

Proceedings of the Ogle County Board Meeting
June 17, 2014

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 McKinney and Typer are absent. Chairman Gouker states McKinney has had a minor stroke and he has been in contact with County Clerk Huntley. County Clerk Huntley states McKinney was getting ready to be released to VanMatre and is doing well. The Invocation is given by Saunders and is followed by the Pledge of Allegiance.

Presentation – County Board – Doreen O’Brien

Chairman of the H.E.W. Committee Dorothy Bowers presents retiring Health Department Administrator Doreen O’Brien with a plaque and thanks her for service to Ogle County. Doreen thanks everyone for attending the Open House for her this evening. O’Brien introduces Lucinda “Cindy” Bauling who will be taking over as the Health Department Administrator. Chairman Gouker thanks Doreen for her service to Ogle County.

Approval of Minutes

Chairman Gouker asks for a motion to approve the May 20, 2014 Ogle County Board meeting minutes. Heuer makes the motion to approve, Bowers 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. Petrizzo moves to accept the reports as filed, Janes seconds and the motion carries on a voice vote.(Placed on file)

Presentation – 2013 County Audit – Sikich, LLP – Carla Paschal

Carla Paschal informs the County Board Brian LeFevre gave a detailed report to the Finance Committee at their last meeting. Paschal states as part of the audit there are several different reports:

- Annual Financial Report – the biggest report which contains all of the financials of the county
- Independent Auditors Report – Auditors issued a “Clean Opinion “ which means there are no material misstatements in the financial statements
- Management Discussion and Analysis – this provides details and information on future capital plans and long term debt plans
- Board Communication – summarizes internal controls and deficiencies as noted
- Single Audit – Federal Awards
- Circuit Clerk – Compliance Audit and Management Letter

Paschal thanks the various department heads for their cooperation with the audit.

Appointment - 9-1-1 ETSB – Law Enforcement – Samuel J. Thomas - R-2014-0601

Chairman Gouker announces the recommendation of Samuel J. Thomas to the 9-1-1 ETSB Law Enforcement position for a term which expires June 30, 2018. Brooks moves to approve R-2014-0601, Meyers seconds and the motion carries on a voice vote.(Placed on file)

Appointment - 9-1-1 ETSB – Fire/EMS – Galen E. Bennett - R-2014-0602

Chairman Gouker announces the recommendation of Galen E. Bennett to the 9-1-1 ETSV Fire/EMS position for a term which expires June 30, 2018. Oltmanns moves to approve R-2014-0602, Bowers seconds and the motion carries on a voice vote.(Placed on file)

Appointment - 9-1-1 ETSB - Fire/EMS – David W. Sawsville - R-2014-0603

Chairman Gouker announces the recommendation of David W. Sawsville to the 9-1-1 ETSB Fire/EMS position for a term which expires June 30, 2018. Kirkolis moves to approve R-2014-0603, Colbert seconds and the motion carries on a voice vote.(Placed on file)

Appointment - 9-1-1 ETSB – Rochelle PSAP designee – Sandra J. Sullivan - R-2014-0604

Chairman Gouker announces the recommendation of Sandra J. Sullivan to the 9-1-1 ETSB Rochelle PSAP designee for term which expires June 30, 2018. Kenney moves to approve R-2014-0604, Oltmanns seconds and the motion carries on a voice vote.(Placed on file)

Appointment - 9-1-1 ETSB – County Board designee –Martin W. Typer - R-2014-0605

Chairman Gouker announces the recommendation of Martin W. Typer to the 9-1-1 ETSB County Board designee for a term which ends June 30, 2018. Brooks moves to approve R-2014-0605, Nordman seconds and the motion carries on a voice vote.(Placed on file)

Resignation – Zoning Board of Appeals – Alternate 2 – David Williams – R-2014-0606

Chairman Gouker announces a resignation has been received from David Williams from the Zoning Board of Appeals as Alternate 2. Welty moves to approve R-2014-0606, Meyers seconds and the motion carries on a voice vote.(Placed on file)

Vacancies –

- Zoning Board of Appeals – Alternate 2 – 1 vacancy
- Byron Museum District – 1 vacancy
- Franklin Grove Fire Protection District – 1 vacancy
- Ogle County Civic Center Authority – 6 vacancies

