HEW and Solid Waste Committee
Tentative Minutes
Sept. 14, 2010
Ogle County Courthouse

1. Chairman Jason Bauer called the meeting to order at 4:10.
Present: Chm. Bauer, Dorothy Bowers, Lynne Kilker, Dan Janes, Jim Barnes, Dennis Williams, Fred Horner, Doreen O'Brien, Steve Rypkema, Sharon De Arvil, Amy Jo Clemens, Bob De Arvil, John Finfrock, and Representatives of HEW and Senior Citizen Grant Applicants/Fund Requests for the 2011 Budget

2. Motion was made by Bowers to approve the committee minutes of Aug. 10 and 25, 2010. Second by Barnes. Motion carried.

3. Public Comment-None.

4. Health Dept.
Health Dept. Administrator, Doreen O'Brien distributed August's Budget. She comments they are basically on track and we are doing surprisingly well with receiving State Grant moneys on time. Bowers inquires about vehicle expenses. Doreen explains about repairs on older vehicles of the Dept. The schedule for Flu Vaccine is distributed. Pneumonia shots are $60 and not $40 as listed. The costs are pass through. Doreen has been working with Probation about Public Aid Billing. Greg Martin, Probation Director, approached the State about Mental Health billing. The State is not accepting new vendors, so he is working with the Health Dept., as they are already a vendor. H1N1 dollars paid for Cornerstone computer connectivity between Rochelle and Oregon offices. This will be a huge advantage to staff for time and mileage costs. The Grant dollars came from the Federal Gov't.

Doreen forgot to include the "Well and Septic Fees" in her recent Fee Ordinance that will be voted on at he Sept. Bd. Meeting. Since this addition will also be a county ordinance, the additional Fees will be voted on at the Oct. Bd. Meeting. The fees will go into effect Dec. 1, 2010. The ordinance will be presented at the Sept. Bd. Meeting.

Bowers moves to approve the Septic and Well Fee Ordinance.
Horner seconds. Motion carried.

Doreen comments bout the Breast Exam billboard at the Byron Drag Strip.

5. Animal Control
Sharon De Arvil distributes monthly reports and bills.
Bowers moves to pay the bills in the amount of $12,878.01.
Kilker seconds. Motion carried.
Bowers moves to pay the bills of the Population Fund in the amount of $1,481.70
Janes seconds. Motion carried.

6. Solid Waste

Steve Rypkema, Solid Waste Director, distributes the reports and bills.
Kilker moves to pay the bills in the amount of $24,297.23
Horner seconds. Motion carried.
Steve reports he purchased a server to serve as a network server in place of his PC.
He reports a couple of payments from Mr. Case, payments from IEPA and partial payment of the audit for DJ landfill. He reports his expenses are at 68% of budget and income is at 75%.

Steve has received one "Clean up day" application from the village of Adeline for $813.
The grant is a 50/50 match.
Horner moves to approve Adeline's grant app. for $813.
Janes seconds. Motion carried.

Steve has received a "Waste Reduction and Recycling" Grant app. from the Byron Forest Preserve for $1600. They intend to use the money for educational material.
Bowers moves to approve the grant to Byron Forest Preserve for an amount not to exceed $1600.
Janes seconds. Motion carried.

Steve reported that he received 4 proposals for the electronic recycling event. Sims of West Chicago was selected. He also made a spread sheet that compares the bids. The electronic recycling event is tentatively scheduled for Oct. 22,23 in Oregon. More info later. Rochelle has contacted Steve to work with the county and hold an event in Rochelle. Steve is planning to work with them for an event in the spring.

Steve reported a new law went into effect in regards to more restrictive demolition debris requirements. He is informing the committee as an FYI with more to come in the future.

Steve's staff has put together a new brochure, "Residential Medical & Sharp Disposal".

7. ROE

Regional Supt. Of Schools, Amy Jo Clemens, presents her bills. She explains the garbage bill is for 3 months. Rent will be on budget. Amy Jo reports her travel is higher this month due to three trips to Springfield. She is not planning any trips for Oct. and only one in Nov.
Bowers moves to pay the ROE bills for $5,578.23
Horner seconds. Motion carried.

8. New Business

HEW and Senior Citizen Application Funding Decisions
Dorothy Bowers conducts the funding portion of the meeting.

- University of Illinois Extension
  Kilker moves to fund at $150,000

Barnes seconds. Motion carried.

- LSSI
  Horner moves to fund at $7500
  Kilker seconds. Discussion
  Barnes tried to come up with same as 2010. He feels with the shape of the economy, he has dropped them to $5,000. Bauer comments on the past 18 days of his life when he went to a Third World Country and how this experience has impacted how he thinks. He desires for no senior citizens to go hungry. He does not want to cut from any of these organizations. He would like to see an allotment for each organization for food packets for senior citizens. He is not sure how to implement. He thinks funding should be for food and not entertainment. Kilker comments that agencies have currently prepared the requests in the form we have requested. This could be looked at differently for the 2012 funding year. Barnes inquires of Bauer about going over the allotted amount. Bauer mentions by statute we can levy up to .025%. The agencies have previously requested this increase.
  The motion is voted on and the motion carried.

