

Proceedings of the Ogle County Board Organization Meeting
December 7, 2020

State of Illinois)
County of Ogle) ss

County Clerk Laura J. Cook calls the meeting to order at 6:00 p.m. (due to technical difficulties)

Swearing in of County Board Members

Due to COVID-19 restrictions, the 8 Elected County Board members were sworn in at 12:30 p.m. in the Courthouse by Judge Robert T. Hanson.

Roll Call

The roll call shows that Droege and Nordman are absent.

Pledge of Allegiance

The Pledge of Allegiance was led by Ogle County Clerk, Laura J. Cook.

Nomination and Election of County Board Chairman

County Clerk Cook accepts nominations for Chairman of the Ogle County Board. Smith nominates John Finfrock for Chairman and Oltmanns seconds. Hopkins moves to close the nomination for Chairman and Smith seconds. County Clerk Cook will now take the roll call vote for the nomination of John Finfrock:

YES: Asp, Billeter, Boes, Bowers, Corbitt, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Oltmanns, Reising, Smith, Sparrow, Typer, Williams Youman, and Finfrock

NO: None

ABSENT: Droege and Nordman

The motion carries on a roll call vote.

Nomination and Election of County Board Vice-Chairman

County Clerk Cook accepts nominations for Vice-Chairman of the Ogle County Board. Bowers nominates Patricia Nordman for Vice-Chairwoman and Heuer seconds. Bowers moves to close the nomination for Chairman and Finfrock seconds. County Clerk Cook will now take the roll call vote for the nomination of Patricia Nordman:

YES: Billeter, Boes, Bowers, Corbitt, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Oltmanns, Reising, Smith, Sparrow, Typer, Williams Youman, Asp, and Finfrock

NO: None

ABSENT: Droege and Nordman

The motion carries on a roll call vote.

Comments from County Board Chairman

Chairman Finfrock thanked the Board for their nomination and all of their hard work, which has made his position a little easier for the last 18 months. Chairman Finfrock stated there is work to be done but looks forward to working with this Board to accomplish many things during this nomination.

Committee Assignments

Chairman Finfrock stated that him and Vice-chairwoman Nordman plan to look at the current committee member assignments. He asked that all County Board members please email him and Nordman with a list of their top 3 Committees they would like to sit on by Wednesday. Chairman Finfrock said he isn't sure they will be able to meet everyone's wants but that will at least give them an idea of committees the members would like to participate in.

New Business – None

Unfinished Business – None

Public comment:

Smith shared that Ogle County suffered a great loss over this Thanksgiving Holiday in the passing of Jack Roe. Smith shared Jack had a great deal of participation in many positive elements within

Ogle County throughout his life. Smith asked if the board members saw Judge Roe to please let him now you are thinking of him and his loss.

Reising asked if there was a change in Committee Day assignments for tomorrow. Chairman Finfrock shared that he had spoken with the two new board members and they will just sit in for the people they have replaced and everyone else will need to report to their regularly assigned meetings for tomorrow. Chairman Finfrock shared the hope of getting new assignments placed as quickly as possible for the meetings starting January 2021.

Adjourn Meeting

At 6:10 p.m., with no further business Chairman Finfrock adjourns the meeting until Tuesday, December 15, 2020 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

**Proceedings of the Ogle County Board Meeting
December 15, 2020**

(Remote attendance due to COVID-19 crisis)

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 Boes and Smith are absent. The invocation is given by Asp and followed by the Pledge of Allegiance.

Presentation - Kyle Auman, Health Department Administrator - COVID-19

Auman spoke to the increases in COVID cases which are still occurring in Ogle County. The positivity ratings in the County are rising while they are decreasing at the National level. Hospitals are still seeing high rates of COVID 19 related patients and limited space for “regular patients”. Auman shared reports of rapid spreading being reported by a few schools in Ogle County. The Health Department has recommended some adapted learning pauses in schools. Auman shared that Byron and Oregon have both followed those recommendations and have adjusted their schooling.

Auman also talked about the COVID-19 vaccine and it should be available within the week in Ogle County. Auman went through a basic pyramid of how the vaccine will be administered within the County. In the first phase of administering recipients are required to be with First Responders and Healthcare workers being directly impacted by COVID. The vaccines are being required to be administered within a hospital setting. Within the week the second vaccine should also be delivered to Ogle County and then continual shipments of the vaccines should come until vaccines have been offered to all citizens within Ogle County. Auman stated it will probably be a couple months before they will be able to administer the vaccine to the general public.

Youman asked if Law Enforcement was going to be a priority. Auman said Law Enforcement was originally thought to be individuals with in Phase 1A but instead have been moved to 1B. So not first thing but will be a priority before the general public.

