RESOLUTION R-2019-0501
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Board of Health by the Ogle County Board;

WHEREAS, the name of

Carol J Hoekstra
424 First St
Stillman Valley, IL 61084

who is an elector of said district, is presented to the Ogle County Board for approval of appointment;

BE IT HEREBY RESOLVED, the appointment is for an unexpired that ends 11/30/2021.

Voted upon and passed by the Ogle County Board on May 21, 2019.

Kim P. Gouker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
RESOLUTION R-2019-0502
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Board of Review by the Ogle County Board;

WHEREAS, the name of

Paula R Diehl
107 W First
Mt. Morris, IL 61054

who is an elector of said district, is presented to the Ogle County Board for approval of appointment;

BE IT HEREBY RESOLVED, the appointment is for a term that ends 5/31/2021.

Voted upon and passed by the Ogle County Board on May 21, 2019.

Kim P. Gouker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
RESOLUTION R-2019-0503
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Board of Review by the Ogle County Board;

WHEREAS, the name of

Galen E Bennett
334 E 3rd Street
Byron, IL 61010

who is an elector of said district, is presented to the Ogle County Board for approval of appointment;

BE IT HEREBY RESOLVED, the appointment is for a term that ends 5/31/2021.

Voted upon and passed by the Ogle County Board on May 21, 2019.

Kim P. Gonker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
RESOLUTION R-2019-0504
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Zoning Board of Appeals by the Ogle County Board;

WHEREAS, the name of

David Williams
10089 E Raindance Dr
Rochelle, IL 61068

who is an elector of said district, is presented to the Ogle County Board for approval of appointment;

BE IT HEREBY RESOLVED, the appointment is for a term that ends 4/30/2023.

Voted upon and passed by the Ogle County Board on May 21, 2019.

Kim P. Gouker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
RESOLUTION R-2019-0505
and
CERTIFICATE OF APPOINTMENT

WHEREAS, the appointment to the Zoning Board of Appeals by the Ogle County Board;

WHEREAS, the name of

Mark Hayes
12611 East Mowers Road
Kings, IL 61068

who is an elector of said district, is presented to the Ogle County Board for approval of appointment;

BE IT HEREBY RESOLVED, the appointment is for a term that ends 4/30/2023.

Voted upon and passed by the Ogle County Board on May 21, 2020.

Kim P. Gouker, Chairman
Ogle County Board

Laura J. Cook, Ogle County Clerk
WHEREAS, 55 ILCS 5/4-5001 provides that the statutory County Sheriff fees may be increased by the County Board if an increase is "justified by an acceptable cost study showing that the fees allowed by this Section (55 ILCS 5/4-5001) are not sufficient to cover the costs of providing the services"; and

WHEREAS, both 55 ILCS 5/4-5001 requires a statement of the costs of providing each service, program and activity be prepared and be part of the public record; and

WHEREAS, 730 ILCS 125/17 provides that the Sheriff may seek reimbursement for medical treatment costs; and

WHEREAS, a statement of cost (attached hereto and made a part hereof) and cost analysis by Bellwether, LLC. has been prepared; and

WHEREAS, based on the Bellwether, LLC study and the recommendation of the County Sheriff, and the County Board agrees that the County Code should be amended to change and establish the fees charged by the Ogle County Sheriff.

NOW, THEREFORE, BE IT ORDAINED that the County Code is amended as follows:

Take Bond Fee was $15 and will be increased to $45
Attending court with prisoner was $0.00 will be increased to $24
Work Release (per night) was $18 will be increased to $24
Weekend Service (per weekend) was $18 will be increased to $28
Inmate Sickcall (Nurse Visit) was $10 will be increased to $35
Inmate Sickcall (Doctor Visit) was $20 will be increased to $48
Escort Inmate to medical/dental (outside of jail) was $20 will be increased to $49

The Sheriff Fees increase will be effective with the passage of this resolution.

Presented and adopted at the May 21, 2019 Ogle County Board Meeting.

