

**COUNTY FACILITIES COMMITTEE  
COMMITTEE MEETING AGENDA**

Tuesday May 12, 2020 - 11:00 a.m.  
Ogle County Courthouse 3<sup>rd</sup> Floor – County Board Room

**THIS IS A CALL IN VIRTUAL MEETING PER THE GOVERNOR'S  
EXECUTIVE ORDER 2020-07 DATED MARCH 16, 2020**

The meeting will be “Call in Only”

All persons who want to listen to this Audio Meeting

Dial: 1-312-626-6799

Meeting ID: 889 3238 8422

Password: 381846

Those who would like to ask questions can email questions to the following email address up to 1:00 p.m. on Monday May 11, 2020, and they will be read during the Public Comment portion of the Agenda – [ocbc@oglecounty.org](mailto:ocbc@oglecounty.org) or the public will be allowed to comment during public comment.

1. Call to Order and Roll Call
2. Approval of April 2020 minutes
3. Public Comment
4. Present bills for review - Department Head - to be emailed the week before meeting
5. Project Status Report (separate list attached) - Department Head
6. Old Business
  - a. Budget Performance YTD
  - b. Procedure for maintenance request demonstration by Sheriff
  - c. other
7. New Business
8. Approval of Bills:
  - a. Credit Card Billing
  - b. Department Billing
9. Adjournment

Committee members: Marty Typer, Chairman – Wayne Reising, Vice-Chairman  
Dean Fox, Don Griffin, Skip Kenney and Jamey Sulser