Reising asked if everyone has to take the vaccine and Auman stated this is a completely voluntary vaccine so no one will be required to get it. Auman also shared they are hoping for 80-90% of the population to participate.

Finfrock asked if Auman had a recommendation on one vaccine or the other. Auman shared he couldn't speak to the Moderna vaccine since there hasn't been much information released on it. Auman shared the Pfizer vaccine outside a few anaphylactic reactions it seems to be safe so far.

Kenney asked if the County employees will be part of the vaccine efforts. Auman shared County Employees will be included in Phase 1B and it is the intention to vaccinate the employees as soon as they receive the directive to move ahead.

Public Hearing – Judicial Center Annex Bond Abatement – O-2020-1201

“An Ordinance Abating the taxes heretofore levied for the year 2020 to pay debt service on:\$9,705,000 General Obligation Bonds (Alternate Revenue Source), Series 2018; \$4,760,000 General Obligation Bonds (Alternate Revenue Source), Series 2019, and \$6,523,000 General Obligation Bonds (Alternate Revenue Source), Series 2020, of the County of Ogle, Illinois.”

Roll call was taken for attendance and shows Boes and Smith are absent from the Public Hearing.

Sparrow moves to approve O-2020-1201, Nordman seconds and roll call is taken:

YES: Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, and Finfrock

NO: None

ABSENT: Boes and Smith

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

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - October 2020 and November 2020
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments - none
4. Resignations -
 - Zoning Board of Appeals - Dave Williams - R-2020-1201
5. Vacancies -
 - Board of Health - 1 vacancy (unexpired term)
 - Mental Health 708 Board - 1 vacancy (unexpired term)
 - Zoning Board of Appeals (Alternate 1) - 1 vacancy (unexpired term)
 - Zoning Board of Appeals - 1 vacancy (unexpired term)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Résumé deadline – Wednesday, December 30, 2020, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
6. Ogle County Claims –
 - Department Claims - November 2020 -\$442,625.15
 - County Board Payments – \$135,031.68
 - County Highway Fund –\$8,627.10
7. Communications -
 - ComEd Vegetation Management Notice
 - Sales Tax not available at time of publication

McKinney moves to approve the Consent Agenda and Bowers seconds and Roll Call was taken:

YES: Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, and Finrock

NO: None

ABSENT: Boes and Smith

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

Zoning - None

Public Comment – None

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETS, County Facilities, County IT, County Security, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Judiciary and Circuit Clerk, Long Range and Strategic Planning, Personnel and Salary, Road & Bridge, and State’s Attorney – Court Services – FOCUS House.

• **Executive**

○ Committee Assignments

Finrock moves to approve R-2020-1202, Bowers seconds and roll call vote is taken:

Bowers thanked both Chairman Finrock and Vice-chairman Nordman for all their hard work on the assignments.

YES: Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, and Finrock

NO: None

ABSENT: Boes and Smith

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

- **Finance & Insurance**

- 2020 Budget Amendment for Appropriations – O-2020-1202

Sparrow presents and moves to approve O-2020-1202, Kenney seconds and roll call vote is taken:

YES: Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, and Finfrock

NO: None

ABSENT: Boes and Smith

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

- 2020 Final Budget Amendment – O-2020-1203

Sparrow presents and moves to approve O-2020-1203 and Youman seconds. Sparrow shared this Ordinance is regarding only the General Fund accounts. A roll call vote is taken:

YES: Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, and Finfrock

NO: None

ABSENT: Boes and Smith

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

- Health Insurance Premiums - R-2020-1203

Sparrow presents and moves to approve R-2020- 1203 and Corbitt seconds. Sparrow reminded both Bowers & Miller they have a Healthcare meeting coming up. A roll call vote is taken:

YES: Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, and Finfrock

NO: None

ABSENT: Boes and Smith

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

- **H.E.W**

- Special Attorney for Landfill Host Negotiations – R-2020-1204

Sparrow presents and moves to approve R-2020- 1204, Corbitt seconds and a roll call vote is taken:

YES: Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, and Finfrock

NO: None

ABSENT: Boes and Smith

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

- **Long Range Planning:**

- Long Range Invoices – R-2020-1205

Griffin presents R-2020-1205 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Tek84	Intyercept Whole Body Security Scanning System - Reimbursable through Cures Program	\$ 169,000.00
Martin & Company Excavating	#3 Final Payment Estimate 5th & Jefferson Streets	\$ 14,961.84
	TOTAL:	\$ 183,961.84

Griffin presents and moves to approve R-2020-1205 for \$183,961.84, Heuer seconds and a roll call vote is taken:

