

**Proceedings of the Ogle County Board Meeting
January 19, 2021**

(Remote attendance due to COVID-19 crisis)

State of Illinois)
County of Ogle) ss

Call to Order

Chairman John Finfrock calls the meeting to order at 5:30 p.m.

Roll Call

The roll call shows Boes is absent. The invocation is given by Billeter and followed by the Pledge of Allegiance.

Presentation - Andy Shaw, Administrator, Lee Ogle Enterprise Zone

- Amendment of Enterprise Zone Incentives (Project Jackpot) - O-2021-0101

A presentation was given by Jason Anderson (City of Rochelle – Economic Development Director), Clare Walter (Representative of Grant Thornton) and Andy Shaw on behalf of Project Jackpot which is working on a project to fill the Nippon Sharyo manufacturing campus.

Anderson, the Economic Development Director of Rochelle has been working for 3 years to bring new development to the current vacant Nippon Sharyo facility and after years of work it is looking like there may be a good fit for the campus.

Walter, a representative of Grant Thornton, on behalf of Project Jackpot shared a little information about the Parent company and what they can bring to our area. Walter shared that if the project is to go through it will bring a capital investment of over \$130 million, provide over 150 new jobs – with all employees make about \$52K plus benefits. Walter shared the Project Jackpot company has a significant foot print already and is headquartered in Illinois. They are a multibillion dollar business that manufactures and distributes a variety of metal products across North America. Walter stated the company is choosing to keep their name private for now but wanted to ensure people they are a well-established and very successful company at the current time. Their intentions are to move to the Rochelle area; get established and remain here for a long time.

Anderson also shared that in the roughly year of working with this company to make this happen the City of Rochelle has had a lot of hurdles to clear for them to come here. Anderson shared that this is an American company that is committed to reshoring jobs back into the United States. Anderson shared the potential of this company and future economic growth potentially right here in our community, our region and our County.

Shaw explained the changes being made to the previous Enterprise Zone under Section 2.A.7 and 2.A.7.A&B. The changes creating 3 different tiers of abatements. Those tiers include a base, Mid-tier, and High Impact. Shaw stated the changes from tier to tier and how this system will benefit and incentives companies come to our local communities.

Oltmanns asked if this company has a footprint in Ogle County at this time. Anderson clarified they don't in Ogle but are present with 17 facilities in Northern Illinois.

Finfrock shared that there has been much work put into this project and that the support of this new Enterprise Zone will be good for bringing new and greater things to our area. Finfrock stated that if it is good for the Communities then it is something that he is proud to support for the sake of the County.

Sparrow moves to approve O-2021-0101, McKinney seconds and roll call vote is taken:

YES: Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, and Finfrock

NO: None

ABSENT: Boes

Motion carries on roll call vote. (Placed on file)

**Presentation - Recognition of Service and Dedication of former Board Chairman - Jerry P. Daws
-R-2021-0101**

Finfrock present and reads R-2020-0101 to recognize the service of former County Board Chairman Jerry P. Daws.

Finfrock moves to approve R-2021-0101, Bowers seconds and roll call vote is taken:

YES: Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, and Finfrock

NO: None

ABSENT: Boes

Motion carries on roll call vote. (Placed on file)

Presentation - Kyle Auman, Health Department Administrator - COVID-19

Auman shared that our region has been moved back to Tier 1 Mitigation level. This allows or facilities to go to indoor dining. Auman stated the regional positivity is 6.8% and Ogle County's positivity rating is 5.7%. Auman shared with numbers dropping this will continue to allow our region to relax a lot of the mitigations. Auman shared Ogle County has reported 4,506 cases total with 59 deaths and 83% of population has been tested.

Auman shared the Ogle County Health Department is working really hard to keep up with the demands of the vaccine. Auman shared they are nearly complete with vaccinating Phase 1A. Scheduling appointments have begun to start the Phase 1B populations. Currently Ogle County has vaccinated 2,297 of its residents. Of those 464 people have been completely vaccinated with both doses. Auman stated we are currently in the region the 4th highest vaccination rate. Auman expressed they have been working very closely with Rochelle Hospital to vaccinate the population. KSB is ready to be brought online and conversations are still being worked out with Swedish American. With that being said Auman shared the readiness of facilitating the vaccine is there however there is still an issue with the vaccines availability. The quantities are still be restricted to allotments that are being set by the State. Auman shared there is roughly 22,000 people set to be vaccinated in Phase 1B, so it will probably take a few months but they are ready to administer them as the vaccine is allotted to do so. Auman updated the Board to the online registration process and noted there are 4,000 people pre-registered and they will begin reaching out within the next few weeks and months to schedule those appointments.

