

Ogle County Board Meeting Agenda  
Tuesday, May 18, 2021 at 5:30 p.m.  
**AMENDED**

**VIRTUAL MEETING**

Audio Meeting Information:

Dial: (312) 626-6799

Meeting ID: 896 7186 0463

Password: 042875

<https://us02web.zoom.us/j/89671860463?pwd=bjl0alVuLzlTSIFqU003RlZ2aHVHUT09>

*Please remember to mute your phones if you are not speaking.*

Those who would like to make statements or express views can email [ocbc@oglecounty.org](mailto:ocbc@oglecounty.org) before 1:00 p.m. on Monday, May 17, 2021, and they will be read during the Public Comment portion of the Agenda.

**Call to Order:**

**Roll Call:**

**Invocation & Pledge of Allegiance:** Griffin

**Presentation** - County Audit FY2020 - Brian D. LeFevre, CPA, MBA, Partner -Sikich, LLC

**Presentation** - Bob Sondgeroth, ROE Superintendent

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

**Consent Agenda Items – by Roll Call Vote**

Approval of Ogle County Board Meeting Minutes - April 2021

1. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
2. Appointments -
  1. Jerry Griffin - Board of Review - R-2021-0501
  2. Paula Diehl - Board of Review - R-2021-0502
  3. Frank Swingel - Mental Health 708 Board - R-2021-0503
  4. Clint Myers - Sheriff's Merit Commission - R-2021-0504
  5. John "Skip" Kenney - 911 ETSB Special Representative - R-2021-0506
3. Resignations -
  1. Marty Typer - County Board District #5 - R-2021-0505
4. Vacancies -
  - County Board District #5 (Republican Candidate) - 1 vacancy
  - Board of Health - 3 vacancies (unexpired term)
  - Mental Health 708 Board - 3 vacancies (unexpired term)
  - **911 ETSB (Fire/EMS) – 1 vacancy (unexpired term)**
  - Byron Museum District - 2 vacancies (unexpired terms)
  - Planning Commission - 2 vacancies

- Zoning Board of Appeals - Alternate #2 - 1 vacancy
  - Franklin Grove Fire Protection District - 1 vacancy
- Application and Resumé deadline – Friday, June 4, 2021, 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 - April 2021 - \$88,910.08
- County Board Payments – \$51,946.87
- County Highway Fund – \$244,999.57

7. Communications -

- Sales Tax - February 2020 \$28,416.36 and \$63,490.33
- Sales Tax - February 2021 \$41,632.38 and \$82,370.70
- Audit - 20 CYO Final Audit
- Audit - 20 CYO Final Single Audit
- Audit - 20 CYO Communication to the Members of County Board
- Audit - 20 CYO Management Letter
- Audit - 20 CYO Final Grant Accountability Transparency Act - Consolidated Year-End
- Audit - 20 CYO Circuit Clerk Audit

**Zoning - None**

**Public Comment –**

**Reports and Recommendations of Committees –**

- **Executive**
  - Sale of Property - 6th & Jefferson Streets - R-2021-0507
- **Finance and Insurance:**
  - Ogle County as Trustee - # 22-08-433-030 - R-2021-0508
- **H.E.W., Solid Waste & Veterans**
  - Intergovernmental Delegation Agreement - R-2021-0509
- **Long Range Planning**
  - Long Range Planning Bills - R-2021-0510
- **Personnel & Salary**
  - Personnel Policy and Procedure Manual - R-2021-0511
- **Road & Bridge**
  - Pines Road Overlay Project, Section 17-00315-00-RS - R-2021-0512

**Unfinished and New Business:**

**Chairman Comments:**

**Vice-Chairman Comments:**

**Adjournment:**

Motion to adjourn until **Tuesday, June 15, 2021**, at 5:30 p.m.  
 Agenda will be posted at the following locations on Friday after 4:00 p.m.:  
 105 S. 5th Street, Oregon, IL  
 www.oglecounty.org