Kim P. Gouker, County Board Chairman
Laura J Cook, Ogle County Clerk
R-2019-0508

Resolution to Authorize Long Range Planning Invoices

WHEREAS, on May 21, 2019, the Ogle County Board reviewed a summary of proposed Long Range Planning expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices for the following:

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ogle County Collector</td>
<td>Real Estate Tax - 507 Jefferson St., Oregon</td>
<td>$ 1,737.40</td>
</tr>
</tbody>
</table>

TOTAL: $ 1,737.40

Presented and Approved at the May 21, 2019 Ogle County Board Meeting.

Kim P. Gouker, Ogle County Board Chairman
Laura J. Cook, Ogle County Clerk
R-2019-0509
Resolution to Authorize Judicial Annex Capital Expense Bills

WHEREAS, on May 21, 2019, the Ogle County Board reviewed a summary of proposed Jail Facility Capital expenses;

NOW THEREFORE, BE IT RESOLVED, that the Ogle County Board authorizes payment of Long Range invoices for the following:

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gilbane</td>
<td>Construction Management Services - April 2019</td>
<td>$ 321,059.14</td>
</tr>
<tr>
<td>Heller Tree Service</td>
<td>Remove 7 trees &amp; stumps on new jail site</td>
<td>$ 3,500.00</td>
</tr>
<tr>
<td>IdentiSys</td>
<td>Card System Printer</td>
<td>$ 5,321.62</td>
</tr>
<tr>
<td>LeJar Building Fund</td>
<td>Lease Payment - 313 W. Washington St., Oregon, June</td>
<td>$ 1,200.00</td>
</tr>
<tr>
<td>NICor Gas</td>
<td>Additional cost for work done along 6th &amp; Washington St</td>
<td>$ 1,952.83</td>
</tr>
<tr>
<td>Syndeo</td>
<td>Internet for Gilbane</td>
<td>$ 270.00</td>
</tr>
<tr>
<td>Testing Service Corporation</td>
<td>Engineering Services</td>
<td>$ 1,100.00</td>
</tr>
</tbody>
</table>

**TOTAL: $ 334,403.59**

Presented and Approved at the May 21, 2019 Ogle County Board Meeting.

Kim P. Golker, Ogle County Board Chairman
Laura J. Cook, Ogle County Clerk
Change Order Signing
Procedure for Ogle County
Judicial Center Annex
R-2019-0510

Re: Ogle County Judicial Center Annex
GBCo. 8072.000
Document Signing Authority

Dear Ogle County Board Members,

Below is Gilbane’s recommendation for signing procedures with regards to the Judicial Center Annex project. These signing limits, if approved, would be used to authorize Gilbane Building Company to proceed with additional work as indicated in a change bulletin or found to be outside of the original scope of the contract. Knowing this information in advance will facilitate efficiency in obtaining proper approvals from the County and prevent delays to the project. It is our recommendation that the individuals listed below be permitted to sign change orders or Authorization to proceed documents within the following limits:

Client Name: Ogle County Board

Contract Signing Authority: County Board Chairman

Change Orders Up to $10,000- One signature by any of the following: County Board Chairman, Long Range Planning Chairman, or Long-Range Planning Vice Chairman

Change Orders Up to $30,000- Three signatures by any combination of the following: County Board Chairman, Long Range Planning Chairman, Long-Range Planning Vice Chairman, or County Highway Engineer

Change Orders Over $30,000- Ogle County Board Approval prior to proceeding. Following approval, a signature would be provided by County Board Chairman. In the case of an emergency or time sensitive issue where authorization to proceed must be granted as soon as possible, it may be necessary to make other arrangements to obtain the necessary Owner Approvals.

Please advise if there are any questions regarding the recommendation provided above.

Sincerely,
GILBANE BUILDING COMPANY
Jeremy Roling
Senior Project Manager

Presented and Adopted at the May 21, 2019 Ogle County Board meeting.

