

Proceedings of the Ogle County Board Meeting
February 16, 2016

State of Illinois)
County of Ogle) ss

Call to Order

Chairman Gouker calls the Ogle County Board Meeting to order at 5:31 p.m..

Roll Call

The roll call shows Bolin, O'Brien and Welty are absent. The Invocation is given by Kenney and is followed by the Pledge of Allegiance.

Introduction – Julie Strahl, HR Consultant – Sikich

Chairman Gouker introduces Julie Strahl the new HR Consultant from Sikich. Julie Strahl introduces herself to the board members and briefly reviews her qualifications. Chairman Gouker asks if there are any questions for the HR Consultant contact the Chairman of the Personnel and Salary Committee, Skip Kenney.

Presentation – Jeff Scarpinato, Holmes Murphy

Jeff Scarpinato gives a brief presentation on what he has worked on with the Health Care Planning Committee. Scarpinato reviews the Health Screening in which a total of 65 Ogle County Employees were screened.

Scarpinato also informs the board of the process Holmes Murphy will take for the Request for Proposal for the Third Party Administrative and Network Services for Ogle County. Saunders asks if the Holmes Murphy consulting fees are less than what the county had been paying before and why did we decide to go with a consultant instead of the way we had been doing business. Scarpinato states he is a facilitator and the fee is \$25,000 and he cannot answer the second part of the question.

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
 - Forrester 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

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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

Bowers moves to approve the Consent Agenda as presented, Oltmanns seconds. Meyers asks why is the Family of Lee Harris sending the board a thank you. Chairman Gouker states he was a former County Board Member who passed away and we sent a plant to the family. The motion to be approved by a roll call vote:

YES: Typer, Bowers, Brooks, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, Oltmanns, Saunders, Simms, Sparrow and Gouker

NO: none

ABSENT: Welty, O'Brien and Bolin

Motion carries.

Zoning – none

Public Comment –

- Curtis Cook – Ogle County Engineer – Cook reads a prepared statement in which after 24 years as the Ogle County Engineer he will resign effective April 30, 2016 to be a Principle in the firm of Chastian and Associates in Rockford. Cook also recommends the County Board appoint Assistant County Engineer Jeremy Ciesiel, P.E. as County Engineer.
- Tom Smith – White Rock Township – Smith thanks Cook for his years of service to the County and wishes him luck.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: Agriculture Committee, County Infrastructure, County Security, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Mental Health 708 Board, Personnel and Salary, Road & Bridge and Mapping (GIS), State's Attorney and Juvenile & Probation, Safety, Supervisor of Assessments and Planning & Zoning and Tri-County Opportunities

The following committees had no minutes to file: 911 ETS Board, Blackhawk Hills RC&D, Board of Health, G.I.S. Partnership, Liquor Commission, L.O.T.S., Negotiations Committee, Public Aid Appeals, Regional Planning Commission and UCCI/ICRMT.

- **AG Committee:**

- New CDL Rules and Regulations

Hopkins announces the Summer Farm Tour will take place after the July County Board Meeting which will be at Maplehurst Farms. Hopkins also states sometime in August the committee will meet with local farmers to discuss the changes in the CDL rules and regulations. The Sheriff will participate.

- **Executive:**

- UCCI litigation regarding juror fees – R-2016-0203

Chairman Gouker presents R-2016-0203 from UCCI calling for an Equitable Solution to issues related to increased juror compensation. Sparrow moves to approve R-2016-0203 as presented, Nordman seconds and a roll call vote is called:

YES: Bowers, Brooks, Colbert, Colson, Finfrock, Fritz, Griffin, Gronewold, Heuer, Hopkins, Janes, Kenney, McKinney, Meyers, Nordman, Oltmanns, Saunders, Simms, Sparrow, Typer and Gouker

NO: None

ANSENT: Welty, Bolin and O'Brien

The motion carries.(Placed on file)

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- Formulation of a Regional Partnership
Chairman Gouker has presented a Draft Resolution for the Formulation of a Regional Partnership of seven counties. This will be brought before the Executive Committee next month for consideration.
- **Finance & Insurance (County Clerk & Recorder and Treasurer):**
 - 2016 Budget Amendment – Appropriate funds for Probation Vehicles – R-2016-0205
Sparrow presents and makes a motion to approve R-2016-0205 to allow the Probation Department to purchase two vehicles and Typer seconds. Colson would like to see a plan for the replacement of vehicles in the future. The motion carries.(Placed on file)
- **HEW & Solid Waste:**
 - Special Attorney for Landfill Host Agreement Negotiations – R-2016-0206
Bowers presents and makes a motion to approve R-2016-0206 to hire a special Attorney for Landfill Host Agreement Negotiations and Colbert seconds. The motion carries.(Placed on file)
- **Long Range Planning:**
 - Long Range Bills – R-2016-0207

