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
- 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