

Proceedings of the Ogle County Board Meeting
November 19, 2013

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:35 p.m..

Roll Call

The roll call shows O'Brien and Simms (5:40 p.m.) are absent. The Invocation is given by Kirkolis and is followed by the Pledge of Allegiance.

Approval of Minutes

Chairman Gouker asks for a motion to approve the October 15, 2013 Ogle County Board meeting minutes. Janes makes the motion to approve, Nordman seconds and the motion carries on a voice vote.

Chairman Gouker asks for a motion to approve the October 28, 2013 Ogle County Board Budget Hearing meeting minutes. McKinney moves to approve, Griffin seconds and the motion carries on a voice vote.

Approval of Reports

Chairman Gouker asks for a motion to accept the monthly report of the Ogle County Clerk & Recorder, Treasurer, and Circuit Clerk. Oltmanns moves to accept the reports as filed, McKinney seconds and the motion carries on a voice vote.(Placed on file)

Presentation – Representative Tom Demmer

Chairman Gouker welcomes Representative Tom Demmer to speak at the County Board Meeting. Rep. Demmer talks about the pressures the State of Illinois faces regarding Pension Reform. There was a short question and answer session from County Board members; the cost of copper plated doors at the capital in Springfield and keeping businesses in Illinois.

Presentation – Blackhawk Hills Regional Council – Dan Payette

Chairman Gouker introduces Dan Payette to the County Board to present the Blackhawk Hills Regional Council Annual Report. Dan Payette distributes the 2012-2013 Annual Report to the board members. Dan Payette will highlight some activities relevant to Ogle County and current projects; updating the Comprehensive Economic Development Strategy Plan and Illinois Energy Grants.

Chairman Gouker thanks Blackhawk Hills Regional Council for their Website Design Assistance on the new Ogle County Webpage; we have had nothing but compliments.

Presentation – Fiscal Year 2014 Ogle County Budget and Appropriations – O-2013-1101

Chairman Gouker presents the FY2014 Ogle County Budget and Appropriations and refers to the Fiscal Year 2014 Budget Summary and Approvals O-2013-1101 on page 25:

ORDINANCE 2013-1101
COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE FOR
OGLE COUNTY, ILLINOIS FOR FISCAL YEAR 2014
AND COMPARED TO FISCAL YEAR 2013

OGLE COUNTY
FISCAL YEAR 2014 BUDGET SUMMARY & APPROVALS

	FY2014 Budget Amount		FY2013 Budget Amount	
	APPROPRIATION	LEVY	APPROPRIATION	LEVY
ANIMAL CONTROL FUND	169,275.00	0.00	156,175.00	0.00
BOND FUND	0.00	0.00	1,140,000.00	0.00
CO-OPERATIVE EXTENSION SERVICES	140,000.00	140,000.00	150,000.00	150,000.00
COUNTY BRIDGE FUND	1,577,278.00	761,111.00	1,861,166.00	769,500.00
COUNTY GENERAL FUND	13,695,066.09	4,073,000.00	13,222,744.00	4,033,355.00
COUNTY HIGHWAY FUND	2,596,628.00	1,522,222.00	2,370,895.00	1,539,000.00
COUNTY HIGHWAY ENGINEERING FUND	20,000.00	0.00	20,000.00	0.00
COUNTY VEHICLE REVOLVING PURCHASE	170,000.00	0.00	0.00	0.00
FEDERAL AID MATCHING FUND	2,301,282.00	761,111.00	2,137,137.00	769,500.00
GIS COMMITTEE FUND	275,260.00	0.00	280,377.00	0.00
IMRF FUND	1,900,000.00	1,850,000.00	1,625,000.00	1,510,000.00
INSURANCE PREMIUM LEVY FUND	700,000.00	475,000.00	735,000.00	515,000.00
LONG RANGE PLANNING FUND	6,109,770.00	0.00	12,031,487.51	0.00
MENTAL HEALTH FUND	807,500.00	810,000.00	810,000.00	810,000.00
MOTOR FUEL TAX FUND	1,464,189.00	0.00	2,135,766.00	0.00
SENIOR SOCIAL SERVICES FUND	208,700.00	212,000.00	222,900.00	222,900.00
SOCIAL SECURITY FUND	875,000.00	800,000.00	850,000.00	800,000.00
SOLID WASTE FUND	2,981,312.00	0.00	3,213,313.00	0.00
TB CARE & TREATMENT FUND	34,006.00	34,080.00	42,085.00	34,080.00
WAR VETERANS FUND	75,000.00	75,000.00	96,000.00	96,000.00
SUBTOTAL	36,100,266.09	11,513,524.00	43,100,045.51	11,249,335.00
ADDITIONAL FUND APPROPRIATIONS	3,233,530.00	0.00	3,433,530.00	0.00
TOTAL APPROPRIATIONS & LEVIES	39,333,796.09	11,513,524.00	46,533,575.51	11,249,335.00

