Personnel & Salary / County Clerk & Recorder Committee
Tentative Minutes
October 12, 2011

1) Call to Order: Chairman Boes called the meeting to order at 3:04 p.m. Present: Finfrock, Heuer, Bowers, Hopkins and Kenney. Others: County Clerk Rebecca Huntley, Solid Waste Director Steve Rypkema, Kilker, Barnes, DeArvil, Welty, White, Coroner Lou Finch and Marty Typer. Absent: Bauer.

2) Approval of Minutes – September 12, 2011: Motion by Heuer to approve the minutes as presented, 2nd by Bowers. Motion carried.

3) Approval of Bills: Motion by Bowers to approve the County Clerk & Recorder bills in the amount of $3,695.22, 2nd by Kenney. Motion carried.

4) Public Comment: None

5) County Clerk & Recorder Report: County Clerk Huntley distributed the Recorder's office monthly totals. She also distributed a copy of the fee study results and the Committee discussed the fees individually.

   Motion by Finfrock to approve an increase in the Marriage/Civil Union License fee from $20 to $40 with $5 going to the Married Families Domestic Violence Fund per State requirement, 2nd by Heuer. Motion carried.

   Motion by Bowers to approve an increase in the Vital Records fees as follows: Birth & Marriage copy fees from $7 for the first copy to $22 for the first copy and Death copy fee from $9 for the first copy to $24 for the first copy, keeping each additional copies as follows: Birth & Marriage as $4 and Death as $6, 2nd by Finfrock. Motion carried.

   Motion by Heuer to approve an increase in the Tax Sale Clerk Fee from $3 per parcel to $58 per parcel, 2nd by Bowers. Motion carried.

6) New Business:
   - County IT Policy: Boes addressed an issue regarding a recent email that was sent out to numerous Ogle County email accounts with a campaign message and how he felt that was misuse of the IT policy. Discussion continued.
   - County Board Term Limits: Since Bauer was absent, no presentation given. Heuer stated she felt the best term limit is the ballot box.

7) Old Business: None

8) Chairman Comments: Boes stated everyone needs to be open to new ways of doing business that may save the County money. Hopkins is glad to see the fee increases and feels it is a step in the right direction.

9) Adjournment: Since no further business was before the Committee, Chairman Boes declared the meeting adjourned. Time: 3:47 p.m.

Respectfully submitted,
Tiffany O'Brien