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

Zoning - #2-14 SPECIAL USE - Steve R. Hammer & Blackhawk Area Council Boy Scouts - O-2014-0601

Welty presents the petition of Steve R. Hammer, 712 Scott St., Oregon, IL; and Blackhawk Area Council, Boy Scouts of America, 2820 McFarland Rd., Rockford, IL for a Special Use permit in the AG-1 Agricultural District to allow an ATV training course accessory to BSA Camp Lowden activities and programming on property described as follows, owned by Steve Hammer and being leased by Blackhawk Area Council, Boy Scouts of America: Part of the NW1/4 of the SW1/4 of Section 28 Oregon-Nashua Township 23N, R10E of the 4th P.M., Ogle County, IL, 1.1 acres, more or less. P.I.N.: Part of 16-28-300-003 - Common Location: 4700 Block of S. Scout Rd. Welty moves to approve O-2014-0601, Kenney seconds and the motion carries on a voice vote.(Placed on file)

Public Comment –

- Sparrow states he has been asked by several unincorporated Ogle County businesses who would like the board to reconsider adopting a Video Gaming Ordinance. Sparrow has addressed the State’s Attorney Committee and has asked them to draft the necessary documents to bring the Video Gaming Ordinance before the full County Board at the July County Board meeting.
- Meyers would like the press to know there will be new language to the Video Gaming Ordinance when it is redrafted.

Road & Bridge – none

Ogle County Claims – Clerk reads the claims:

- Department Claims – May 2014 - \$62,785.96
- County Board Payments - June 17, 2014 - \$130,716.05
- County Highway Fund – \$140,884.03

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

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, Long Range and Strategic Planning, Road & Bridge and Mapping (GIS), State’s Attorney and Juvenile & Probation and Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities.

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The following committees had no minutes to file: 911 ETS Board, Agriculture Committee, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, L.O.T.S., Mental Health 708 Board, Negotiations Committee, Planning Commission, Public Aid Appeals, Safety Committee and UCCI/ICRMT.

Committee Reports –

Executive:

○ Personnel Policies and Benefits – R-2014-0607

Chairman Gouker presents R-2014-0607 for the inclusion of the following which was previously adopted by the Ogle County Board:

- Inclusion of Credit Card Policy (R-2013-0807)
- Replace Vehicle Use Policy (July 1, 1994) with Motor Vehicle Driving Policy (R-2012-1012)

Griffin moves to add R-2013-0807 and R-2012-1012 into the Personnel Manual, Nordman seconds and the motion carries on a voice vote.(Placed on file)

○ Employee Right to Privacy in the Workplace Act – R-2014-0608

Chairman Gouker states this Act prevents the employer from asking for usernames and passwords to social media networks or other similar programs; even if a workplace computer is being utilized. Oltmanns makes the motion to approve R-2014-0608, Bowers seconds and the motion carries on a voice vote.(Placed on file)

○ Employee Credit Privacy Act – R-2014-0609

Chairman Gouker states this Act prevents an employer from using a credit report for hiring. Nordman makes the motion to approve R-2014-0609, Janes seconds and the motion carries on a voice vote.(Placed on file)

○ Illinois Firearm Concealed Carry Act – R-2014-0610

Chairman Gouker states this is coordinating the Ogle County Personnel Manual with the State Law. Nordman makes the motion to approve R-2014-0610 and Hopkins seconds.

Meyers asks if we can enter into closed session to discuss this. Chairman Gouker states this is not something we can enter into closed session to discuss.

Saunders disagrees with the policy as written and would like to add changes to the verbiage.

Welty participated in the Concealed Act Training as well as other County Board members and states this wording comes from the State and he doesn't think we can deviate from State Law. Saunders asks if the County Board members are considered employees of the County. Chairman Gouker states yes we are at this hour. Welty states if you have a concealed carry permit you are permitted to carry a loaded handgun in your car and drive into any parking lot; however, you cannot exit the vehicle with the gun as it must be locked in your vehicle. There was discussion regarding Concealed Carry regulations and Appropriate Carry.

Welty states the County Board does not have to adopt this Resolution as this is a State Law and everyone will still have to comply with the State Law. Chairman Gouker states this is important to have in the county policy.