Ogle County Board Meeting

November 19, 2013

Chairman Gouker asks if there are any board members who wish to abstain from voting on certain areas of the Budget and Appropriations:

- Oltmanns abstains from General Fund Dept. 15 Insurance - as he is covered under the current health care plan;
- Kirkolis abstains from General Fund Dept. 9 Focus House – she currently works at Focus House but is paid from the Rochelle Township High School;
- Bowers abstains from General Fund Dept. 12 Sheriff and Dept. 22 Corrections – as a family member is employed by the Sheriff’s Department in Corrections;
- Heuer abstains from #480 Senior Social Services Fund – as she is currently employed by Rock River Center who receives funding;

Other board members had concerns:

- McKinney – has concerns about the elimination of duties in regards to the City of Rochelle dispatchers and the duties would be taken over by Ogle County and the possible increase in the Sheriff’s Department budget. Chairman Gouker replies he has been speaking to the City Administrator regarding this issue and are only exploring at this point. Gouker also thinks there should be a cost sharing of all communities in Ogle County who use the Sheriff’s Department dispatching services;
- Colson – concerned about the use of Long Range Planning Funds beyond the intended purpose although they have been through the correct and transparent process;
- Meyers – objects to the cost of the Highway and Sheriff building projects;
- Heuer – asks about the County Vehicle Revolving Purchase Fund – Chairman Gouker states it is listed on page 11 Fund 183. Heuer asks if there will be an Ordinance. Gouker states there will be an Ordinance to establish this fund at the next County Board meeting. Heuer also asks if this will be a separate line item in the Long Range Planning Fund as well. Gouker states yes it will.

Chairman Gouker asks for a motion to approve O-2013-1101 as presented. Sparrow moves to approve O-2013-1101 and Griffin seconds. Gouker thanks the Department Heads for all of the help they have given the Finance Committee with preparing this budget. Gouker states they will be exploring the Rules of Order and changing the need to suspend the Rules of Order for Ordinances on a case-by-case basis. Sparrow and Griffin withdraw their motions.

Chairman Gouker asks for a motion to suspend the Rules of Order in order to approve O-2013-1101. Oltmanns moves to suspend the Rules of Order #25, Meyers seconds and a roll call vote is taken:

YES: Finfrock, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, Kirkolis, McKinney, Meyers, Nordman, Oltmanns, Petrizzo, Saunders, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Colbert, Colson and Gouker

NO: None

ABSENT: O’Brien

The motion carries on a roll call vote.

Chairman Gouker asks for a motion to approve O-2013-1101. Sparrow moves to approve O-2013-1101 and Griffin seconds.

Hopkins asks if we need to note any changes since this is not the same document presented and laid over at the Budget Hearing. Chairman Gouker states this has been reviewed by the Finance Committee and they have recommended approval of this final version. A roll call vote is taken:

YES: Griffin, Gronewold, Heuer, Hopkins, Janes, Kirkolis, McKinney, Meyers, Nordman, Oltmanns, Petrizzo, Saunders, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Colbert, Colson, Finfrock and Gouker

NO: Kenney

ABSENT: O’Brien

The motion carries on a roll call vote.(Placed on file)

Vacancies –

- Mental Health 708 Board – 2 vacancies
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 5 vacancies
- Leaf River Fire Protection District – 1 vacancy

Application and Resumé deadline – Monday, December 2, 2013 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Resignation – Leaf River Fire Protection District – Rayetta Nelson – R-2013-1117

Chairman Gouker announces he has received a letter of resignation from Rayetta Nelson on the Leaf River Fire Protection District effective immediately. Oltmanns moves to approve R-2013-1117, Janes seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Board of Health - Mark K. Myers, MD - R-2013-1101