Smith asks if he understood correctly that as County Board members they are being allowed to get vaccinated but there are people in their 90's who don't qualify. Auman explained the directive is being put out by the State and those are the guidelines they are following. Auman states the phase structure is actually being set up with the potential for the most exposure. Phase 1A included medical staff, Law Enforcement & First Responders and then moving to those essential workers that are required to keep communities going and those that are the older populations.

Youman asks what the allocation is. Auman says they are receiving weekly allocations but the quantities are varying from week to week. Auman expressed that they have received anywhere from 300 doses to 600 being the most they have received in a week. He stated they are not aware of what they are going to be getting until the week of which makes planning difficult. Which also creates an issue to plan for making facilities and partnership with others to administer the vaccines and then not receiving enough doses to use their services.

Youman also asked what the theoretical maximum doses that they would be able to keep up. Auman stated he can share that right now they are running clinics 3 times a week. They are able to do about 400 doses a week in the Health Department alone. Auman stated that they could easily handle 600 doses a week at the Health Department and that doesn't include the other sites. In previous conversations Rochelle Hospital has said they could handle roughly 300 a day as well.

Skip asked Auman if he had heard correctly that Fire Departments and EMT Services are being trained to help administer vaccines as well. Auman stated that was correct the Regional Medical Director has written and standing order to approve the Paramedics can administer vaccines.

Oltmanns how long do you think it is going to delay our vulnerable population getting the vaccine now that the Governor's order that the vaccines are going to go to our prisons before that population. Auman stated he cannot answer that question.

Finfrock thanked Auman and all his staff for all of their hard work.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - December 2020
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - o Board of Health - Dawn Nance - R-2021-0102
 - o Zoning Board of Appeals - Jamey Sulser - R-2021-0103
 - o Zoning Board of Appeals Alternate#1 - Robert Urish - R-2021-0104
4. Resignations -
 - o County Board District #6 - Larry Boes - R-2021-0106
5. Vacancies -
 - o Board of Health - 3 vacancies (unexpired term)
 - o Mental Health 708 Board - 4 vacancies (unexpired term)
 - o Byron Museum District - 1 vacancy (unexpired term)
 - o Oregon Fire Protection District - 1 vacancy
 - o Zoning Board of Appeals - Alternate #2 - 1 vacancy (unexpired term)
 - o Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Friday, February 5, 2021, 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 - December 2020 - \$173,547.23
 - o County Board Payments – \$117,605.69
 - o County Highway Fund – \$116,834.21
7. Communications -
 - o ComEd Vegetation Management Notice
 - o Sales Tax - October 2019 \$32,961.05 and \$84,853.60
 - o Sales Tax - October 2020 \$25,897.46 and \$83,500.08

Nordman moves to approve the Consent Agenda and McKinney seconds and Roll Call was taken:

YES: Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

Zoning - None

Public Comment –

Smith shared his appreciation to the individuals that reached out time him during the time of the loss of his brother suddenly to COVID-19. Smith shared take the time to love your family members because we are not sure how long they will be around.

Hopkins thanked everyone for the calls and concerns for his family after their house fire.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS, County Facilities - County Security - County IT, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Long Range and Strategic Planning, Personnel and Salary, Road & Bridge, State’s Attorney – Court Services – FOCUS House - Judiciary & Circuit Clerk, and Supervisor of Assessments and Planning & Zoning.

