**Gregory A. Beitel**
**Sheriff**

**Clint D. Myers**
**Chief Deputy**

***"Dedicated to Service, Committed to Protection"***

May 13, 2009

**Ogle County Sheriff's/Coroner/Building & Grounds/IT Combined Committee:**
The regular combined meeting of the above referenced Committees was held Wednesday, May 13, 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, Bobbie Colbert, and Coroner Finch. Also attending was County Board Chairman Ed Rice.

**1. Call to Order:**
Chairman Horner called the meeting to order at 8:00 a.m.

**2. Approval of Minutes:**
At this time, Chairman Horner asked for a motion to approve the minutes from the April 15, 2009 meeting. Huntley so moved, DeArvil seconded, motion carried.

**3. Presentation and Consideration of Payment:**
Huntley made the motion to approve the Sheriff's bills - $17,639.57- Colbert seconded; Saunders comment that this budget is at 41.7%; Saunders made the motion to approve the Telecommunications bills - $1,209.39 Huntley seconded; Huntley made the motion to approve the Corrections bills - $23,490.72 - Saunders seconded; there were no OCEMA bills; for a total of $42,339.68, motion carried on all. DeArvil made the motion to approve the Building and Grounds bills - $8,732.04 Huntley seconded, motion carried. The Coroner's bills were then presented for approval. DeArvil made the motion to pay $2,821.59 Colbert seconded, motion carried. There were no Judicial Center bills.

**4. Coroners Discussion and Comments:**

**a.** Coroner Finch provided the *Death Updates by Category, through May 19, 2009* sheet. Stating there had been 29 deaths.

**b.** Coroner stated his Office has joined the State by implementing the Electronic Death Certificates program. He is attempting to get the local funeral homes to participate in this program.



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He reported that his office, per State Statutes, is now using a panel of 5 people as opposed to having a full coroners jury for inquests. By following this procedure it is anticipated to help reduce his budget. If it is warranted and necessary - a full inquest can be held.

**5. Sheriff Discussion and Comments:**

a. Pat Saunders was thanked for her assistance of taking the minutes at the April meeting.

Huntley complimented the Sheriff's Office for their prompt response in the handling of a situation in Pine Rock Township.

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

**a. Comments:**

Chairman Rice commented on the situation of the mitigation of lead paint at the Old Courthouse. He explained the process of obtaining proposals for this work and the removal of such lead paint. He felt that it would be beneficial to have the Architects supply a person to oversee the project to make sure that the work was being done as agreed. This extra service would be on an hourly bases from Holibard and Root. By doing so means better decisions could be made.

The question was asked if the Old Courthouse was open to the public - no it is not and it will be posted that anyone entering the building will be required to wear a hard hat.

**7. Public Comments:**

Chairman Rice stated that at this time the estimates are 30% under the architects estimates This is purely for the construction, not the furnishing of the offices at the time of completion. Most of the staff will have new work stations, generating a storage room of office furniture that can be sold or auctioned off.

Saunders gave a brief presentation about the Focus House Foundation Board. Saunders intent was to gather input from this Committee. It was also discussed about establishing a 5 year plan for various offices in the County.

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

Wednesday, June 10, 2009 - 8:00 a.m. at the Ogle County Sheriff's Office.

**9. Adjourn:**

There being no further business, the meeting was adjourned at 9:20 a.m.

Respectfully Submitted,

Ruth Shipman
Secretary