

Ogle County
Finance, Revenue & Insurance Committee
Tuesday – October 13, 2020 –5:00 PM

DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC MEETINGS AND SOCIAL DISTANCING STANDARDS, THE PUBLIC & NON-COMMITTEE MEMBERS ARE BEING REQUIRED TO CALL IN

All persons who want to listen to this Audio Meeting
Dial: (312) 626-6799
Meeting ID: 834 2403 6076
Passcode: 203598

Those who would like to ask questions can email questions to the following email address up to 1:00 p.m. on Monday October 12, 2020, and they will be read during the Public Comment portion of the Agenda – 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 – September 8 & 22, 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
 - C-PACE Contract
 - Coroner Stipend
9. New Business
 - Treasurer's Stipend
 - Hiring Freeze Position Review – New Requests
10. Other Business for Consideration
11. Closed Session (if necessary)
 - Review and Approval of Closed Minutes per 5 ILCS 120/2 (c)21 – November 12, 2019.
12. Open Session
 - 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

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

Budget Meeting Agenda

Tuesday • October 20, 2020 • 3:30 pm

**DUE TO THE LIMITED AMOUNT OF SPACE TO ACCOMMODATE PUBLIC
MEETINGS AND SOCIAL DISTANCING STANDARDS, THE PUBLIC
& NON-COMMITTEE MEMBERS ARE BEING REQUIRED TO CALL IN**

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Dial: (312) 626-6799

Meeting ID: 835 7283 7373

Those who would like to ask questions can email questions to the following email address up to 1:00 p.m. on Monday, October 19, 2020, and they will be read during the Public Comment portion of the Agenda – ocbc@oglecounty.org or the public will be allowed to comment during public comment.

- 1) Call to Order & Roll Call
- 2) Public Comment
- 3) FY2021 Proposed Budget
 - a) Review of final appropriations ordinance
- 4) Old Business
- 5) New Business
- 6) Other Business for Consideration
- 7) Adjournment

Greg Sparrow, Chairman

Committee Members: Patricia Nordman, Ben Youman, John Finrock, Tom Smith, Marty Typer
and Kim Whalen