

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

Ogle County Board Meeting Agenda

Tuesday, September 20, 2011 at 5:30 p.m.

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

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: **Boy Scout Troop #513**

- Motion to approve August 16, 2011 Ogle County Board meeting minutes
- Motion to accept monthly reports of the County Clerk/Recorder, Circuit Clerk and Treasurer

Presentations –

- Eagle Scout Lucas Kocourek - Eagle Scout Project – Weld Park
- Frank Schier – Rock River Trail

Resignation –

- Mental Health 708 Board – John Finrock – R-2011-0901
- Mental Health 708 Board – Bill Welty – R-2011-0902
- 9-1-1 ETS Board – Susan Steeves – R-2011-0903

Appointment –

- 911 ETS Board – Sheriff Designation Appointment – Randy Hilliard – R-2011-0904

Vacancies –

- Ogle County Housing Authority – 1 vacancy
- Ogle County Civic Center Authority – 4 vacancies
- Mental Health 708 Board – 2 vacancies

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

- Board of Health – 4 vacancies (1 applicant must be a Medical Doctor)

Application and Resumé deadline - Friday, October 28, 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 –

- 2011-12 Ice Abrasives Award and Appropriation – R-2011-0905
- Intergovernmental Cooperation Agreement between the County of Winnebago and the County of Ogle - repairs to culvert located under Edson Rd (11-02128-00-BR) – R-2011-0906

Ogle County Claims – Clerk reads the claims:

- Payments in Vacation – August 2011 - \$61,594.66
- County Board Payments - September 20, 2011 - \$124,718.32
- County Highway Fund – \$116,239.94
- Utility Expenses – Transfer from Solid Waste Fund
 - Buildings & Grounds - \$51,858.88
 - Highway - \$1,041.01
 - Focus House - \$5,781.49
 - Motion to approve claims as presented

Committee Reports –

- Executive Committee:
 - Lee County Enterprise Zone – Amending Ordinance and Amendment #15 - (O-2011-1001)
- Finance & Insurance:
 - Employee Contribution Rate – Health Insurance – R-2011-0907
 - Health Plan Compliance – R-2011-0908
 - 2011 Budget Amendment for Circuit Clerk – R-2011-0909
- IT Committee:
 - Request to iFiber to include Village of Mt Morris – R-2011-0910
- Long Range & Strategic Planning Committee:
 - Long Range Bills - R-2011-0911
- Personnel & Salary Committee:
 - Ogle County Personnel Policies and Benefits – R-2011-0912
- Sheriff & Coroner Committee:
 - Establish False Alarm Ordinance – O-2011-0901
- Supervisor of Assessments:
 - Board of Review – Annual Salary Adjustment – R-2011-0913
- Chairman Comments:
 - Due to the Holiday on Monday, October 10, 2011 the following committees will be held:

Wednesday, October 12, 2011- same time and place:

IT/NITT/GIS
Personnel & Salary and County Clerk & Recorder
HEW & Solid Waste
Juvenile & Probation and Judiciary
 - Executive Committee will meet on Wednesday, October 12, 2011 at 6:30 p.m. – Tuesday, October 11, 2011 meeting is cancelled
- Vice-Chairman Comments:

Unfinished Business –

New Business –

Communications –

- Sales Tax for June 2010 was \$30,922.59 and \$72,236.66
- Sales Tax for June 2011 was \$32,367.05 and \$70,036.77

Motion to adjourn until Tuesday, October 18, 2011 at 5:30 p.m.

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