

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

Ogle County Board Meeting Agenda

Tuesday, November 15, 2011 at 5:30 p.m.

Ogle County Courthouse – 105 S. 5th Street, Oregon

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Finfrock**

- Motion to approve October 18, 2011 Ogle County Board meeting minutes
- Motion to approve October 26, 2011 Special Ogle County Board Budget Hearing
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentations –

- Mike Mudge – Government Aggregation – O-2011-1201
- Presentation of the Ogle County Budget and Appropriations for FY2012
- Approval of Fiscal Year 2012 Budget - O-2011-1101

Resignation –

Appointments –

- Board of Health – Charles J. Fisher – R-2011-1101
- Board of Health – Dorothy R. Bowers – R-2011-1102
- Board of Health – Greg Reckamp – R-2011-1103
- Mental Health 708 Board – Susan L. Schroeder – R-2011-1104
- Mental Health 708 Board – Martin W. Typer – R-2011-1105

Vacancies –

- Ogle County Civic Center Authority – 1 unexpired term ends 10/31/2012 & 2 full terms
- Board of Health – 1 vacancy
- Leaf River Fire Protection District – 1 unexpired term ends 04/30/2013
- Mental Health 708 Board – 2 vacancies

Application and Resumé deadline - Friday, December 2, 2011 at 4:30 p.m.
in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL

Zoning – none

Public Comment –

Road & Bridge – none

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation –October 2011 - \$28,156.98
- County Board Payments - November 15, 2011 - \$137,213.80
- County Highway Fund – \$50,158.81
- Utility Expenses – Transfer from Solid Waste Fund – October 2011
 - Buildings & Grounds - \$12,475.76
 - Highway - \$1,092.45
 - Focus House - \$1,294.28

- Utility Expenses – Transfer from Solid Waste Fund – November 2011 - Preliminary
 - Buildings & Grounds - \$23,994.15
 - Highway - \$30.99
 - Focus House - \$244.92
 - Motion to approve claims as presented and to transfer the balance of November utilities to be paid on November 30, 2011

Committee Reports –

- Circuit Clerk & State’s Attorney Committee:
 - State’s Attorney Appellate Prosecutor Program for FY 2012 – R-2011-1106

- Executive Committee:
 - 2012 Holiday Schedule – R-2011-1107

- Finance and Insurance Committee:
 - Ordinance – Bond Abatement \$9.8 General Obligation Bonds – O-2012-1202
 - Ordinance – Bond Abatement \$5.2 General Obligation Bonds – O-2011-1203
 - Treasurer Authorization – Sheriff Budgets – R-2011-1110

- Long Range & Strategic Planning Committee:
 - Long Range Planning Bills – R-2011-1108
 - Sheriff - Underground Fuel Tank – R-2011-1109

- Chairman Comments:

- Vice-Chairman Comments:

Unfinished Business –

- Amendment to False Alarm Ordinance (O-2011-0901) – O-2011-1102

New Business –

Communications –

- Sales Tax for July 2011 was \$32,367.02 and \$66,648.74
- Sales Tax for July 2010 was \$23,361.42 and \$65,735.29
- Sales Tax for August 2011 was \$23,630.43 and \$67,986.10
- Sales Tax for August 2010 was \$21,703.60 and \$62,965.34

Motion to adjourn until Tuesday, December 20, 2011 at 5:30 p.m.

Agenda is posted at the following locations:
105 S. 5th Street, Oregon, IL
www.oglecountyclerk.org