

**Ogle County  
Finance, Revenue & Insurance Committee**

**AGENDA -**

Tuesday July 14, 2020 - 5:00pm (Amended)  
Ogle County Courthouse – County Board Room

**DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC MEETINGS AND  
SOCIAL DISTANCING, THE PUBLIC IS ADVISED TO  
“CALL IN”**

The meeting will be “Call in Only”

All persons who want to listen to this audio meeting

Dial: 312 626 6799

Meeting ID: 893 3213 3392

Password: 626393

Those who would like to make statements or express views can email the following email address up to 1:00 p.m. on Monday, July 13, 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 & Roll Call
2. Approval of Prior Month’s Minutes – June 9, 2020
3. Public Comment
4. Approve Monthly Bills
  - a. County Clerk
  - b. Treasurer
  - c. Finance
  - d. Department Claims
5. Insurance
  - a. Health Insurance – Aggregate Report & Update
  - b. Property Casualty – CIRMA Update
  - c. Insurance Program Review & Discussion
6. County Clerk, Treasurer, Finance – Items for Discussion & Updates
7. Budget Review
8. Old Business
  - a. Resolution on C-PACE
9. New Business
  - a. Public Defender Proposal
  - b. Hiring Freeze Position Review – New Requests
10. Other Business for Consideration
11. Closed Session (if necessary)
  - a. Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21 – November 12, 2019.
12. Open Session
  - a. Approval of Closed Minutes: November 12, 2019. (Content only – subject to State’s Attorney review of Closed Minutes)
13. Adjournment

Greg Sparrow, Chairman

Committee Members: John Finrock, Patricia Nordman, Thomas Smith, Marty Typer, Kimberly Whalen and Ben Youman