

**This meeting will be taped**  
**Please turn off all electronic communication devices and place cell phones on vibrate**

**Ogle County Board Meeting Agenda**

**Tuesday, July 19, 2011 at 5:30 p.m.**

**Ogle County Courthouse – 105 S. 5<sup>th</sup> Street, Oregon**

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Colbert**

- Motion to approve June 21, 2011 Ogle County Board meeting minutes
- Motion to approve June 29, 2011 Ogle County Board Special meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

**Presentation –**

- Workforce Investment Board – Janet Vtrol

**Appointments –**

- Mental Health 708 Board – John W. Finrock (R-2011-0701)
- Mental Health 708 Board – Thomas K. Smith (R-2011-0702)
- Mental Health 708 Board – William J. Welty (R-2011-0703)
- Byron Museum District – Angela K. Bauer (R-2011-0704)

**Vacancies –**

- Ogle County Civic Center Authority – 3 vacancies

Application deadline - Friday, July 29, 2011 at 4:30 p.m.  
in the County Clerk's Office located at  
105 S. 5<sup>th</sup> St – Suite 104, Oregon, IL

**Zoning – none**

**Public Comment –**

**Road & Bridge – none**

**Ogle County Claims – Clerk reads the claims:**

- Payments in Vacation – June 2011 - \$116,965.29
- County Board Payments - July 19, 2011 - \$81,839.70
- County Highway Fund – \$22,841.25
- Utility Expenses – Transfer from Solid Waste Fund
  - Buildings & Grounds - \$28,603.15
  - Highway - \$418.89
  - Focus House - \$2,620.18
- Motion to approve claims as presented

### **Committee Reports –**

- Personnel & Salary and County Clerk & Recorder:
  - Regional Superintendent of School's Bond (R-2011-0705)
- Finance and Insurance:
  - County Health Insurance Renewal (R-2011-0706)
- Executive Committee:
  - County Board Rules of Order (R-2011-0707)
- Long Range & Strategic Planning Committee:
  - Long Range Bills (R-2011-0708)
- Chairman Comments:
- Vice-Chairman Comments:

### **Unfinished Business –**

### **New Business –**

### **Communications –**

- Sales Tax for April 2010 was \$16,544.90 and \$53,687.46
- Sales Tax for April 2011 was \$25,631.05 and \$64,806.58

Motion to adjourn until Tuesday, August 16, 2011 at 5:30 p.m.

Agenda is posted at the following locations:  
105 S. 5<sup>th</sup> Street, Oregon, IL  
[www.oglecountyclerk.org](http://www.oglecountyclerk.org)