Meyers makes the motion to table the Resolution and send it back to the Finance and Insurance Committee and bring back to the County Board at the next County Board Meeting and Petrizzo seconds. A roll call vote is called:

YES: Brooks, Colson, Finfrock, Kenney, Kirkolis, Meyers, Petrizzo, Saunders and Sparrow

NO: Welty, Bowers, Colbert, Griffin, Gronewold, Heuer, Hopkins, Janes, Nordman, O'Brien, Oltmanns, Simms and Gouker

ABSENT: McKinney and Typer

The motion is defeated on a roll call vote.

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A roll call vote is called on the original motion to approve R-2014-0610 as presented:

YES: Bowers, Brooks, Colbert, Finfrock, Griffin, Gronewold, Heuer, Hopkins, Janes, Nordman, O'Brien, Simms Sparrow Welty and Gouker

NO: Colson, Kenney, Kirkolis, Meyers, Oltmanns, Petrizzo and Saunders

ABSENT: McKinney and Typer

Saunders asks if the Department Heads are aware that they are responsible to distribute this information to their employees and have them sign off that they are aware of the changes. Chairman Gouker states a consultant from the insurance company will be coming in the next couple of months who will review this information. There will also be an employee sign off form that will need to be signed that the employee has reviewed the personnel manual. Saunders states according to the Illinois Firearm Concealed Carry Act Policy; "Each office or department of Ogle County shall be responsible for reviewing said policy with each employee. Each employee must sign an acknowledgement form indicating the employee has reviewed a copy of said policy." Who will monitor that the department heads will be handling this, comments Saunders. Chairman Gouker states he will be sure that the department head communicates this with their staff.

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

Finance:

○ IACBMC Employee Life Insurance Program – R-2014-0611

Chairman Gouker presents R-2014-0611 for the Illinois Association of County Board Members and Commissioner Employee Life Insurance Program; this is optional for the county employees. Sparrow moves to approve R-2044-0611, Kenney seconds and the motion carries on a voice vote.(Placed on file)

○ List of Banks as Depositories – R-2014-0612

Chairman Gouker presents R-2014-0612 which is a list of Financial Institutions used as depositories of public funds in the custody of the Ogle County Treasurer; this list was supplied by the County Treasurer. Bowers moves to approve R-2014-0612, Welty seconds and the motion carries on a voice vote.(Placed on file)

○ Rockford Area Economic Development Council Membership – R-2014-0615

Chairman Gouker presents R-2014-0615 to become a member of the Rockford Area Economic Development Council. Sparrow moves to approve R-2014-0615 and Oltmanns seconds.

Meyers asks what is the membership fee to join this organization. Chairman Gouker states it will be \$2,000 a year which will be reviewed by the Finance Committee annually.

Saunders will be voting no; because of our association with Winnebago County the townships in Ogle County pay out more in financial assistance. Saunders doesn't see a benefit to the western part of the county. Chairman Gouker states our employment is tied to Winnebago and Boone counties and this is not designed to help any portion of the county, but we need to explore this opportunity.

Sparrow states GREDCO is a member of RAEDC and has seen the benefits with drawing in Nippon Sharyo into the area. Meyers says he is for anything that will benefit any part of the county and asks for updates periodically. Chairman Gouker and Sparrow will be representing the County and can give a quarterly update to the board.

The motion carries on a voice vote.(Placed on file)

Long Range Planning:

Griffin introduces Gary Dobbs and Greg Suthers of Rockford Structures who have been doing an excellent job on the Sheriff's Administration Building. Griffin states the pictures on the screen are from the project as it is developing. Griffin states Rockford Structures has been instrumental with handling the challenge of the concrete found at the

site which is part of the Change Order this evening. An update has been distributed and sent out today on the project and the challenges they have faced. Griffin has also distributed a project budget sheet to keep track of the expenditures of the project.