Kim H. Gouker, Chairman

Laura J. Cook, County Clerk
### Architect Bulletin #

<table>
<thead>
<tr>
<th>Bulletin No.</th>
<th>ASI No.</th>
<th>Gilbane PCI No.</th>
<th>Issue Date</th>
<th>Description</th>
<th>Attachments</th>
<th>Gilbane Response</th>
<th>Owner Approval</th>
<th>Action</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00001</td>
<td>4/9/19</td>
<td>Issued For Construction Drawings</td>
<td>Various</td>
<td>Gilbane Estimate</td>
<td>$1,363.00</td>
<td>Pending</td>
<td></td>
</tr>
<tr>
<td>1</td>
<td>-</td>
<td>BT-00002</td>
<td>4/15/19</td>
<td>Department of Corrections Changes</td>
<td>Bulletin #1</td>
<td>Gilbane Estimate</td>
<td>$109,000.00</td>
<td>NTE Requested</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>-</td>
<td>BT-00003</td>
<td>4/15/19</td>
<td>Storm Sewer Revisions</td>
<td>Bulletin #2</td>
<td>$67,127.00</td>
<td>Pending</td>
<td>Pending</td>
<td>NTE</td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00004</td>
<td>5/2/19</td>
<td>Eliminate Painting of Exposed Structure in Mech. Areas</td>
<td>None</td>
<td>$10,000.00</td>
<td>Pending</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00005</td>
<td>5/2/19</td>
<td>Tree Protection Credit</td>
<td>None</td>
<td>$2,260.00</td>
<td>Pending</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00006</td>
<td>5/3/19</td>
<td>Thermally Broken Veneer Anchor Substitution</td>
<td>None</td>
<td>$488.00</td>
<td>Pending</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00007</td>
<td>5/3/19</td>
<td>Cast Stone Coping Band Revision</td>
<td>None</td>
<td>$337,000.00</td>
<td>Pending</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>-</td>
<td>BT-00008</td>
<td>5/10/19</td>
<td>PVC in Lieu of Cast Iron Waste Piping Above Grade</td>
<td>None</td>
<td>Gilbane Estimate</td>
<td>$110,000.00</td>
<td>Pending</td>
<td></td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00009</td>
<td>5/10/19</td>
<td>IT Changes for Cameras &amp; Fiber Cabling</td>
<td>Bulletin #3</td>
<td>Gilbane Estimate</td>
<td>$20,000.00</td>
<td>Pending</td>
<td></td>
</tr>
<tr>
<td>-</td>
<td>-</td>
<td>BT-00010</td>
<td>5/10/19</td>
<td>Synthetic Slate Shingles in Lieu of Standing Seam Metal</td>
<td>None</td>
<td>Gilbane Estimate</td>
<td>$60,000.00</td>
<td>Pending</td>
<td></td>
</tr>
</tbody>
</table>

**Contingency Amount:**

| Original Construction Contingency | $829,819.00 |
| Approved Change Orders           | $0.00       | 0.00%       |
| For Approval                     | $148,762.00 | 17.93%      |
| Estimated Change Orders          | $-20,000.00 | -2.41%      |
| Remaining Contingency            | $701,057.00 | 84.48%      |
| Potential Change Items           | $-170,000.00|

Approved BT-00001 through BT-00006.

Presented at the Ogle County Board Meeting on May 21, 2019.

