COUNTY FACILITIES COMMITTEE
COMMITTEE MEETING AGENDA

Tuesday, October 8, 2019 - 1:00pm
Ogle County Courthouse – Room #100

1. Call To Order and Roll Call
2. Approval of September, 2019 minutes
3. Public Comment –
4. Present bills for review – Department Head—to be emailed the week before mtg
5. Project Status Report (separate list attached) - Department Head
6. LRP/IT Update
7. Old Business
   a. Discussion 510 Lincoln Hwy cleaning payments
   b. County Credit Card Policy review continued
      (committee to review all credit card expenses YTD)
   c. Budget Performance report/issues continued
      (committee to review all details in line items over budgeted amounts)
8. New Business
   a. 2020 proposed budget
   b. Illinois WEX Joint purchasing fuel card agreement
   c. Landscape and weed program for county facilities
9. Approval of Bills:
   a. Credit Card Billing
   b. Department Billing
10. Closed Session –If Needed
    a. Review & Approval Of Closed Minutes Per 5 ILCS120/2(C) 21- November 13, 2018 (Content Only—Subject To State’s Attorney Review Of Closed Minutes)
11. Open Session
    a. Approval Of Closed Minutes: November 13, 2018 (Content Only—Subject To State’s Attorney Review Of Closed Minutes)
12. Adjournment

Committee members: Marty Typer, Chairman – Wayne Reising, Vice-Chairman
   Dean Fox, Don Griffin, Skip Kenney, Todd McLester and Jamey Sulser
9/19  Slip and fall training is offered through the safety committee
9/19  Establish a landscape and weed program for county buildings
9/19  Roof leak at the Solid Waste department
9/19  Water leaked in on the switch at the EOC—Larry
9/19  Laura Cook reports that rain water is leaking in under the outside door in the elections room and that leaves and trash are collecting in this area and the other outside staircases of the courthouse. The East and West steps need to be cleaned again.
9/19  The NO PARKING sign west of courthouse is faded and needs to be replaced to be better seen.
9/19  Question if it’s possible to have the jail trusties mow, etc. to save labor costs?
9/19  motion sensor in courthouse basement restrooms don’t seem to work—lights are always on.
Iron mike move—start 10/18 plan complete 6/19—work moved to 9/20
Tuck point courthouse—start 1/19 plan complete 6/19 the walls to be painted in the fall.
EOC skylight-- start 7/19
Judicial center compressor – start 7/19
EOC generator—4/19 plan complete 6/19
Focus house sidewalks – 4/19 plan complete 5/19
Communication tower extension – plan complete 6/19
Accounting code tracking – 3/19 plan complete 6/19
Courthouse Planters and sidewalk inserts – start 6/18 plan complete 5/19 completed 8/19
Focus House electric (outside lines) – start 6/18 plan complete 5/19 completed 8/19
Weld Park trees – start 7/18 plan complete 5/19 completed 5/19
Pines Road Annex repair list – start 11/18 plan complete 1/19 completed 4/19
Judicial Center lactation room – start 2/19 plan complete 6/19 completed 6/19
Weld park electric upgrade – 4/19 plan complete 6/19
  Septic pumped – 5/19 complete 6/19
  Road repair – 5/19 complete 7/19
Judicial center lighting – will replace as they fail complete 5/19