○ Long Range Bills – R-2014-0613

Griffin presents and moves to approve R-2014-0613 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Saavedra Gehlhausen Architects	Bidding and Negotiation	\$1,913.40
	Construction Phase	\$1,726.05
	Reimbursable Expenses – April 2014 – Sheriff Admin Bldg	\$202.41
Saavedra Gehlhausen Architects	Construction Phase	\$1,726.05
	Reimbursable Expenses - May 2014 – Sheriff Admin Bldg	\$87.99
Rockford Structures Construction	Sheriff's Admin Building - Appl #1	\$131,652.58
Cord Construction Co.	Application #4 for Highway Bldg.	\$103,559.00
Ehmen Industries Inc.	Labor to disconnect electric at Morgue	\$170.00
Freeport Recycling Center	Shredding of secure documents	\$2,875.00
Holian Asbestos Removal & Encapsulation	Asbestos abatement work at Coroner/Morgue bldg	\$12,650.00
Moring Disposal Inc.	Extra dumpster pickups @ Morgue	\$700.00
Ogle County Life	Bid Publications	\$373.80
Ogle County Collector	Property Tax for Parcel #16-03-163-008 - 102 S 5 th St, Oregon	Paid by Kenzley Title Group
Nicor Gas	Disconnect charge for Morgue	\$936.45
	TOTAL:	\$258,572.73

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

○ Change Order 001 – R-2014-0614

Griffin presents R-2014-0614 in regards to Change Order 001 for the removal of the materials at the site and Janes seconds.

Welty asks why this wasn't discovered in the borings done on the site. Griffin states there were seven borings done and the material was calcifying, which looked like rubble or rock. Meyers asks if seven borings is typical for a building this size. The representatives from Rockford Structure said yes it is.

The motion carries on a voice vote.(Placed on file)

Chairman Comments:

- Chairman Gouker comments on the employment status of the Sheriff; as an elected official the Sheriff is elected for a term which ends November 30, 2014 and states the Sheriff reports to the voters. When this situation came to light, I contacted and asked the State's Attorney to research our options and statutory requirements of the position. I have also contacted UCCI and they have their attorneys looking into this as well. The Sheriff is the Sheriff 24 hours a day in or out of the office, which is the same of any elected official. There are situations or events which occur outside of the normal work day. The Sheriff has assured me he will continue to respond to and fulfill his duties of the job. We as a board have no authority and cannot change what has been appropriated by the board. We will continue to monitor that the duties in his office are being fulfilled. The work in that department is being done as we have good people in our Sheriff's Department.
- Chairman Gouker comments on the editorial in the newspaper attacking the County Board. The letter questioned the ethics of the board because we do not take it upon ourselves to remove someone from office or change the appropriated funds because

someone has a problem. This County Board is doing what it needs to do, I as the Chairman will communicate with the Sheriff to be sure duties are being carried out.

- Meyers states the editorial by Connie Karper does not have the facts correct. The Sheriff has been the President of the Village of Forreston prior to being elected as Sheriff and it is a part-time position. The position at the Forrestville Valley School District will not be full-time until his term as Sheriff ends in November.
- Hopkins states the Fair Board has met and they will be making provisions to be sure the Sheriff's Department will be visible at the Ogle County Fair.

Vice-Chairman Comments: none

Unfinished Business –

New Business –

- Petrizo asks about the document included in the packets and states it is interesting enough to place on the agenda for discussion next month. Chairman Gouker states this discussion would benefit best for discussion at the County Security Committee Meeting.
- Nordman comments on the report and would like to be reassured that the people involved know what the deficiencies are and they are to be corrected.
- Chairman Gouker states this report was issued by IEMA which is done after every exercise. We can have the Regional Coordinator from Lee County come in and review the report. Chairman Gouker states a second demonstration was held and the County properly executed the drill the second time.
- Sparrow states he does not remember this information being discussed at the County Security Committee meeting. Janes states this could be added to the agenda for discussion. Chairman Gouker states they could ask for the Regional Director from Dixon to attend the meeting as well.
- Gronewold states a situation has come up in regards to issues with the electronic recycling program through the Solid Waste Department. The Solid Waste Director Steve Rypkema would like to use the back of Pine Road Annex Building. There is some livestock equipment which has been in storage since 2001 which was purchased from a Grant for Mad Cow Disease. Gronewold is asking for permission to have the equipment stored at the fairgrounds and possible use of the equipment at the Fair. Gronewold will be bringing this before the committee meeting next week, but I need to have the equipment moved next week. The consensus was to allow the Fair Board to store and use the equipment.

Communications –

- Sales Tax for March 2013 was \$23,168.18 and \$56,316.86
- Sales Tax for March 2014 was \$31,916.56 and \$65,959.61

Adjourn Meeting

At 6:50 p.m., Colbert moves to adjourn the Ogle County Board Meeting until Tuesday, July 15, 2014 at 5:30 p.m. at the Ogle County Courthouse in Oregon. Griffin 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

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