- **Executive**

- Annual Public Notice of Regular Meetings – R-2021-0107

Nordman moves to approve R-2021-0107, Oltmanns seconds and roll call vote is taken:

YES: Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

- **Finance & Insurance**

- Natural Gas Agreement – R-2021-0108

Sparrow presents and moves to approve R-2021-0108 for a fixed rate of \$.3193 per therm, Griffin seconds and roll call vote is taken:

YES: Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

- **Long Range Planning:**

- Long Range Invoices – R-2021-0109

Griffin presents R-2021-0109 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Martin & Company Excavating	#2B Final Payment Estimate 5th & Jefferson Streets- (Retainage Only)	\$ 14,204.48
TOTAL:		\$ 14,204.48

Griffin presents and moves to approve R-2021-0109 for \$14,204.48, Janes seconds and a roll call vote is taken:

YES: Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

- Judicial Center Annex Capital Expense Bills – R-2021-0110

Griffin presents R-2021-0110 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
B & H Photo-Video	Avinair Spitfire HDMI Splitter, IOgear Wireless HDMI Extenders, 6 JVC 32" Roku TVs	\$ 1,746.39
Card Service Center	11/23 ACOUSTIMAC-Super Size Acoustic Panels	\$ 3,846.10
Card Service Center	12/7 NATIONAL STENCIL & SIGNS	\$ 113.02
City of Oregon	Water Bill Service Dates 10/1/20 to 11/1/20 -601 W Washington St., LOW- Meter #9692= 44.37	\$ 97.44

City of Oregon	Water Bill Service Dates 11/02/20 to 12/01/20 -601 W Washington St., LOW- Meter #9692= 137.75	\$	137.75
City of Oregon	Water Bill Service Dates 11/02/20 to 12/01/20 -601 W Washington St., HIGH- Meter #9693= 44.37	\$	44.37
CloudTek IT	10xProtect Professional, Device Lincense, 2 years care plus	\$	2,200.00
ColeHix Tintz	Inv #098 Install White Frost Privacy Film on 28 Windows	\$	1,460.00
Gilbane	Construction Management Services - December 2020 Inv #30	\$	776,023.72
NiCor	Service Dates 11/3/20-12/04/20 - 601 W Washington St., Oregon Meter# 5031497	\$	287.90
TimeKeeping Systems, Inc	Pipe-Button, LoginBoard	\$	2,066.18

TOTAL: \$ 788,022.87

Griffin presents and moves to approve R-2021-0110 for \$788,022.87, Oltmanns seconds and a roll call vote is taken:

YES: Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

o Project Update –

There are just a few punch list items left to go. Roling shared the numbers were looked at again and they are still comfortable with the cost savings of \$780,000. Roling shared the last installment of metal panels was delivered however about 10 of those panels were the wrong size or damaged in shipping. Last Thursday the replacements were delivered and will be installed and finalized by next week. In January there will be 6 more contracts closed out with a final close out in February. Roling stated he is currently working with Griffin to turn over all of the documents and files turned over to the County. Gilbane has begun to move out of the office and wrapping things up.

Bowers asked if this project has been an injury free construction site. Roling said there was just one minor injury early on in the project. Roling stated there have been 95,000 man hours with one recordable incident and no loss time.

o Change Orders Update – R-2021-0111

Griffin presents and moves to approve R-2021-0111 for credit of \$28,357.82, Heuer seconds and a roll call vote is taken:

Oltmanns thanked all those involved in the selection process of Gilbane and that they have done a great job of overseeing the project which shows they were the correct company to choose.

YES: Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

- Solar Array Project for Judicial Center Annex – R-2021-0112

Griffin presents and moves to approve R-2021-0112 to discuss the potential for installation of solar panels on the Judicial Center Annex building, Finfrock seconds and a roll call vote is taken:

YES: Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, and Finfrock

NO: None

ABSENT: None

Motion carries on roll call vote. (Placed on file)

Unfinished Business & New Business:

Chairman Comments:

Chairman Finfrock thanks Griffin, Janes, Sheriff VanVickle and Callant for all of the work done on the Judicial Center Annex project.

Chairman Finfrock shared that he was grateful the Hopkins family was okay after their recent fire.

Chairman Finfrock complimented Larry Boes on his time and efforts he put into being a County Board member. He stated that Boes always did his research on matters at hand and really participated in discussion on bettering Ogle County.

Vice-Chairwoman Comments:

Stay safe, stay healthy, wash hands and wear your masks.

Adjourn Meeting

At 6:38 p.m., with no further business Chairman Finfrock adjourns the meeting until Tuesday, February 16, 2021 at 5:30 p.m. at the Courthouse in Oregon via a Virtual Meeting.

Chairman, John Finfrock
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board