Kim P. Gouker, Ogle County Board Chairman  
Laura J. Cook, Ogle County Clerk
RESOLUTION No. 2019-0512

A RESOLUTION DECLARING MAY TO BE DRUG COURT AWARENESS MONTH IN OGLE COUNTY, ILLINOIS

WHEREAS this year marks the 30th anniversary of treatment courts in the United States and the 10th anniversary of treatment courts in Ogle County; and

WHEREAS there are now more than 3,000 treatment courts nationwide including both a Drug Court and a DUI court in Ogle County; and

WHEREAS treatment courts are the cornerstone of justice reform sweeping the nation; and

WHEREAS treatment courts have served 1.5 million individuals; and

WHEREAS treatment courts are now recognized as the most successful justice system intervention in our nation’s history; and

WHEREAS treatment courts save an average of $6,000 for every individual they serve; and

WHEREAS treatment courts significantly improve substance use disorder treatment outcomes, substantially reduce addiction and related crime, and do so at less expense than any other criminal justice strategy; and

WHEREAS treatment courts improve education, employment, housing and financial stability, promote family reunification, reduce foster care placements and increase the rate of addicted mothers delivering babies who are fully drug free; and

WHEREAS treatment courts facilitate community-wide partnerships, bringing together public safety and public health professionals; and

WHEREAS treatment courts demonstrate that when one person rises out of substance use and crime, we all rise.

THEREFORE, BE IT RESOLVED that County Board of Ogle County, Illinois declares that Drug Court Month be established during the month of May.

Approved this 21st day of May, 2019.

ATTEST:

[Signatures]

Kim P. Gouker
Ogle County Board Chairman

Laura J. Cook
Ogle County Clerk
R-2019-0513
OGLE COUNTY ADMINISTRATIVE ASSISTANT TO COUNTY BOARD CHAIRMAN, VICE-CHAIRMAN AND COMMITTEE CHAIRMAN AND VICE-CHAIRMAN
JOB DESCRIPTION

POSITION TITLE: Administrative Assistant DATE ISSUED: ___________

JOB CLASS: Part-time, 19 hours per week (hours vary per month) DATE REVISED: ___________

RESPONSIBLE TO: Chairman of the County Board

POSITION SUMMARY:

Under general supervision of the County Board Chairman, the Administrative Assistant performs a variety of clerical and support functions to the operations of the Ogle County Board Chairman, Vice-Chairman and Committee Chairman and Vice-Chairman. Routine duties include typing and computer work, filing, answering phones, data entry, duplication work, customer service, and other clerical support services. Position is part-time, 19 hours per week (hours vary per month).

Salary: An hourly rate of $15 to $17 per hour based on experience and qualifications and does not include benefits.

ESSENTIAL / MAJOR DUTIES AND RESPONSIBILITIES:

1. Attend and transcribe all County Board Committee meetings (regular and special meetings),
2. Prepare County Board Committee Agendas with Committee Chairman and/or Vice-Chairman to be forwarded to the County Clerk’s Office for posting,
3. Type letters, reports, correspondence, spreadsheets, and other documents as needed,
4. Receive and prepares for sending mail and/or e-mail communications,
5. Answers phone and conducts phone support services,
6. Greets and receives visitors,
7. Maintain and orders general office supplies,
8. Schedule appointments, as needed,
9. Assists with the creation and writing of Resolutions and Ordinances to be presented to the Ogle County Board,
10. Perform other related office duties as assigned.

QUALIFICATIONS:

• Is proficient in computer skills – Microsoft Word, Excel and Access;
• Has the ability to Multi-task;
• Knowledge of accounting practices and office terminology;
• Ability to acquire knowledge of State Statutes, County Ordinances, and other state agency rules and regulations;
• Ability to establish and maintain working relationships with government officials, other county employees, and the general public;
• Strong sense of customer service, tact and common courtesy.
R-2019-0513
OGLE COUNTY ADMINISTRATIVE ASSISTANT TO COUNTY BOARD CHAIRMAN, VICE-CHAIRMAN AND COMMITTEE CHAIRMAN AND VICE-CHAIRMAN
JOB DESCRIPTION

EDUCATION & EXPERIENCE:

- High School Diploma or GED;
- Ideally, some college experience, preferably office/business classes;
- Experience required in, but not limited to computers, typing, filing, telephone skills and customer service.

Presented and adopted at the May 21, 2019 Ogle County Board Meeting.

Kim P. Gutik, Ogle County Board Chairman
Laura J. Cook, Ogle County Clerk