Griffin presents and moves to approve R-2016-0207 as follows:

SUPPLIER NAME	DESCRIPTION	AMOUNT
Card Service Center - IT	Hardware for Network - Focus House	\$ 36.35
Dach Fence Co.	Final Payment on Fencing – Public Safety Complex	\$ 18,657.50
Hellmuth, Obata & Kassabaum, Inc.	Needs Study - Professional Services through December 31, 2015	\$ 7,500.00
N-Trak Group	Demolition of Old Sheriff's Bldg.	\$ 23,581.28
Nicor Gas	"Catch Up" of services during construction - Sheriff's Bldg.	\$ 5,945.38
Saavedra Gehlhausen Architects	Professional Services for Jan. 2016 - Ogle County Maintenance Projects	\$ 2,041.78
Syndeo Networks, Inc.	County Network Upgrade – Switch Replacement	\$ 5,158.00
Syndeo Networks, Inc.	Focus House Internet – Switch Configuration	\$ 440.00
Syndeo Networks, Inc.	Cisco USC Server & HD Shelf – UCS Server Project	\$ 85,876.64
Card Service Center - IT card	IBM Rack/Server Cabinet – UCS Server Project	\$ 200.00
	TOTAL:	\$ 149,436.93

Oltmanns seconds. The motion carries.(Placed on file)

- Project Updates – Griffin distributed information regarding updates on the various projects.
- Griffin states the Jail Needs Assessment Phase I update will be presented by Jeff Goodale from HOK at the March County Board meeting. Saunders asks when did the board approve the hiring of an architect for these projects. Griffin states it was in the Resolution passed by the board.
- **Road & Bridge:**
 - 2016 County Pipe Supply – R-2016-0208
Janes presents and makes a motion to approve R-2016-0208, Fritz seconds and the motion carries.(Placed on file)

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- 2016 Crack Sealing – 16-00000-04-GM – R-2016-0209
Janes presents and makes a motion to approve R-2016-0209, Oltmanns seconds and the motion carries.(Placed on file)
- County MFT FY2015 Supplemental Resolution - R-2016-0210
Janes presents and makes a motion to approve R-2016-0210, Griffin seconds and the motion carries.(Placed on file)
- Local Agency Agreement for Federal Participation - Macklin Road - 14-13115-00-BR – R-2016-0211
Janes presents and makes a motion to approve R-2016-0211, Finfrock seconds and the motion carries.(Placed on file)
- County Bridge Construction - Macklin Road - 14-13115-00-BR – R-2016-0212
Janes presents and makes a motion to approve R-2016-0212, Colson seconds and the motion carries.(Placed on file)
- Local Agency Agreement for Federal Participation - Montague Road paving, 13-00297-00-RS – R-2016-0213
Janes presents and makes a motion to approve R-2016-0213, Fritz seconds and the motion carries.(Placed on file)
- County Road Construction - Montague Road- 13-00297-00-RS – R-2016-0214
Janes presents and makes a motion to approve R-2015-0214, Oltmanns seconds and the motion carries.(Placed on file)
- **Supervisor of Assessments and Planning & Zoning:**
 - Re-Appointment of Supervisor of Assessments – R-2016-0215
Janes presents and makes a motion to approve R-2016-0215, Hopkins seconds and the motion carries.(Placed on file)

Unfinished and New Business:

- Bowers informs the board she has tickets for the Inaugural Community that Cares Ugly Prom at the Dixon Elks Lodge on February 20th at 7 p.m.; tickets are \$25 or \$40 for 2.
- Heuer announces the Rock River Center Fundraiser What's Cookin' on March 12th at Barnacopia from 5 p.m. – 8 p.m. and tickets are \$20.

Chairman Comments:

- Chairman Gouker states the CEO of the Rochelle Hospital is exercising the clause to extend the lease 60 days.
- Chairman Gouker talked to Vinde Wells of the Ogle County Newspapers before the meeting and the tree that is scheduled to be removed was planted before the Courthouse was built.

Vice-Chairman Comments:

- Vice-Chairman Finfrock wishes Curtis Cook good luck with his career move and thanks him for a job well done.

Closed Session - none

Adjourn Meeting

At 6:35 p.m., there being no further business Typer moves to adjourn the meeting until Wednesday, March 16, 2016 at 5:30 p.m. at the Courthouse in Oregon, Oltmanns seconds and the motion carries.

Chairman, Kim P. Gouker
Ogle County Board

Attest: Rebecca Huntley, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board

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