OGLE COUNTY EXECUTIVE COMMITTEE
Committee Meeting Agenda
Tuesday – June 9th, 2020 – 6:00 pm.
Ogle County Courthouse

DUE TO THE LIMIT OF 10 PEOPLE IN A PUBLIC MEETING,
THE PUBLIC IS ADVISED TO “CALL IN”

Audio Meeting Information:
Dial: 312-626-6799
Meeting ID: 844 6598 1503
Password: 940719

Public Comments should be e-mailed to ocbc@oglecounty.org by 1:00 p.m. on Monday, June 8, 2020, and they will be read during Public Comments or you can speak during the “Public Comments” when asked.

1. Call to Order & Roll Call
2. Approval of minutes – May 12th, 2020
3. Public Comment:
4. Committee Reports:
   a. Personnel & Salary
   b. Road and Bridge
   c. Judiciary & Circuit Clerk
   d. County IT/GIS
   e. Assessment, Planning & Zoning
   f. HEW, Solid Waste & Veterans
   g. County Facilities - Building & Grounds and Central Purchasing
   h. County Security - Sheriff & Coroner
   i. State’s Attorney, Juvenile & Probation
   j. Long Range & Strategic Planning
   k. Finance, & Insurance
   l. Agriculture
   m. Workplace Safety
   n. Board Presentation Requests – None
   o. Other
5. Old Business -
   a. Update on tower status and proposed agreement
   b. A. Public Defender B.) Credit Card Use C.) AOP Discussion
   c. Resolution on Fair Housing d. Purchasing Policy e. New Accounts
6. New Business -
   a. Possible New Host Agreement for Orchard Hills Landfill Update
   b. Other business referred from Committees
   c. Small Business Stabilization Grant/Grants
   d. Todd McLester replacement
7. Comments or Suggestions for Committee Members or Department Heads
8. Adjournment to July 14th, 2020

John Finfrock, Chairman
Committee Members: Don Griffin, Dan Janes, Skip Kenney, Patricia Nordman, Greg Sparrow, Wayne Reising