Chairman Gouker announces the recommendation of Mark K. Myers, MD to the Board of Health for a term which ends November 30, 2016. Bowers moves to approve R-2013-1101, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Board of Health - Scott A. Scull - R-2013-1102

Chairman Gouker announces the recommendation of Scott A. Scull to the Board of Health for a term which ends November 30, 2016. Bowers moves to approve R-2013-1102, Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Board of Health - Thomas A. Cline, DDS - R-2013-1103

Chairman Gouker announces the recommendation of Thomas A. Cline, DDS to the Board of Health for a term which ends November 30, 2016. Colbert moves to approve R-2013-1103, Bowers seconds and the motion carries on a voice vote.(Placed on file)

Appointment - Lost Nation – New Landing RCD – Steven Larry - R-2013-1104

Chairman Gouker announces the recommendation of Steven Larry to the Lost Nation – New Landing RCD for an unexpired term which ends April 30, 2014. Petrizzo moves to approve R-2013-1104, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Zoning – #3-13 SPECIAL USE - Donald L. Horst – O-2013-1102

Welty presents the petition of Donald L. Horst, 4535 N. Mt. Morris Rd., Mt. Morris, IL and Christine & Ronald Lewis, 312 Broadway St., Libertyville, IL for a Special Use permit to allow a single-family dwelling for the daughter and son-in-law of the farm owner on property described as follows and owned by Donald Horst: Part of the E1/2 of the NW1/4 of Section 9 Mt. Morris Township 24N, R9E of the 4th P.M., Ogle County, IL, 5.0 acres, more or less. P.I.N.: Part of 08-09-100-002 - Common Location: 6578 W. West Grove Rd. Welty moves to approve O-2013-1102, Finfrock seconds and the motion carries on a voice vote.(Placed on file)

Zoning – Adjust per diem and mileage compensation – R-2013-1105

Welty presents and makes a motion to approve R-2013-1105 to adjust per diem and mileage compensation for members of the Regional Planning Commission and Zoning Board of Appeals. This resolution will increase the meeting rate of \$40.00 per meeting to \$45.00 per meeting and the mileage compensation will increase from \$.40 per mile to the current IRS rate. Simms seconds. Colson will abstain from voting as he is a member of the Regional Planning Commission.

Welty states after the committee meeting it was mentioned as to why these members will get \$45 per meeting and a County Board member gets \$50 per meeting. Welty feels the meeting rate should be the same, but the resolution is set at \$45. There was discussion if there was money in the budget to allow an increase to \$50 per meeting. Welty says Zoning Administrator Mike Reibel states he could keep within his budget at the rate stated in the resolution; I do not know how the additional \$5.00 would affect the budget.

Welty amends the motion to increase the meeting rate to \$50 per meeting and mileage compensation to the current IRS mileage rate and Simms seconds.

Colbert asks about other appointments to boards who do not receive compensation for their attendance or mileage. McKinney states the people on these two boards travel to the meeting

place at the courthouse and visit the various sites from their homes all over the county. Colbert says they know that when they apply for the board.

Saunders will be voting against this because she was in favor of keeping the County Board mileage at \$.01 per mile and opposes the IRS reimbursement rate. There is a difference between a County Board member and people on the Planning Commission. Saunders agrees with Colbert that there are many people who are on boards who receive no compensation.

Heuer asks what the impetus of this rate increase was. Welty states the amount of work and time they spend on their work; they have not had an increase in about five (5) years. Heuer asks if this was initiated by the committee members or by Mr. Reibel. Welty states Reibel did initiate this increase. Welty comments on Saunders' comment about mileage reimbursement; they use their personal cars for site visits and they should be compensated. Saunders states she as a County Board member would visit sites as well and did not turn in mileage; this is part of our public service. Saunders also states the County Board has not received an adjustment since 2000.

Colbert reminds the County Board members of what was done to the Board of Review members when the board reduced their meeting rate.

A roll call vote was called by Oltmanns. Chairman Gouker states the vote will be on the amended motion from Welty to increase the meeting reimbursement to \$50 per meeting and the mileage reimbursement set at the current IRS rate.

