

**Proceedings of the Ogle County Board Meeting
March 21, 2023**

State of Illinois)
County of Ogle) ss

Call to Order

Chairman John Finfrock calls the meeting to order at 5:30 p.m.

Roll Call

The roll call shows Janes is absent. The invocation is given by Fritz and followed by the Pledge of Allegiance.

Presentation: Recognition of Award & Service

2022 Teacher of the Year - Kim Radostits - R-2023-0317

2023 Superintendent of the Year - Dr. PJ Caposey - R-2023-0318

Presentations postponed until May so both recipients can attend the meeting.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - February 21, 2023
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - Ashton Fire Protection District - Clifford C. Jones - R-2023-0301
 - Farmland Assessment Review Board - Dewayne C. Adams - R-2023-0302
 - Farmland Assessment Review Board - Craig F. Danekas - R-2023-0303
 - Forreston Fire Protection District - Jean M. Burton - R-2023-0304
 - German Valley Fire Protection District - Timothy L. Coffman - R-2023-0305
 - Leaf River Fire Protection District - Colleen Tryggstad - R-2023-0306
 - Lost Lake River Conservancy District - Bill B. Winebaugh - R-2023-0307
 - Lynn-Scott-Rock Fire Protection District - David E. Vola - R-2023-0308
 - Oregon Fire Protection District - Lora L Stevens McKee - R-2023-0309
 - Planning Commission - Paul W. White - R-2023-0310
 - Zoning Board of Appeals - Jamey S. Sulser - R-2023-0311
4. Resignations -
 - Board of Review (D) - Mitchell W. Montgomery - R-2023-0312
 - Leaf River Fire Protection District - Sandra K. Simms - R-2023-0313
5. Vacancies -
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - Board of Health - 1 Vacancy (unexpired term)
 - Farmland Assessment Review Board - 1 Vacancy (unexpired term)
 - Leaf River Fire Protection District - 1 Vacancy (unexpired term)
 - Planning Commission - 2 Vacancies (unexpired terms)
 - Zoning Board of Appeals - 1 Vacancy (unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy
 - Application and Resumé deadline – Friday, March 31, 2023, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Board of Review - 3 Vacancies (2 (R)terms & 1 (D) unexpired term)
 - Application and Resumé deadline – Friday, April 28, 2023, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL

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6. Ogle County Claims –

- Department Claims - February 2023 - \$93,211.84
- County Board Payments – \$130,865.53
- County Highway Fund – \$145,503.21

7. Communications

- Sales Tax December 2021 - \$89,365.72 and \$115,307.48
- Sales Tax December 2022 - \$124,017.54 and \$131,690.52

Smith moved to approve the Consent Agenda, Fritz seconds and roll call is taken:

YES: Fox, Fritz, Gillis, Griffin, Heuer, Hopkins, Huber, Kenney, Larson, Miller, Nordman, Oltmanns, Ramsey, Reeverts, Reising, Simms, Smith, Williams, Youman, Asp, Billeter, Corbitt and Finfrock

NO: None

ABSTENSION: Oltmanns from R-2023-0308 due to employment

ABSENT: Janes

Motion carried on roll call vote. (Placed on file)

Zoning - None

Public Comment –

Heuer shared there will be a program on April 18th at 4pm, in the County Board room regarding the importance of planting indigenous species of trees back into our area.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ESTB, County Facilities - County Security - County IT, Executive, Finance and Insurance, Personnel and Salary, Road & Bridge, State's Attorney – Court Services – FOCUS House - Judiciary & Circuit Clerk, and Supervisor of Assessments and Planning & Zoning.

• **Long Range**

• Solar Project Update

Griffin shared there have been some hold ups due to switches and inverters due to COVID but those are starting to come in now. He shared last week the workers were on site to install some of those items. Griffin also shared pictures on the project.

• **Road & Bridge**

• 2023 County Striping - 23-00000-05-GM - R-2023-0314

Hopkins presented and moved to approve R-2023-0314 to award the project to the low bidder, Countryman, Inc., and appropriate \$56,000 out of the County Motor Fuel Tax Fund for the project and Youman seconds.

Motion carried. (Placed on file)

• Eagle Point Rd Culvert – 22-00345-00-BR - R-2023-0315

Hopkins presented and moved to approve R-2023-0315 to award the project to the low bidder, Martin & Company Excavating, and appropriate \$360,000 out of the County Aid to Bridge Fund for the project and Asp seconds.

Motion carried. (Placed on file)

• Leaf River Rd Bridge Replacement – 20-00327-00-BR - R-2023-0316

Finfrock presented and moved to approve R-2023-0316 to award the project to the low bidder, Martin & Company Excavating, and appropriate \$539,000 from the Federal Aid Matching Fund, \$500,000 from the County Aid to Bridge Fund and \$591,000 of the County's REBUILD Illinois funds for the project and Fritz seconds.

Motion carried. (Placed on file)

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- **Executive**

- **Human Resource Information System (HRIS) – R-2023-0319**

Finfrock presented and moved to approve R-2023-0319 to purchase Paycom for the Ogle County HRIS and Larson seconds.

Corbitt asked what the total cost will be per year. Larson stated there is not a flat rate amount because the fees are based per payroll and other items that may change from one payroll to another. Larson said he didn't think we would be able to give an accurate average until using the company for a few years. Corbitt said she understood this is the cheaper of the two but what was the difference. Larson explained it was roughly \$100/person.

Corbitt commented she does feel there is a need for a HRIS but feels like this decision is being rushed. Finfrock asked Corbitt to explain what she meant by that. Corbitt stated the system was introduced and then with a week or so they are being asked to make a decision and doesn't really feel they got a clear representation.

Fox asked if this system is expensive to keep "up to date" and in order. Finfrock shared it will be on the Department Heads to keep the information entered and accurate.

Smith asked how long the contract would be with Paycom and Larson shared there is no contract and the County can step away at any time from the agreement if we aren't satisfied with the product.

Motion carried. (Placed on file)

Unfinished Business & New Business: None

Chairman Comments:

Chairman Finfrock stated enjoy the sunshine and thank you for being here tonight.

Vice-Chairwoman Comments:

Enjoy the weather.

Adjourn Meeting

At 5:48 p.m., with no further business Chairman Finfrock adjourned the meeting until Tuesday, April 18, 2023 at 5:30 p.m. at the Courthouse in Oregon.

Chairman, John Finfrock
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &
Ex-officio Clerk of the Ogle County Board