Gregory A. Beitel
Sheriff

Clint D. Myers
Chief Deputy

"Dedicated to Service, Committed to Protection"

September 9, 2009

Ogle County Sheriff's/Coroner/Building & Grounds/IT Combined Committee:
The regular combined meeting of the above referenced Committees was held Wednesday, September 9, 2009 at 8:00 a.m. at the Ogle County Sheriff's Office, 103 Jefferson St., Oregon, IL. Those members attending were: Chairman Fred Horner, Lyle Hopkins, Pat Saunders, Bob DeArvil, Bobbie Colbert, Dan Janes, Chief Deputy Clint Myers, and Coroner Finch. Also attending was County Board Chairman Ed Rice, County Administrator Meggon McKinley, Don Conn, Skip Kenney and Larry Callant.

1. Call to Order:
Chairman Horner called the meeting to order at 8:02 a.m.

2. Approval of Minutes:
At this time, Chairman Horner asked for a motion to approve the minutes from the August 12, 2009 meeting. Saunders so moved, Colbert seconded, motion carried.

3. Presentation and Consideration of Payment:
DeArvil made the motion to approve the Sheriff's bills - $11,691.22, Janes seconded; Saunders made the motion to approve the Telecommunications bills - $886.35, Colbert seconded; Janes made the motion to approve the Corrections bills - $8,333.07 - Saunders seconded; Hopkins made the motion to approve the OCEMA bills $105.04, DeArvil seconded; for a total of $31,558.44, motion carried on all. Hopkins made the motion to approve the Building and Grounds bills - $10,542.76, Colbert seconded, motion carried. The Coroner's bills were then presented for approval. DeArvil made the motion to pay $833.67, Janes seconded, motion carried. An IT bill in the amount of $4,270.00 from Dynamic Horizons for 81 hours 08/06 - 09/04/09 service was presented by Administrator McKinley. McKinley has some questions and concerns with this bill and will address it with Dynamic, therefore she was recommending the amount of $2,775.50 for payment. She also stated that with the Committees approval - she has been receiving these bills prior to the meeting and she will review them, then present them to the Finance Committee. It was approved that she then bring that information to the Committee for approval. Saunders made the motion to approve payment of $2,775.50 as recommended by McKinley, 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 September 15, 2009* sheet. Stating there had been 26 deaths. Coroner Finch stated that his autopsy line item is soon to be over the budgeted amount. This is a line item that there is very little control over. The question was asked if there was a way that the County could recoup the cost of the autopsies.

   b. Coroner Finch and Administrator McKinley gave an update on his proposed 2010 budget.

5. **Sheriff Discussion and Comments:**

   b.. Chief Myers commented on the Crime Stats report. A brief explanation was given regarding the procedure of registering Sex Offenders in Ogle County.

   c. Chief Myers then presented the proposed 2010 budgets for the Sheriff, Corrections, OCEMA and Emergency Communications Divisions. Chief commented on various line items and the concerns of cutting these line items so drastically. By doing so could cause other problems. Many of these line items will need to be increased again in the near future. Chief also expressed his concerns regarding the salary lines and the Union employees. Furlough days was also discussed. The overtime line item is also near impossible to predict.

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

   a. The situation with the phone lines and the lot line was discussed. Chief Myers and Chairman Rice both stated that the situation had been taken care of and the fence was being installed this morning.

   b. A report was presented on the average monthly costs of utilities at the Watt location. Chairman Rice requested additional information be gathered regarding the average monthly cost for the Old Courthouse. This will be discussed at the October meeting.

   c. The Proposed 2010 budget was given to the Committee and discussion followed.

7. **Public Comments:**

   Saunders thanked Sheriff Beitel and staff and Coroner Finch and staff for all their intense efforts in preparing the 2010 proposed budgets.

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

   Wednesday, October 14, 2009 - 8:00 a.m. at the Sheriff's Office Training Room

9. **Adjourn:**

There being no further business, the meeting was adjourned at 9:30 a.m.

Respectfully Submitted,

Ruth Shipman
Executive Secretary