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