

**Proceedings of the Ogle County Board Meeting
November 17, 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 all are present. The invocation is given by Youman and followed by the Pledge of Allegiance.

Presentation - Kyle Auman, Ogle County Health Department Administrator - COVID-19 Update

Auman says he has been working on giving a weekly update to the Ogle County Board Members. Seeing roughly 50 new cases a day in Ogle County which shows numbers are continuing to rise. Auman states they don't look to these numbers to slow down anytime soon. Auman shared the Health Department (HD) is reporting two additional deaths today as well as have been working with the Coroner's office on when to report those. Ogle County is sitting at a 20% positivity rate being in Region #1 which means 1 in 5 individuals that you come in contact with on a daily basis could be positive for COVID19. Auman shared the Health Department has made the recommendation to pause any in person learning at schools from Thanksgiving to the beginning of the first few weeks in the New Year. Auman states the reasoning for this is due to the traditions and closeness of families that the Holiday seasons creates and this maybe the best way to slow the spread. Auman stressed again for people to be safe and abide by the regulations being put out to help stop the spread of this pandemic.

Kenney asked how much of a conflict do you see in the National numbers. Auman states he has no reason to believe that the National numbers aren't accurate.

Oltmanns asked if the Health Department is planning on making residents aware of outbreaks in Long-Term Care Facilities since some of our neighboring Counties have been reporting. Auman states the Health Department does not and it would be up to facilities to self-identify. Auman states they wouldn't do that without the facilities consent.

Presentation – Kathe Wilson, 708 Mental Health Board

Wilson shared a testimonial on how the 708 Board has helped and individual in Ogle County to better her life and make it through her life struggles. Wilson also thanked the Board for their continued support of the 708 Board in our County.

Consent Agenda Items – by Roll Call Vote

1. Approval of County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - a. Byron Museum District – Brenda A. Crabel – R-2020-1101
 - b. Board of Health – Gregory D. Reckamp – R-2020-1102
 - c. Board of Health – Elizabeth M. Mendeloff – R-2020-1103
4. Resignations - none
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)
 - Franklin Grove Fire Protection District - 1 vacancy

Application and Resumé deadline – Monday, November 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 – October 2020 - \$68,065.43
- County Board Payments – \$64,560.37
- County Highway Fund – \$124,783.19

7. Communications –

- Sales Tax for August 2019 - \$24,658.93 and \$81,742.19
- Sales Tax for August 2020 - \$20,801.04 and \$80,556.05

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

Fox asked about item #1; he looked for the minutes but wasn't able to find them. Chairman Finfrock explained that due the COVID the Deputy Clerk wasn't able to have the minutes done for this evenings meeting but they will be available next month.

YES: Asp, Billeter, Boes, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, and Finfrock

NO: None

ABSENT: Heuer

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

Zoning - #008-20 AM – DOANE HOLDINGS, INC., c/o Angela R. Doane – O-2020-1101

Fritz presents #008-20 Amendment – Doane Holdings, Inc., c/o Angela R. Doane, P.O. Box 315, Sabula, IA for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to R-1 Rural Residential District on property described as follows and owned by the petitioners: Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 04, Township 23 North, Range 11 East of the 4th P.M., Pine Rock Township, Ogle County, IL, 18.9 acres, more or less. P.I.N.: Part of 17-04-300-006 - Common Location: 5300 Block of E. IL Rte. 64. Fritz comments this item was voted 7-0 at RCP and 4-1 at ZBA. Fritz moves to approve 0-2020-1101, McKinney seconds and roll call was taken:

YES: Billeter, Boes, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Hopkins, Janes, Kenney, McKinney, Nordman, Oltmanns, Reising, Smith, Sparrow, Sulser, Typer, Whalen, Youman, Asp, and Finfrock

NO: None

ABSENT: Heuer

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

Zoning - #009-20AM - DOANE HOLDINGS, INC., c/o Angela R. Doane – O-2020-1102

Fritz presents #009-20 Amendment – Doane Holdings, Inc., c/o Angela R. Doane – P.O. Box 315, Sabula, IA for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to IA Intermediate Agricultural District on property described as follows and owned by the petitioners: Part of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 16, Township 41 North, Range 2 East of the 3rd P.M., Lynnville Township, Ogle County, IL, 10.0 acres, more or less. P.I.N.: Part of 19-16-100-007 - Common Location: 17600 Block of E. Mowers Rd. Fritz comments this item was voted 7-0 at RCP and 4-1 at ZBA. Fritz moves to approve 0-2020-1102, Janes seconds and roll call was taken:

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

NO: None

ABSENT: None

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

Public Comment –

Kenny comments his e-mail had been hacked and asked all members to please do not open anything from him.

Ogle County Clerk, Laura J. Cook thanked all of the Election Judges that really stepped up and partook in this election even with all of the obstacles. Cook stated there were several new judges this year and student judges. Cook stated the re-tab was being done and reading of cards is a little ahead of schedule. Cook said once the final results are available she will make sure the Board gets them.

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.

