

**OGLE COUNTY  
FINANCE, REVENUE & INSURANCE COMMITTEE**

Agenda

**Tuesday • May 12, 2020 • 2:30 p.m.**

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

Ogle County Courthouse - This meeting will be "Call in Only"

All persons who want to listen to this Audio Meeting

Dial: 1-312-626-6799

Meeting ID: 843 4914 4179

Password: 966360

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 & Roll Call
2. Approval of Last Month's Minutes – April 14, 2020
3. Public Comment
4. Approve Monthly Bills
  - County Clerk
  - Treasurer
  - Finance
  - Department Claims
5. Insurance
  - Health Insurance – Aggregate Report & Update
  - Property Casualty – CIRMA Update
  - Insurance Program Review & Discussion
6. County Clerk, Treasurer, Finance – Items for Discussion & Updates
7. Budget Review
8. Old Business
  - Ordinance for 2020 Budget Amendment
9. New Business
  - Approval of 2019 Audit Report
  - Set Elected Officials Salaries - Circuit Clerk and Coroner
  - Discussion on departments opening bank accounts outside of the Treasurer's office
  - Hiring Freeze Position Review – New Requests
10. Other Business for Consideration
11. Adjournment

Greg Sparrow, Chairman

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