon – 1 vacancy each
- Lost Nation/New Landing RCD – 1 vacancy
- Planning Commission – 2 vacancies
- Zoning Board of Appeals – 1 vacancy
- Mental Health "708" Board – 1 unexpired term ends 12/31/2011
- Ogle County Civic Center Authority Board – 1 unexpired term ends 05/31/2011

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

- Board of Health – 2 vacancies
- Board of Review – 2 vacancies (Republican Candidates)
- Civic Center Authority Board – 3 vacancies

Application deadline for these vacancies will be
Friday, May 1, 2009 at 4:30 p.m. in the County Clerk's Office

Zoning – NONE

Public Comment –

Road & Bridge –

- Section 08-22120-00-BR, Scott Road Bridge, Award and Appropriation Resolution:
  $ 27,000.00 from County Bridge Fund (Resolution – 2009-0302)

- Section 06-15118-01-BR, Edson Road Bridge, Award and Appropriation Resolution:
  $ 5,000.00 from County Bridge Fund (Resolution – 2009-0303)

- Section 08-07121-00-BR, Brookville Rd Culvert Extension, Award and Appropriation Resolution: $ 13,000.00 from County Bridge Fund (Resolution – 2009-0304)

- Section 08-00259-00-BR, Milledgeville Road Box Culvert, Award and Appropriation Resolution: $ 111,000.00 from County Bridge Fund (Resolution – 2009-0305)

- Section 08-00258-00-GR, Kishwaukee Road Guardrail, Award and Appropriation Resolution: $ 45,000.00 from County Bridge Fund (Resolution – 2009-0306)

- Section 2009 Striping, Centerline & Edgeline Striping, Award and Appropriation Resolution: $ 48,000.00 from County Highway Fund (Resolution – 2009-0307)

- Resolution for County Road Construction to appropriate $18,356.85 from County Motor Fuel Tax fund and $18,356.84 from Federal Aid Matching fund for Section 04-00223-00-RS, Mulford Road Microsurfacing (Resolution – 2009-0308)

- Ordinance for the establishment of altered speed zones on Mulford Road in Monroe Center (Ordinance 2009-0301) – Presented last month

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – February 2009 - $190,518.42
- County Board Payments - March 2009 – $161,825.66
- County Highway Fund – $62,734.86
    - Motion to approve claims as presented

Committee Reports –

- LRP – Courthouse Renovation Committee:
    - Update
    - Approve Long Range Planning Invoices (R-2009-0309)
- Executive & State's Attorney Committee:
    - Update on County Administrator Search
    - Resolution to Destroy Audio Recordings of Open Ogle County Board Meetings 1985 to 1999 (R-2009-0310)
    - Resolution for 2009 Fiber Optic Installation (R-2009-0311)
    - Resolution to Appoint Public Aid Commission (R-2009-0312)
    - Resolution regarding the selection and hiring of the Ogle County Administrator (R-2009-0313)
    - Resolution to recommend Time Line #1 & Authorize signing of Lease of Watt Building (R-2009-0314)
    - Resolution to approve Moving Bid (R-2009-0315)

- Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for December 2008 was $59,786.04 and $68,388.94
- Sales Tax for December 2007 was $48,029.84 and $78,898.37

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

Agenda is posted at the Courthouse and www.oglecounty.org

County Board Meetings will be held at the

OGLE COUNTY FARM BUREAU BUILDING
421 W. PINES ROAD – OREGON

until further notice