- **Finance & Insurance**

- Amendment to Ogle County Flex Benefits Plan – R-2020-1104

Sparrow presents and moves to approve R-2020-1104 and Bowers seconds. Corbitt asked why all the documentation was dated March 1, 2020. Ogle County Treasurer, Linda Beck stated this change was due to COVID and daycare issues. Daycare funds were refunded to people due to the COVID complications and that is why it is dated March. A roll call vote is taken:

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

NO: None

ABSENT: None

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

- FY2020 Budget Amendment – O-2020-1103

Sparrow presents and moves to approve O-2020-1103 and Smith seconds. Fox questioned what is the amount in the Revolving Vehicle Fund. Sparrow asks County Treasurer, Linda Beck to comment on that. Beck shared the monies were transferred to the General Fund back in May and the Auditors wanted to see this in the budget. Youman asks why the fund was set up in the first place. Beck refers the question to Sparrow. Sparrow states this fund was set up about 6 years ago to purchase vehicles. Due to the account having an excess amount of money in it and the COVID situation being faced by the County it was decided to transfer some of those funds. A roll call vote is taken:

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

NO: None

ABSENT: None

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

- FY2021 Budget and Appropriations - O-2020-1104

Sparrow presents and moves to approve O-2020-1104 and Whalen seconds. Sparrow shared there was a small increase in wages for raises in Non-Union employees and increase in the Insurance Premiums, otherwise it is a pretty lean budget. A roll call vote is taken:

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

NO: None

ABSENT: None

ABSTAIN: Bowers (Sheriff & Corrections budget due to daughter's employment) and Heuer (Sr. Social Services Fund due to employment)

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

- **H.E.W**

- Reagan Mass Transit District – R-2020-1105

ITEM WAS PULLED FROM THE AGENDA BY L.O.T.S. BEFORE THE MEETING

- **Long Range Planning:**

- Long Range Invoices – R-2020-1106

Griffin presents R-2020-1106 for the following bills:

<u>VENDOR NAME</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
Amazon	Phones for Control Rooms @ Judicial Center Annex	\$ 1,123.12
City of Oregon	Water Bill Service Dates 9/1/20 to 10/1/20 -601 W Washington St., Meter #9693= 44.37	\$ 44.37
Dell Marketing L.P.	11 Computers for Judicial Center Annex	\$ 8,670.64
Gilbane	Construction Management Services - October 2020 Inv #28	\$ 1,305,525.98
Hellmuth, Obata & Kassabaum, Inc	Invoice #29 Professional Services through October 31, 2020 - Construction Administration & Reimbursable Expenses	\$ 12,757.50
LeJar Building Fund	Lease Payment - 313 W. Washington St., Oregon, December 2020	\$ 1,200.00
NICor	Service Dates 9/2/20-10/5/20 - 601 W Washington St., Oregon Meter# 5031497	\$ 152.58
Testing Service Corporation	Sept 2020 Engineering Services	\$3,694.00
	TOTAL:	\$ 1,333,168.19

Griffin presents and moves to approve R-2020-1106 for \$1,333,168.19, Sulser seconds and a roll call vote is taken:

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

NO: None

ABSENT: None

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

- Change Orders –R-2020-1107

Griffin invited Roling to speak on how Change Orders will work from here out. Roling stated since the project is being closed out that makes items a little different. Four projects are being closed out right now bringing a credit back to the County.

Griffin presents and moves to approve R-2020-1107 for Change Orders totaling a credit for \$12,238.75, Janes seconds and roll call was taken:

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

NO: None

ABSENT: None

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

- Project Update: Gilbane

Project is 70% expended on the allowance funds and contingency is at 28% expended, which went down a couple percent based on that credit you just approved in the Change Order. Roling comments as the projects continue to close out those monies will continue to be added back to the allowances funds into the contingency total. The project completion date is still being projected at November 20th as the date of Substantial Completion. That was the projected date and it is still on track. Final pieces are being placed such as final furniture, employee training and fixtures today. Punch lists inspections have begun with fixes being noted are easy fixes. Final cleaning has been completed today. There will be a few metal paneling that will not be installed by substantial

completion but will not affect opening. Roling shared the ribbon cutting has been set for December 3rd at 12:30 pm followed by public tours and the Open House.

HOK Project Architect, Ryan comments on an update on ComEd Grants that are being worked on with the Judicial Center Annex Plans. In combination with HOK & ComEd communication the Judicial Center Project was increased in efficiency by 30% over the code baseline; which will result in a \$25,538 incentive check being given back to Ogle County.

Griffin shared that the County Board will be given a private tour of the Judicial Center Annex with the Sheriff on the 3rd at 11 am. Griffin asked the Board members to please be on the lookout for the invitation. Sheriff VanVickle states the General Public Tour will be abbreviated for safety and timing.

Unfinished Business & New Business:

Chairman Comments:

- Chairman Finfrock expressed his praise for the way the election was handled. Chairman Finfrock stated is was very busy with the number of people he saw coming in and out of the Courthouse.
- Chairman Finfrock also shared his appreciation for the Board and their willingness to discuss hard issues and speak their opinions, even if they are different, and come to a resolve on them. Chairman Finfrock thanked the board for being flexible with the meetings and the communication problems that have been endured since the pandemic.
- 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 also thanks Kim Whalen, Jamey Sulser, and Eric Morrow for their service to Ogle County. Happy Thanksgiving and stay safe 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 6:32 p.m., with no further business Chairman Finfrock adjourns the meeting until Monday, December 7, 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