1. Call Meeting to Order: Chairwoman Whalen called the meeting to order at 10:00 a.m. Present: Heuer, Nordman and Oltmanns. Others: Finfrock, IT Manager Larry Callant and Solid Waste Director Steve Rypkema. Absent: Youman.

2. Approval of Minutes – September 10, 2019: Motion by Nordman to approve the minutes as presented, 2nd by Oltmanns. Motion carried.

3. Approval of Bills: Callant went through the bills. Discussion was held regarding maintenance contracts and the process for approving upgrades/contracts. Motion by Heuer to approve the bills totaling $6,900.99, 2nd by Oltmanns. Motion carried.

4. Public Comment: Rypkema stated he is willing to help pay for the fiber replacement from this year’s budget, but does not favor taking the remaining balance out of his FY2020 budget. He felt the more appropriate budget would be Long Range or IT. The only reason he has money in his budget this year was due to the recycling program termination. His FY2020 budget does include a recycling program. This year’s contribution would be $30,000. Callant stated he has $10,000 from his budget this year and Highway will contribute $10,000 next year. Discussion was held where the remaining balance should come from.

5. Department Report: None

6. New Business: None

7. Old Business
   - Cybersecurity Online Training: Callant has spoken with the FBI regarding some spam email that Rypkema has received. Callant stated we have a new firewall installed.

8. Closed Session: None

9. Adjournment: Motion by Nordman to adjourn, 2nd by Oltmanns. Motion carried. Time: 10:51 a.m.
IRU Fiber Replacement

Fiber Replacement from the

1) Corner of Jefferson and 5th Street in Oregon, IL to the Pines Road Building
2) Pines Road Building to Ogle County Highway Department
3) Ownership 50% Ogle County - 50% DeKalb Fiber

Total Project Cost

$ 94,750.25

Ogle County Solid Waste will contribute $30,000.00 in 2019 budget.

Ogle County Highway Department will contribute $10,000.00 in 2020 budget.

Ogle County Health Department. Asked if they could assist but they didn’t have funds available.

Ogle County Long Range will contribute $10,000.00 in 2020 via the Jail Project.

The splice of the fiber would be needed in either case due to the elimination of the old jail.

The fiber route goes from the Courthouse to the Jail to the fiber to Pines.

Ogle County IT will contribute $10,000.00 in 2019 budget.

Currently with have contributions of $ 60,000.00 using 2019 and 2020 budget funds.

We need $ 35,750.25 to full fund this project.

Pricing for the project will be good until 10/31/2019. The original RFP was let in June of 2019.

The pricing for the material has gone up due to the 40% tariff increase. The bidder stated he would honor the material cost at bid price.

Larry Callant

IT Director

10/8/2019