

Proceedings of the Ogle County Board Meeting
January 21, 2014

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:33 p.m..

Roll Call

The roll call shows Saunders and Welty are absent. The Invocation is given by Meyers and is followed by the Pledge of Allegiance.

Approval of Minutes

Chairman Gouker asks for a motion to approve the December 17, 2013 Ogle County Board meeting minutes. Brooks makes the motion to approve, Heuer 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. Janes moves to accept the reports as filed, Petrizzo seconds and the motion carries on a voice vote.(Placed on file)

Presentation – RK Dixon – Jody Schumacher

Chairman Gouker introduces Jody Schumacher of RK Dixon to give a presentation on the Print Management Program some Ogle County Departments participate in.

Presentation – 911 Emergency Telephone System Board – Sandy Beitel – E911 Coordinator

Sandy Beitel distributes information regarding the Ogle County ETSB:

- Referendum March, 1990
- Land line only, \$1.25 per line surcharge
- 25,000 lines with Frontier (1990)
- 8,200 lines (2013)

Beitel states she is an employee of the Sheriff's Department and has been handling the 911 system since 1991. The 911 System's revenue is from the surcharge and with the technology of wireless or VOIP phones, the revenue has dropped significantly. Beitel also talks about "Next Generation 9-1-1" and future costs involved. This would provide citizens to be able to text 9-1-1 in emergencies. This would benefit the deaf, hard of hearing and voice impaired citizens who want equal access service. This would also help any individuals who are involved in a domestic violence, abduction or other dangerous situation in which a person can't speak but could text.

Vacancies –

- Mental Health 708 Board – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 4 vacancies
- Byron Museum District – 1 vacancy

Application and Resumé deadline – Friday, January 31, 2014 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Appointments –

Chairman Gouker asks the board members to approve all of the appointments with one motion; unless there is one someone would like to remove for discussion. The appointments are listed as follows:

- Mental Health 708 Board – David R. Schier – R-2014-0101
- Leaf River Fire Protection District – Julie A. Anderson – R-2014-0102
- Kishwaukee Drainage District – Todd A. Glendenning – R-2014-0103

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- Kishwaukee Drainage District – Roger Hickey – R-2014-0104
- Kishwaukee Drainage District – Warren E. Ippen – R-2014-0105
- Ogle County Civic Center Authority Board – David R. Schier – R-2014-0106

Petrizzo moves to approve R-2014-0101 thru R-2014-0106 as listed and Oltmanns seconds. Chairman Gouker asks if anyone would like to have a resolution pulled out for discussion; there were no comments. The motion carries on a voice vote.(Placed on file)

Zoning – Final Subdivision Plat of “Veline Subdivision” - O-2014-0102

Colson presents the Final Subdivision Plat of “Veline Subdivision” Final Plat - Section 23, Marion Township - Developer: Kathleen Falk – Trustee - Surveyor/Engineer: Survey-Tech. Colson makes the motion to approve O-2014-0102, Janes seconds and the motion carries on a voice vote.(Placed on file)

Zoning - Revoke 07-05SU and 09-12SU – Baileyville Wind Farm – O-2014-0103

Colson presents O-2014-0103 which will revoke Special Use Permits 07-05SU and 09-12SU for the Baileyville Wind Farm. Colson moves to approve O-2014-0103, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Public Comment –

- Tom Smith of White Rock Township – Thanks for the removal of the Wind Farm. Smith states he is speaking on behalf of the following individuals: Lynne Kilker, Swanetta Zuehl, Marla VanVickle, Norman McLaughlin, Jodi Dicken, Jennie McLaughlin, David Brown, Dorinda Hammer, Don Howard, Dick Gambrel, Verva Thomas and two unidentifiable signatures – Smith distributed information from Fred Cederholm regarding forensic audit procedures. Smith presents an add which was published in the Rochelle News-Leader regarding the Ogle County Sheriff returning budgeted money in 2013; which may have been paid with taxpayer money. This publication only reaches the people in the Rochelle area and at a cost of about \$2,000. Smith asks if there will be more publications throughout the county and at what cost. If the motion comes up in regards to a forensic audit of the Ogle County Sheriff’s Department, the County Board owes it to the constituents to proceed to answer questions. A forensic audit was done in the Sheriff’s Department and Circuit Clerk’s Office in 2010 at a cost of \$10,000 total.
- Greg Sparrow – The Rochelle Chamber of Commerce held a Leadership Academy on January 9th and would like to publically thank – Chairman Gouker, County Clerk Huntley, Chief Deputy Clerk Laura Cook, Circuit Clerk Kim Stahl, Judge Robert Hanson, Treasurer John Coffman, Coroner Lou Finch, Clerk/Deputy Coroner Jeanette Bennett, State’s Attorney Mike Rock, County Engineer Curtis Cook, Supervisor of Assessments Jim Harrison, Sheriff Michael Harn and Executive Secretary Missy Crippen for all of their assistance. Sparrow states there were 19 in attendance and 17 were from Ogle County.

