

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