

**Proceedings of the Ogle County Board Meeting
January 16, 2024**

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 Smith is absent. The invocation is given by Nordman and followed by the Pledge of Allegiance.

Presentation: Ogle County Economic Development Group

City of Oregon, City Manager Darrin DeHaan spoke asking for support from the county by passing a resolution later in meeting. DeHaan pointed out the benefits of having a countywide Economic Development Group for the municipalities.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes – December 19, 2023
2. Accept Monthly Reports – Treasurer, County Clerk, & Recorder and Circuit Clerk
3. Appointments –
 - 708 Mental Health Board –Amy Henkel – R – 2024-0101
 - 708 Mental Health Board – Judy Tatlock – R – 2024-0102
4. Resignations – None
5. Vacancies -
 - Board of Health (2 unexpired terms)
 - 9-1-1 ETS Board - Law Enforcement (1 unexpired term)
 - 9-1-1 ETS Board - Fire/EMS (1 unexpired term)
 - Board of Health (1 unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy
6. Ogle County Claims –
 - Department Claims - December 2023 - \$159,297.15
 - County Board Payments – \$207,425.33
 - County Highway Fund – \$38,048.97
7. Communications
 - Sales Tax Report

Larson moved to approve the Consent Agenda and Finfrock seconded. A roll call vote is taken:

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

NO: None

ABSENT: Smith

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

Zoning – Janes holds over O-2024-0101 until next month.

Public Comment –

Christie Cox candidate for Ogle County Coroner speaks on her candidacy.

Chad Horner candidate for Ogle County Coroner speaks on his candidacy.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: County Facilities – County Security and County IT, Executive, Finance Revenue and Insurance, H.E.W., Solid Waste & Veterans, Long Range & Strategic Planning, Personnel and Salary, Road & Bridge, State’s Attorney – Court Services – FOCUS House - Judiciary & Circuit Clerk, and Supervisor of Assessments and Planning & Zoning.

Finance & Insurance

- Judge Election Compensation – O-2024-0102
Billeter presented and moved to approve O-2024-0102 to increase the Judge of Election compensation to \$250.00 without training and \$275.00 with training. Larson seconded.

Motion carried on a voice vote. (Placed on file)

- ARPA – Requests – R-2024-0103
Billeter moved to approve R-2024-0103 as presented:

ARPA Requests

Vendor	Description	Amount
Economic Development	Commitment to Ogle County	\$100,000.00

Griffin seconded. Motion carried on a voice vote. (Placed on file)

Billeter updated the board of the Healthcare Planning Committee selecting M3 Insurance as a provider of services.

Road & Bridge

- Baileyville Rd & Montague Rd overlay – 20-00331-00-RS - R-2024-0104
Hopkins presented and moved to approve R-2024-0104 as presented, Reeverts seconded.

Motion carried on a voice vote. (Placed on file)

Unfinished and New Business: None

Chairman Comments: Finfrock stated to be safe in the cold weather.

Vice-Chairman Comments: Nordman stated stay healthy.

Adjourn Meeting:

At 5:51 p.m., with no further business Chairman Finfrock adjourned the meeting until Tuesday, February 20, 2024 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