

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

Ogle County Board Meeting Agenda

Tuesday, February 16, 2016 at 5:30 p.m.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Kenney**

Introduction – Julie Strahl, HR Consultant – Sikich

Presentation - Jeff Scarpinato, Holmes Murphy

Consent Agenda Items – by Roll Call Vote

1. Approval of January 19, 2016 County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments –
 - Mental Health 708 Board – Amy Stephenitch – R-2016-0201
4. Resignations –
 - Board of Health – Jennifer Montgomery – R-2016-0202
5. Vacancies -
 - Board of Health – 1 unexpired term ends 11/30/2017
 - Dixon Rural Fire Protection District – 1 vacancy
 - Forreston Fire Protection District – 1 vacancy
 - Leaf River Fire Protection District – 1 vacancy
 - Lost Lake River Conservancy District – 1 vacancy
 - Lynn-Scott-Rock Fire Protection District – 1 vacancy
 - Oregon Fire Protection District – 1 vacancy
 - Regional Planning Commission – 2 vacancies
 - Zoning Board of Appeals – regular member – 1 vacancy
 - Zoning Board of Appeals – Alternate 1 member – 1 vacancy
 - Franklin Grove Fire Protection District – 1 vacancy

Application and Resumé deadline – Friday, April 1, 2016 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 – January 2016 - \$143,124.44
 - County Board Payments – February 16, 2016 – \$160,905.29
 - County Highway Fund – \$33,672.77
7. Communications –
 - Family of Lee Harris – Thank you
 - Sales Tax for November 2014 was \$34,989.34 and \$71,777.96
 - Sales Tax for November 2015 was \$20,011.74 and \$62,897.89
 - Ogle County Health Department Annual Report

Zoning – none

Public Comment –

Reports and Recommendations of Committees –

- Ag Committee:
 - Summer Farm Tour Announcement
 - CDL Licensing
- Executive:
 - UCCI litigation regarding juror fees – R-2016-0203
 - Formulation of a Regional Partnership
- Finance & Insurance (County Clerk & Recorder and Treasurer):
 - 2016 Budget Amendment – Appropriate funds for Probation Vehicle –R-21016-0205
- HEW & Solid Waste:
 - Special Attorney for Landfill Host Agreement Negotiations – R-2016-0206
- Long Range Planning:
 - Long Range Bills – R-2016-0207
 - Project Updates –
- Road & Bridge:
 - 2016 County Pipe Supply - \$20,500 from County Aid to Bridge Fund – R-2016-0208
 - 2016 Crack Sealing - \$90,000 from County Motor Fuel Tax Fund - R-2016-0209
 - County MFT FY2015 Supplemental Resolution, - \$67,603.85 for 15-00000-0X-GM - R-2016-0210
 - Local Agency Agreement for Federal Participation for Macklin Road bridge replacement, 14-13115-00-BR, Marion Township, 80% Federal, 20% local funding - R-2016-0211
 - County Bridge Construction, Macklin Road bridge replacement, 14-13115-00-BR, \$100,000 from County Aid to Bridge fund (50% reimbursement from Marion Twp) - R-2016-0212
 - Local Agency Agreement for Federal Participation for Montague Road paving, 13-00297-00-RS, 80% Federal, 20% local funding - R-2016-0213
 - County Road Construction, Montague Road paving, 13-00297-00-RS, \$138,000 from Federal Aid Matching fund, 80% Federal, 20% local funding - R-2016-0214
- Supervisor of Assessments & Planning and Zoning:
 - Supervisor of Assessments – James Harrison – R-2016-0215

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Closed Session:

Adjournment

Motion to adjourn until **Wednesday, March 16, 2016** 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