

Communications Center Ad Hoc Committee Meeting

April 8, 2008

Tentative Minutes

1. Call to Order: Chairman Ed Rice called the meeting to order at 3:00 p.m.
Present: Richard Gronewold, Lyle Hopkins, Ed Rice and Administrator Jim Mielke. Others: Sheriff Greg Beitel, and Board member Lynne Kilker. Absent: Fred Horner (arrived at 3:50 p.m.)
2. Approval of Minutes – January 24, 2008: Motion by Lyle Hopkins, 2nd by Rich Gronewold to approve the minutes as presented. Motion carried.
3. Discussion/Recommendation Proposed Land Purchase – Rochelle Technology Park for Ogle County Communication / Emergency Operations Center: Chairman Rice reviewed the proposal and normal City fees that are normally in addition to a land purchase expense. He noted that the County would not be charged a separate building permit; sewer connection; or fee for site plan (plan review). He also noted there is not a charge for water meter. Chairman Rice also noted that proposed price of \$1.50/sq foot is less than other parcels have sold for within the Technology Park.

Sheriff Beitel reviewed the reasons outlined in his previous memo regarding the Rochelle Technology Park location and the available infrastructure located in the Park as opposed to other locations within the county. He noted that the Sheriff's Administration offices and jail will remain in or near the City of Oregon.

Motion by Lyle Hopkins, second by Richard Gronewold to recommend approval of the four acre parcel in the Rochelle Technology Park with the understanding that the County has the right to resell the parcel if a future decision is made not to build at that location. Motion carried 3-0. Mielke abstained.

4. Adjournment: Motion by Richard Gronewold, second by Lyle Hopkins to adjourn. Motion carried. Time: 3:52 p.m.