YES: Gronewold, Janes, Kenney, Kirkolis, McKinney, Meyers, Petrizzo, Simms, Welty, Finfrock and Griffin

NO: Heuer, Hopkins, Nordman, Oltmanns, Saunders, Sparrow, Typer, Bowers, Brooks, Colbert and Gouker

ABSTAIN: Colson

ABSENT: O'Brien

The motion on the amendment is defeated on a roll call vote.(Placed on file)

Sparrow calls for the question. The original motion carries on a voice vote.(Placed on file)

Public Comment –

- County Engineer Curtis Cook updates the board on the 100th Anniversary of the Ogle Highway Department. There were about 150 people in attendance of the Open House held last week and thanks everyone who attended. Cook also thoroughly enjoyed the monthly tidbits of Ogle County Highway History he presented every month as well.

Road & Bridge – 2014 Sign Materials – R-2013-1106

Hopkins presents R-2013-1106 for 2014 Sign Materials to Vulcan Signs and appropriate \$5,300.00. Kenney seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge - Engineering Agmt – Maple Grove Rd – 13-16117-00-BR – R-2013-1107

Hopkins presents R-2013-1107 an Engineering Agreement - Wendler Engineering Services - design of bridge - Maple Grove Road, Mt. Morris Twp, 13-16117-00-BR, not to exceed \$34,250.00. Finfrock seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Engineering Agmt – Freeport Rd – 13-00293-00-BR – R-2013-1108

Hopkins presents R-2013-1108 an Engineering Agreement - Willett, Hofmann & Associates - design of box culvert extension - Freeport Road, 13-00293-00-BR, not to exceed \$18,189.70. McKinney seconds and the motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Department Claims – October 2013 - \$56,464.46
- County Board Payments - November 19, 2013 - \$134,279.44
- County Highway Fund – \$88,252.19

Petrizzo moves to approve, Oltmanns seconds and the motion carries on a voice vote.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: County Infrastructure, County Security, Executive Committee, Finance & Insurance and Personnel, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Liquor Commission, Long Range and Strategic Planning, Mental Health '708 Board, Planning Commission, Road & Bridge and Mapping (GIS), State's Attorney and Juvenile & Probation and Supervisor of Assessments and Planning & Zoning.

The following committees had no minutes to file: 911 ETS Board, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, L.O.T.S., Negotiations Committee, Public Aid Appeals, Safety Committee, Tri-County Opportunities and UCCI/ICRMT.

County Infrastructure:

- **Weld Park Agreement – Ogle County and Byron Forest Preserve – R-2013-1109**

Gronewold presents R-2013-1109 for an agreement with Ogle County and Byron Forest Preserve District for Weld Park. Gronewold also thanks Sheriff Harn for all of his work on this agreement. This is an annual agreement which automatically renews. Gronewold moves to approve R-2013-1109, Hopkins seconds and the motion carries on a voice vote.(Placed on file)

Executive Committee:

- **2014 Ogle County Holiday Schedule – R-2013-1110**

Gouker presents R-2013-1110 which is the 2014 Ogle County Holiday Schedule. McKinney makes the motion to approve R-2013-1110 and Janes seconds. Chairman Gouker states the 2014 Holiday Schedule has 13 days and this is set by the Chief Judge. Chairman Gouker states every other month there is a meeting of the six County Board Chairmen who are in this district and asked Chief Judge Gunnarsson to attend a meeting to discuss the holiday schedule. The Chief Judge sets the schedule to be consistent throughout the Circuit. There was discussion regarding the holiday schedule as referred to in the union contracts and closing of the courts. The motion carries on a voice vote.(Placed on file)

- **Employee Manual Update – R-2013-1111**

Chairman Gouker presents R-2013-1111 to add verbiage to the Cover Resolution to include "*unless specifically covered by a union contract.*" Oltmanns moves to approve R-2013-1111, Finfrock seconds and the motion carries on a voice vote.(Placed on file)

Finance and Insurance:

- **Health Insurance Premium Increase – R-2013-1112**

Chairman Gouker presents R-2013-1112 for the Health Insurance Premium Increase for County Employees. Gouker moves to approve R-2013-1112 and Welty seconds.

Chairman Gouker reminds everyone last year the County Board did not pass along the recommended rate increase of 14%. Chairman Gouker also asks to approve the Resolution with this increase effective to the County Employees on January 1, 2014; in September the County Board extended the time for the outside agencies and we should give the same courtesy to the employees. Sparrow moves to amend R-2014-1112 to make the increase effective January 1, 2014 with the Employer contribution being effective December 1, 2013 and Meyers seconds. Oltmanns will abstain from this vote as is he currently on the health insurance plan. The motion to amend R-2013-1112 carries on a voice vote.

