Ogle County Board Meeting Agenda

Tuesday, December 17, 2019 at 5:30 p.m.
Ogle County Boardroom - 3rd Floor - Courthouse

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: McLester

Presentation - Kelly O'Kelly, Vice President of Raymond James

Consent Agenda Items – by Roll Call Vote

1. Approval of November 19, 2019 Ogle County Board Meeting
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
   o Sheriff’s Merit Commission - Larry Pontnack - R-2019-1202
   o Sheriff's Merit Commission - Andy Colbert - R-2019-1204
   o Sheriff’s Merit Commission - Keith E. Anderson - R-2019-1205
   o Mental Health 708 Board - Amy Henkel - R-2019-1206
4. Resignations - None
5. Vacancies -
   o Board of Health - 1 Vacancy
   o Mental Health 708 Board - 1 Vacancy
   o Byron Museum District - 1 Vacancy
   o Housing Authority Board - 1 Vacancy
   o Civic Center Authority Board - 6 Vacancies
   o Franklin Grove Fire Protection District - 1 Vacancy

   Application and Resumé deadline – Friday, January 10, 2019, at 4:30 p.m. in the
   County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
6. Ogle County Claims –
   o Department Claims - November 2019 - $102,146.07
   o County Board Payments – $106,226.60
   o County Highway Fund – $63,034.49
7. Communications -
   o Sales Tax for September 2019 $25,376.12 and $77,125.78
Zoning – NONE

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance**
  - 2019 General Fund Budget Amendment - R-2019-1207
  - 2019 General Fund Salary Budget Amendment - R-2019-1208
  - 2019 Budget Amendment - Change Appropriations - R-2019-1209

- **Long Range Planning:**
  - Judicial Center Annex Capital Expense Bills - R-2019-1210
  - Project Update
  - Change Order - R-2019-1211

- **Personnel & Salary**

- **Road & Bridge**
  - 2020 County Maintenance - 20-00000-00-GM - R-2019-1213
  - County Engineer's Salary - 20-00000-00-CS - R-2019-1214
  - Maple Grove Road Structural Replacement - 19-16120-00-BR - R-2019-1215

- **Executive**
  - Prohibiting Cannabis Business Establishment in Ogle County - O-2019-1202
  - 2018 Bond Abatement - O-2019-1203
  - Approval of Sale of FOCUS House Annex - R-2019-1216

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, January 21, 2019**, at 5:30 p.m.

Agenda will be posted at the following locations on Friday after 4:00 p.m.:
105 S. 5th Street, Oregon, IL
www.oglecounty.org