YES: Heuer, Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, and Finfrock

NO: None

ABSENT: Boes and Smith

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

o Judicial Center Annex Capital Expense Bills – R-2020-1206

Griffin presents R-2020-1206 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Amazon	4 Computers & Monitors for Judicial Center Annex	\$ 1,119.84
Blocksom Operating LLC	2 Carton of Roof Drain	\$ 136.38
City of Oregon	Water Bill Service Dates 10/1/20 to 11/1/20 -601 W Washington St., Meter #9693= 44.37	\$ 44.37
Gilbane	Construction Management Services - Nov 2020 Inv #29	\$ 650,053.37
Grainger	Ball Balve Lockout	\$ 32.50
Hellmuch, Obata & Kassabaum, Inc	Invoice #30 Professional Services through Nov 30, 2020 - Construction Administration & Reimbursable Expenses	\$ 9,181.00
NiCor	Service Dates 10/5/20-11/3/20 - 601 W Washington St., Oregon Meter# 5031497	\$ 1,606.50
Security Lock Inc	Inv#1123956 - Key Cutting/Master Keying	\$ 2,472.00
StoreMoreStore	Stainless Wall Mounth Shelf	\$ 1,226.81
Testing Service Corporation	Oct 2020 Engineering Services	\$2,434.00
Widmer Interiors	Inv#349011 - Furniture for Judicial Center Annex	\$23,927.03
	TOTAL:	\$ 692,233.80

Griffin presents and moves to approve R-2020-1206 for \$692,233.80, Janes seconds and a roll call vote is taken:

YES: Hopkins, Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, and Finfrock

NO: None

ABSENT: Boes and Smith

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

o Change Orders Update –

There are no change orders this month, we are working on closing out the last of the contracts. There are about 12 more to close and 6 of those will be closed out in December. Those invoices will be brought the County Board in January for approval. For that reason the only things you will see coming forward will be those allowance credits. Roling stated it appears that December should provide roughly \$30,000 in allowance credits. Roling shared that the project did reach the date of substantial completion and had a very successful ribbon cutting ceremony. Now all that is being worked on is the final punch list item. Roling shared that there are only 50 punch list items to finish on out of over 700. Roling shared that the team is looking to finish out those items within the year.

Roling stated that there are still some metal panels that are not installed. There are 10 panels that should be delivered before Christmas. The goal is to wrap up all items in January and then bring the final items for approval in February.

- **Road and Bridge:**

- 2021 County Maintenance – 21-00000-00-GM - R-2020-1208

Hopkins moves to approve the resolution R-2020-1208 to appropriate \$1,330,000 out of the County Motor Fuel Tax fund for maintenance work during 2021, Kenney seconds and a roll call vote was taken:

YES: Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, and Finfrock

NO: None

ABSENT: Boes and Smith

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

- County Engineer's Salary – Section 21-00000-00-CS – R-2020-1209

Hopkins moves to approve the resolution R-2020-1209, Kenney seconds and a roll call vote was taken:

YES: Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, and Finfrock

NO: None

ABSENT: Boes and Smith

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

- Preliminary Engineering Services Agreement for Flagg Rd Culvert Structural Upgrade - 20-00335-00-BR - R-2020-1210

Hopkins moves to approve resolution R-2020-1210 the agreement with Wendler Engineering Services, Kenney seconds and a roll call vote was taken:

YES: Janes, Kenney, McKinney, Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, and Finfrock

NO: None

ABSENT: Boes and Smith

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

- **State's Attorney – Court Services – FOCUS House:**

- State's Attorneys Appellate Prosecutor Program - R-2020-1211

Finfrock moves to approve resolution R-2020-1211, McKinney seconds and a roll call vote was taken:

YES: Miller, Nordman, Oltmanns, Reising, Sparrow, Typer, Williams, Youman, Asp, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Janes, Kenney, McKinney, and Finfrock

NO: None

ABSENT: Boes and Smith

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

Unfinished Business & New Business:

Chairman Comments:

- Chairman Finfrock welcomed both Miller and Williams to the Board.
- Chairman welcomed Mike Rock as the new parliamentarian.
- Chairman Finfrock thanks Kim Whalen & Jamey Sulser for their commitment and time that they

have put into the County Board in both Committee and County Board meetings. He thanked them for their willingness to discuss and suggest ideas. Chairman Finfrock comments that both will be receiving a Certificate of Appreciation for their service to the people of the County during their time on the board.

- Chairman Finfrock also thanked the current State's Attorney, Eric Morrow and reads his service to the county from the plaque that will be presented at a later date.

Vice-Chairwoman Comments:

- Vice-Chair Nordman wished everyone.

Adjourn Meeting

Chairman Finfrock clarified the date at the bottom of the current agenda is wrong for the next meeting and it should be corrected to Monday, December 7, 2020. New board members are to be sworn in as their terms begin the first Monday in December.

At 6:21 p.m., with no further business Chairman Finfrock adjourns the meeting until Monday, January 19, 2020 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