Resolution - Department Head Salary Increases – R-2014-0114

Chairman Gouker presents R-2014-0114 regarding Department Head Salary Increases for FY2014:

	FY2013 Salary	Increase for FY2014	FY2014 Salary
Director of FOCUS House	\$64,817.72	\$1,296.35	\$66,114.07
Supervisor of Assessments	\$68,500.00	\$1,370.00	\$69,870.00
Planning & Zoning Administrator	\$68,500.00	\$1,370.00	\$69,870.00
Director of Solid Waste Management	\$68,500.00	\$1,370.00	\$69,870.00

O’Brien moves to approve R-2014-0114, Petrizzo seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – 2014 County Engineer Salary Program - 14-00000-00-CS – R-2014-0107

Hopkins presents R-2014-0107 for Section 14-00000-00-CS, 2014 County Engineer Salary program. Hopkins moves to adopt R-2014-0107 and Sparrow seconds. Meyers asks what the percentage increase is on this. Chairman Gouker states it is 2%. The motion carries on a voice vote.(Placed on file)

Road & Bridge – Local Agency Agreement - 11-00282-00-RS, Pines Road – R-2014-0108

Hopkins presents and moves to adopt R-2014-0108, Typer seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Local Agency Agreement - 12-25108-00-BR, Fox Lane Rd – R-2014-0109

Hopkins presents and moves to adopt R-2014-0109, Nordman seconds and the motion carries on a voice vote.(Placed on file)

Road & Bridge – Equipment Storage Building- R-2014-0110

Hopkins presents and moves to adopt R-2014-0110 with the low bid submitted by Cord Construction Company of Rockford, Illinois and Bowers seconds. Meyers will be voting no as he feels this project should be on the back burner and the Sheriff’s Office needs to be looked at right away. The motion carries on a voice vote.(Placed on file)

Road & Bridge – Parking Lot Reconstruction - 13-00292-00-PK – R-2014-0111

Hopkins presents and moves to adopt R-2014-0111 with the low bid submitted by Martin & Company of Oregon, Illinois and Kenney seconds. Oltmanns would like to commend County Engineer Curtis Cook and his staff who have provided a lot of the work for this project to keep the costs down. Heuer states there is a \$100,000 commitment from the Highway Department for this project. The motion carries on a voice vote.(Placed on file)

Ogle County Claims – Clerk reads the claims:

- Department Claims –December 2013 - \$41,342.72
- County Board Payments - January 21, 2014 - \$158,672.27
- County Highway Fund – \$43,732.26

McKinney moves to approve, Sparrow seconds and the motion carries on a voice vote. (Placed on file)

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS Board, Agriculture Committee, County Infrastructure, County Security, Executive Committee, Finance & Insurance and Personnel, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Negotiations Committee, Road & Bridge and Mapping (GIS), State’s Attorney and Juvenile & Probation and Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities.

The following committees had no minutes to file: Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, L.O.T.S., Mental Health ‘708 Board, Planning Commission, Public Aid Appeals, Safety Committee and UCCI/ICRMT.

Executive Committee:

- Rules of Order #1 – R-2014-0112

Chairman Gouker presents R-2014-0112 to amend the Ogle County Board Rules of Order #1 as follows:

1. The order of business for the County Board shall be as follows:
 - a. Call to order present monthly meeting
 - b. Roll Call
 - c. Invocation and Pledge of Allegiance
 - d. Approval of minutes of previous meeting
 - e. Monthly reports of Treasurer, County Clerk/Recorder & Circuit Clerk
 - f. Hearings
 - g. Vacancies, Appointments and Resignations
 - h. Zoning
 - i. Public Comments; limited to five (5) minutes each. Subjects which have been covered in a prior public hearing shall not be presented here

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- j. Claims presented
- k. Reports of committees
- l. Unfinished Business and New Business
- m. Communications
- n. Adjourn

Sparrow moves to approve R-2014-0112, Oltmanns seconds and the motion carries on a voice vote.(Placed on file)

• Annual Public Notice of Regular Meetings – R-2014-0113

Chairman Gouker presents R-2014-0113 which is an annual requirement of the Open Meetings Act. Bowers moves to approve R-2013-0113 and Griffin seconds. Chairman Gouker notes there will not be a meeting at Focus House; all meetings will be held at the Courthouse. The motion carries on a voice vote.(Placed on file)

- Illinois Firearm Concealed Carry Act – Personnel Policy – R-2014-0115
- Employee Credit Privacy Act Provision – Personnel Policy – R-2014-0116
- Employee Right to Privacy Act in the Workplace Act – Personnel Policy R-2014-0117

Chairman Gouker states these were recommended to us from UCCI and would like to have these presented tonight and allow the County Board members to review the information.

