**Executive & State's Attorney Committee Meeting**

**May 13, 2009**

**Tentative Minutes**

1. Call to Order: Chairman Ed Rice called the meeting to order at 4:15 p.m. Present: Fred Horner, Skip Kenney, Lyle Hopkins, Jason Bauer, Maggie Nye, Kim Stahl and Pat Saunders. Others: Treasurer John Coffman, State's Attorney Ben Roe, Health Dept. Administrator Doreen O'Brien, Lynne Kilker, Katie Kwarta, Jim Barnes, Bob DeArvil and Larry Callant. Absent: Don Huntley.

2. Approval of Minutes: April 15, 2009: Motion by Saunders, 2nd by Horner to approve the minutes. Motion carried.

3. Public Comment: None

4. Sheriff & Coroner / Building & Grounds Committee Report: Committee Chairman Horner they ran into some problems with the lead paint abatement. Rice explained the situation further.

5. Road & Bridge Committee Report: Rice stated Road & Bridge will have a few items before the County Board.

6. Personnel Salary & County Clerk Committee Report: Committee Chairman Kenney stated the County Clerk & Recorder offices are up and running, there has been a request for better signage at both locations. Mr. Sakellariou, labor attorney, will be present for the June County Board meeting. Kenney also stated his concern with travel of county employees between locations for mail delivery. Further discussion followed. Kenney mentioned that the offices located at the Watt Building received a plant from the Village of Mt. Morris welcoming them to the community.

7. Executive Committee:
    a. County Administrator: Rice stated that Meggon McKinley, County Administrator will start on Monday, May 18th.

    b. EOC Tour: Rice stated the tour of the EOC conducted by Ron McDermott and Sheriff Beitel will leave the Focus House at 4:00 p.m.

8. Zoning Committee Report: Committee Chairman Hopkins stated they will have one amendment before the Board and a resolution for fee schedule changes. Discussion followed, Saunders would prefer 2 resolutions, one for the increases of current fees and one for the new fees they want to implement.

9. H.E.W. & Solid Waste Committee Report: Committee Chairman Bauer stated they are still working on the interview process.

10. Finance & Insurance Committee Report: Committee Chairman Hopkins stated that not all quotes were available for their meeting; however they will be ready for the County Board on Tuesday. They will also have a resolution for the County Board updating the list of banks and credit unions that handle deposits for the Ogle County Treasurer.

11. Judiciary Committee Report: Committee Chairman Nye stated they will have a resolution increasing the Juvenile Diversion Program Fees before the County Board on Tuesday.

12. Long Range Committee Report:
    a. LRP Monthly Invoices: Motion by Kenney, 2nd by Nye to approve the Long Range bills in the amount of $148,233.40. Discussion took place, Coffman states he utilized Larry Callant for moving his computers and he moved the postage machine himself, so no additional expenses from his office will be turned in. Motion carried.

    b. Project Update: Committee Chairman Stahl stated that Holabird & Root are in the process of contacting the two lowest contractors for further information and final numbers. A recommendation will be in the packets and brought to the County Board on Tuesday.

    c. Mt. Morris Move Update: Committee Chairman Stahl stated that all offices had a smooth move and were pleased with Universal Relocation Systems and they will be back briefly to see if anything needs to be moved around the building.

13. Appointments:
    a. Interviews/Recommendations:
        i. Board of Review: Interviews were conducted with the 3 applicants and discussion followed. Motion by Horner, 2nd by Hopkins to recommend reappointment of Douglas G. Zuehl. Motion carried. Motion by Kenney, 2nd by Stahl to recommend reappointment of Jerry J Griffin. Motion carried.

        ii. Civic Center Authority Board: Rice stated they have 3 open positions and all 3 applicants are currently on the board, so he felt it was not necessary to conduct interviews. Committee agreed. Motion by Bauer, 2nd by Hopkins to recommend reappointment of Douglas C. Kroupa. Motion carried. Motion by Bauer, 2nd by Nye to recommend reappointment of Chet J. Olson. Motion carried. Motion by Bauer, 2nd by Kenney to recommend reappointment of Ronald Stonebraker. Motion carried.

14. State's Attorney Report: Motion by Stahl, 2nd by Kenney to approve the State's Attorney bills in the amount of $3,717.55. Motion carried.

15. New Business: None

16. Old Business: None

17. Adjournment: Motion by Nye, 2nd by Hopkins to adjourn. Motion carried. Time: 5:35 p.m.

Respectfully submitted,
Tiffany O'Brien