Saunders asks how much the employer contribution will be and where the money will come from. Chairman Gouker states there is a schedule on the back of the resolution which lists the increases for the both employer and employee. The motion to approve R-2013-1112 as amended carries on a voice vote.(Placed on file)

Ogle County Board Meeting

November 19, 2013

- Long Range Fund transfer to General Fund – O-2013-1103

Chairman Gouker presents O-2013-1103 to transfer an amount not to exceed \$275,000.00 from the Long Range Fund to the General Fund.

Chairman Gouker asks for a motion to suspend the Rules of Order in order to approve O-2013-1103. Oltmanns moves to suspend the Rules of Order #25, Nordman seconds and a roll call vote is taken:

YES: Heuer, Hopkins, Janes, Kenney, Kirkolis, McKinney, Meyers, Nordman, Oltmanns, Petrizzo, Saunders, Simms, Sparrow, Typer, Welty, Bowers, Brooks, Colbert, Colson, Finrock, Griffin, Gronewold and Gouker

NO: None

ABSENT: O'Brien

The motion carries on a roll call vote.

Chairman Gouker moves to approve O-2013-1103, Nordman seconds and the motion carries on a voice vote.(Placed on file)

- Workers' Comp Renewal – R-2013-1114

Chairman Gouker presents and moves to approve R-2013-1114 for the Ogle County Worker's Compensation Bid for renewal and Sparrow seconds. Chairman Gouker states the Finance Committee did review bids for the Worker's Comp Renewal and the lowest bid was with the Illinois Counties Risk Management Trust Program. The motion carries on a voice vote.(Placed on file)

H.E.W. Committee:

- 3 Year Dog Rabies Tag – O-2013-1201

Bowers presents O-2013-1201 for a three year rabies tag. Bowers notes that Section B – 2 should read \$35 and not \$42. Chairman Gouker states the Finance Committee and the HEW Committee will be reviewing this Ordinance at their next committee meetings.

Long Range Planning:

- Long Range Planning Bills – R-2013-1115

Griffin presents and moves to approve R-2013-1115 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen	Professional Services September 2013	\$12,620.00
Saavedra Gehlhausen	Professional Services October 2013	\$20,362.85
Fehr Graham	Professional Engineering Services – Judicial Center HVAC Improvements	\$24,900.00
Cleary Building Corp.	Remaining Balance	\$4,390.00
	TOTAL:	\$62,272.85

Simms seconds and the motion carries on a voice vote.(Placed on file)

- Sheriff Administration Building Update – Griffin states this project has now gone from a pre-construction planning stage to a construction planning stage; they are creating documents which you can send out for bids. Griffin hopes that next month the County Board can see a presentation from Saavedra Gehlhausen. Griffin has also spoken to County Engineer Curtis Cook about a presentation in regards to the new building at the Highway Department.

State's Attorney & Juvenile and Probation:

- **State's Attorney Appellate Prosecutor – R-2013-1116**

Finrock presents and moves to approve R-2013-1116 for the State's Attorney Appellate Prosecutor which appropriates \$15,000 for Fiscal Year 2014, Welty seconds and the motion carries on a voice vote.(Placed on file)

- **Chairman Comments:**
 - Chairman Gouker announces Lee County Board Chairman Rick Ketchum is in attendance.
 - IEMA has postponed the Nuclear Emergency Exercise scheduled for tomorrow due to the tornados in Washington, Illinois.
 - Chairman Gouker and Vice-Chairman Finrock have attended UCCI Meetings and there have been several suggested personnel policy changes to be reviewed by the Executive Committee.
- **Vice-Chairman Comments:**
 - Finrock thanks Larry Callant, Kris Gilbert, Tim Mitchusson and Sheriff Harn for all of their hard work with preparing the Emergency Operations Center in Rochelle.

Unfinished Business –

New Business –

Communications –

- Sales Tax for August 2012 was \$20,499.59 and \$67,530.83
- Sales Tax for August 2013 was \$26,753.29 and \$70,580.08

Adjourn Meeting

At 7:12 p.m., Bowers moves to adjourn the Ogle County Board Meeting until Tuesday, December 17, 2013 at 5:30 p.m. at the Ogle County Courthouse in Oregon. Oltmanns seconds and the motion carries on a voice vote.

Chairman Kim P. Gouker
Ogle County Board

Attest: Rebecca Huntley, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board