H.E.W. Committee:

- 3 Year Dog Rabies Tag – O-2014-0104

Bowers presents and makes the motion to adopt O-2014-0104 which is retro-active to January 1, 2014; Kenney seconds and the motion carries on a voice vote.(Placed on file)

Long Range Planning:

- County Vehicle Revolving Purchase Fund – O-2014-0101

Griffin presents and moves to adopt O-2014-0101 which was presented last month; Oltmanns seconds and the motion carries on a voice vote.(Placed on file)

- Long Range Planning Bills – R-2014-0118

Griffin presents and moves to approve R-2014-0118 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen	Professional Services November 2013 Sheriff Administration Building Construction Documents	\$50,445.50
Saavedra Gehlhausen	Reimbursable expenses Technology Design Services November 2013	\$5,000.00
Saavedra Gehlhausen	SGA & Consultant Reimbursable expenses November 2013	\$342.49
	TOTAL:	\$55,787.99

Griffin states this is 60% of the construction documents and Sparrow seconds.

Griffin states the project has moved along and they have created the standard AIA Construction document for pre-construction approval requirements which has been approved by State's Attorney Mike Rock. The timeline is looking at February 12th for a pre-bid conference with contractors. The motion carries on a voice vote.(Placed on file)

- **Authorizing Funds from the Long Range Capital Improvement Fund – R-2014-0119**

Griffin presents and moves to approve R-2014-0119 authorizing the disbursement of funds from the Long Range Capital Improvement Fund in an amount not to exceed \$898,448 for the purpose of a construction project for a new Equipment Storage Building and parking lot, located on the premises of the Ogle County Highway Department. Simms seconds and the motion carries on a voice vote.(Placed on file)

- Chairman Comments: none
- Vice-Chairman Comments:
 - Reminder of UCCI Conference at the Sauk Valley Community College on February 1st.

Unfinished Business –

New Business –

- Colson has distributed information to the board members in regards to suspend the bid process on the proposed Ogle County Sheriff's Administration Building project. There were 4 public meetings held as well as a pamphlet distributed to Ogle County residents in regards to building the Judicial Center, Colson comments. Colson states the location of the project is in conflict with the City of Oregon's Comprehensive Plan. This would also have a negative impact on the nearby properties. Colson would like for this item to be placed on the County Board Agenda for next month. Colson asks to temporarily suspend the bid process on the proposed Ogle County Sheriff's Administration Building and send the project back to the Long Range and Strategic Planning Committee for:
 - Analysis of the market value of the County Property located on S. 6th Street and bounded by S. 1st St, Madison St, S. 2nd St and Jefferson Sts in Oregon, Illinois as a part of the City of Oregon Comprehensive Plan's Riverfront District.
 - Assessment of the overall economic impact and particularly the market value of nearby properties of any site under consideration.
 - Site assessment of the S 1st St. and Jefferson St. location
 - Site assessment of the location directly west of the Ogle County Judicial Center
 - Site assessment of any other site that the committee deems appropriate

Chairman Gouker will send this to the Executive Committee for review. Chairman Gouker has talked to the Mayor and Planning Commission of the City of Oregon and they are ok with the location. Colson states the board members have not been able to obtain a copy of the floor plan for this project. Chairman Gouker states there are security issues which prevent copies of the floor plans to be distributed.

- McKinney would like the Long Range Committee to review that no department can accept a free, given or loaned vehicle without County Board approval. A couple of years ago a department was given a couple of Hummers; they are not free if the county is paying insurance on them.
- Petrizzo makes the following motion: "Mr. Chairman, because there has been so much damaging publicity of the Sheriff's Office, I want to clear the air for the Sheriff, the County Board and the 53,000 residents of Ogle County. Accordingly, I move that the Ogle County Board authorize a Forensic Audit of spending in the Sheriff's Office to cover the period of December 2010 through December 2013, to commence immediately. ..Specifically the audit is to cover the Towing Fund from inception to January 21, 2014...The use of all the Sheriff's credit card expenditures from the beginning of his term to January 21, 2014, for all cards used by the Sheriff's Office...To examine his use of the County Travel and Per Diem Policy from December 2010 to January 21, 2014... And finally to report any other irregularities that might be observed in the scope of this work. The purpose of this audit is to determine, what, if any, irregularities might exist from approved accounting standards, policies or guidelines and to report them to the Finance Committee and ultimately the County Board, which will then be shared with the public. In addition, it will allow this County Board to satisfy its fiduciary responsibility in the custodial care and expenditures of the County's funds. I would like a roll call vote on

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this motion.” Chairman Gouker states since this was not listed on the agenda, we cannot act on this motion. Petrizzo asks if the Chairman can waive this. Chairman Gouker states since money is involved we cannot act on it at this meeting; this is according to the Open Meetings Act. Chairman Gouker states we can send this to the Finance Committee for review next month.

Communications –

- Sales Tax for October 2012 was \$27,145.19 and \$70,193.67
- Sales Tax for October 2013 was \$35,782.46 and \$71,954.61

Adjourn Meeting

At 6:30 p.m., Hopkins moves to adjourn the Ogle County Board Meeting until Tuesday, February 18, 2014 at 5:30 p.m. at the Ogle County Courthouse in Oregon. Bowers 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