

This meeting will be taped
Please turn off all electronic communication devices and place cell phones on vibrate

Ogle County Board Meeting Agenda

Tuesday, January 20, 2015 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Bolin**

- Motion to approve December 1, 2014 Ogle County Organization meeting minutes
- Motion to approve December 16, 2014 Ogle County Board regular meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentation – Recognition – Sheriff Brooks and Sheriff Messer

Resignation – Dick Petrizzo County Board District #1 – R-2015-0110

Vacancies –

- County Board District #1 – Republican Candidate
- Board of Health – 1 unexpired term ends 11/30/2015
- Ogle County Civic Center Authority – 6 vacancies
- Franklin Grove Fire Protection District – 1 vacancy
- Mental Health 708 Board – 2 five year terms and 1 unexpired term vacancies

Application and Resumé deadline – Monday, February 2, 2015 at 4:30 p.m.
in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

Appointments –

- Lost Lake River Conservancy District – Michael P. Swartz – R-2015-0101
- Lost Lake River Conservancy District – James A. Brown – R-2015-0102
- Lynn-Scott-White Rock FPD – Rodney E. Hayenga - R-2015-0103
- Board of Health – Catherine E. VanStedum - R-2015-0104
- Board of Health – Scott R. DuBay - R-2015-0105

Zoning – none

Public Comment –

Road & Bridge

- Flagg Rd & Center Rd - 06-00241-00-WR -\$120,000 from Motor Fuel Tax and \$1,015,000 from Federal Aid Matching Fund – R-2015-0106

Ogle County Claims – Clerk reads the claims:

- Department Claims – December 2014 - \$3,994.65
- County Board Payments - January 20, 2015 - \$209,585.11
- County Highway Fund – \$51,088.40

Committee Reports –

- Long Range Planning:
 - Long Range Bills – R-2015-0107
 - Project Update
- Executive:
 - Updated - County Board Committee Assignments – R-2015-0108
 - Sheriff's Merit Commission Appointment – Andrew C. Colbert - R-2015-0119
 - Sheriff's Merit Commission Appointment – Keith E. Anderson - R-2015-0120
 - Sailor of the Year – R-2015-0112
 - Revolving Purchase Credit Approval – R-2015-0113
 - 911 ETS Board Appointment – Sheriff Brian E. VanVickle – R-2015-0118
- Finance:
 - Budget Amendment – Presentation only – February Resolution
 - Tow Fund Rescission– R-2015-0114
 - Health Insurance Plan Amendment – R-2015-0109
- HEW & Solid Waste:
 - Adopt Twenty-Year Update to the Ogle County Solid Waste Management Plan – Presentation only – February Resolution
- State's Attorney & Juvenile & Probation:
 - Authorization to destroy audio recordings of Closed County Board & Committee meetings which have been Opened – R-2015-0111
- Chairman Comments:
 - Recognition for Richard Petrizzo County Board District #1 Service
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for September 2013 was \$23,854.05 and \$64,786.04
- Sales Tax for September 2014 was \$24,459.68 and \$71,447.18

Motion to adjourn until Tuesday, February 17, 2015 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