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

Ogle County Board Meeting Agenda
Tuesday, July 21, 2015 at 5:30 p.m.

Call to Order:
Roll Call:
Invocation & Pledge of Allegiance: Finfrock

Presentation – Pam Furlan, Executive Director – BEST, Inc. (Business Employment Skills Team)
Presentation – LULAC of Rochelle

Consent Agenda Items – by Roll Call Vote
1. Approval of June 16, 2015 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
   b. Mental Health 708 Board – Amy L Stephenitch – R-2015-0702
   d. Ogle County Civic Center Authority – Mary Ellen Kenney – R-2015-0704
   e. Ogle County Civic Center Authority – John R. Schindewolf – R-2015-0705
   f. Ogle County Civic Center Authority - Naomi S. Baldwin – R-2015-0706
   g. Ogle County Civic Center Authority – Dawn R. Smith – R-2015-0707
   h. Ogle County Civic Center Authority – Jose E. Lopez – R-2015-0708
4. Resignations –
5. Vacancies -
   Mental Health 708 Board - 1 unexpired term
   Ogle County Civic Center Authority – 1 vacancy
   Franklin Grove Fire Protection District – 1 vacancy

   Application and Resumé deadline – Monday, August 3, 2015 at 4:30 p.m.
   in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

6. Ogle County Claims –
   Department Claims – June 2015 - $14,236.27
   County Board Payments – July 21, 2015 - $139,770.52
   County Highway Fund – $79,053.58

7. Communications –
   Sales Tax for April 2014 was $24,769.36 and $68,475.98
   Sales Tax for April 2015 was $28,303.81 and $66,674.92

Zoning – none

Public Comment –
Reports and Recommendations of Committees –

- **County Infrastructure:**
  - Autumn on Parade – R-2015-0709

- **Executive:**
  - Tax Abatement – Project Green – R-2015-0710

- **Finance and Insurance:**
  - Ogle County Health Insurance Renewal – R-2015-0711
  - Add Domestic Medical Travel to Group Health Insurance Plan – R-2015-0712

- **Judiciary & Circuit Clerk:**
  - Fixing Alternate Juror Fees in Civil Cases – R-2015-0713

- **Long Range Planning:**
  - Project Updates – Jail Feasibility Study

- **Road & Bridge:**
  - Agreement - design of a bridge on Pleasant Grove Road, not to exceed $44,335.34 from CAB Fund – 15-21128-00-BR - R-2015-0716
  - Requesting Consent of the Department of Transportation to the Reappointment of the Incumbent as County Engineer – R-2015-0717

Unfinished and New Business:

**Chairman Comments:** Enterprise Zone Review, Ogle County Fair

**Vice-Chairman Comments:**

Closed Session (if needed for possible action)

Adjournment

Motion to adjourn until Tuesday, August 18, 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