- 708 Community Mental Health
  Horner moves to fund at $824,900
  No second
  Barnes moves to fund at $807,298
  Williams seconds. Motion carried.

- Mt. Morris Area Seniors
  Horner moves to fund at $32,000
  Barnes seconds. Motion carried.

- OWL Co-op
  Bauer moves to fund at $2,000
  Horner seconds. Discussion
  Barnes comments that the libraries already have an array of selections and thinks we can eliminate this request.
  Vote is taken and motion is defeated.
  Barnes moves to fund at $0
  Williams seconds. Horner requests a roll call vote.
  Horner No
  Williams Yes
  Barnes Yes
  Janes No
  Kilker No
  Bowers No
  Bauer No
  Motion defeated.
  Kilker moves to fund at $1,000
  Janes seconds. Motion carried.

- Catholic Charities
  Horner moves to fund at $2500
  Janes seconds Motion carried.

- Byron Area Seniors
  Horner moves to fund at $2,000
  Janes seconds. Motion carried.

- Hub City Senior Center
  Janes moves to fund at $40,000
  Barnes seconds. Motion carried.
- Polo Area Seniors
  Kilker moves to fund at $30,000
  Bauer seconds. Motion carried.

- Tri-County Opportunities
  Williams moves to fund at $26,000
  Kilker and Barnes wish to abstain as they serve on the board.
  Janes seconds. Motion carried.

- Lifescape
  Bauer moves to fund at $40,000
  No second
  Horner moves to fund at $30,000
  Janes seconds. Motion carried.

- Ogle County Soil and Water
  Janes moves to fund at $22,500
  Kilker wishes to abstain as she serves on the board.
  Horner seconds. Motion carried.

- Rock River Center
  Horner moves to fund at $57,117
  Barnes wishes to abstain as he serves on the board.
  Kilker seconds. Motion carried.

- Forreston Friendship Club
  Barnes moves to fund at $1300
  Janes seconds. Motion carried.

- Ogle County Veterans
  Bauer moves to fund at $96,000
  Williams seconds. Motion carried.
  Horner inquires about laws to restrict how money is spent. Bowers replies there are guidelines to be followed set by statute.

Dorothy Bowers thanks all of the agencies. She comments that Administrator McKinley will send the final info. when she returns.

Jason Bauer conducts meeting.

- Long Range Fund Policies- Nothing to report

9 Old Business

- FY 2011 Budgets
  Steve Rypkema requests that non-union departments be considered for raises. He would like this considered, especially the departments with frozen salaries in 2010.
  Barnes feels this would open it up to everyone. Rypkema comments that he understands.
  Steve comments that his administrative assistant is one of the lowest paid in county.
  Bowers suggests that Steve bring this to the Personnel Committee and ask them to make her comparable to other employees.

10. There being no further business, the meeting is adjourned by Chm. Bauer at 5:30.

Respectfully submitted,
Rebecca Huntley
Ogle County Clerk

FY 2011 HEW Funding Decisions

	FY 10	FY 11 Request	Difference	Percentage Change	Approved Amount	Notes
University of Illinois Extension	$150,000	$150,000	$0	0.0%	$150,000	
Lutheran Social Services	$7,500	$7,500	$0	0.0%	$7,500	
708 Community Mental Health	$807,298	$824,900	$17,602	2.2%	$807,298	
Mt. Morris Area Seniors	$32,000	$48,250	$16,250	50.8%	$32,000	
OWL Co-op	$1,000	$2,000	$1,000	100.0%	$1,000	
Catholic Charities	$2,500	$2,500	$0	0.0%	$2,500	
Byron Area Seniors	$2,000	$2,000	$0	0.0%	$2,000	
Hub City Senior Center	$40,000	$40,000	$0	0.0%	$40,000	
Polo Area Seniors	$30,000	$30,000	$0	0.0%	$30,000	
Tri-County Opportunites	$26,000	$26,000	$0	0.0%	$26,000	
Lifescape	$27,000	$30,000	$3,000	11.1%	$30,000	
Ogle County Soil & Water	$25,717	$22,500	-$3,217	-12.5%	$22,500	
Rock River Center	$57,117	$57,117	$0	0.0%	$57,117	
Forreston Friendship Club	$1,300	$1,300	$0	0.0%	$1,300	
Ogle County Veterans	$67,425	$100,000	$32,575	48.3%	$96,000	
	$1,276,857	$1,344,067	$67,210	5.3%	$1,305,215	