

**Proceedings of the Ogle County Board Meeting  
October 19, 2021**

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 members are present. The invocation is given by Huber and followed by the Pledge of Allegiance.

**Presentation: Steve Rypkema, Solid Waste Director & Paul Cooney, Waste Management Specialist**

Solid Waste Management Plan 2021 Update - R-2021-1001 overviewed and outlined according to the needs assessment and then the plan for this 5 year update.

Fritz asked what progress has been made with regards to the odors coming from the landfills. Rypkema stated there is a court case pending which has started millions of dollars of updates to the gas collection and cover systems in both Orchard Hills and Winnebago landfills. Rypkema stated these updates have brought a reduction in complaints on the odors.

Fritz stated in the last five years the odors have been to the extreme. Fritz asked if it is the volume of the waste or if there is something being put on the sites. Cooney explained he had been researching the process. It seems that the mass of “daily cover” keeps adding to the top the items from the bottom are decomposing and producing the methane gas because it isn’t getting air.

Fritz shared another part of the problem is that unlike natural “farm” odors that are seasonal or only smelled with the change in the direction of the wind the landfills are an odor nuisance all year round at all times. Rypkema encouraged anyone with complaints to please make sure they are notifying Solid Waste so that they can go and investigate the complaint.

Griffin thanks Rypkema & Cooney for their information and work put into this update and the entire process. Griffin asked if there is a goal yearly or after the 5 years as to where recycling numbers will be. Rypkema stated the plan from the late 80’s was 15% and 25% within 5 years of the adoption. Rypkema explained that since those numbers have been met that is why things are to be updated every 5 years. The most recent goal is 40% within the 5 year plan.

Bowers moves to approve R-2021-1001 as presented and McKinney seconds.

Motion carries. (Placed on file)

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

Auman shared things do seem to be stabilizing in Ogle County. Auman stated the Positivity Rating is at 4.18%. Vaccination numbers are at 49.53%. Current vaccination recommendations for Pfizer are approved for the immune compromised to get a 3<sup>rd</sup> dose or booster if one meets their criteria. Moderna and Johnson & Johnson recommendations will be coming next week. Johnson & Johnson are being allowable to mix with the Pfizer and Moderna boosters. Auman also shared that they are currently awaiting to start vaccination of 5-11 year olds. Auman is thinking that approval will be coming the first week in November and the Health Department is planning on going out to the schools and administer those vaccinations.

Corbitt asked if the Moderna is a lesser dose, does that mean there will need to be multiple injections. Auman said that he hasn’t heard anything of that nature.

Smith asked if you could mix vaccinations and Auman said that is not the recommendation. As of right now if you received the Moderna vaccine then it is only recommended to receive the Moderna booster. If you received the Pfizer then the booster should be Pfizer booster as well. The only one that is intermixable will be the Johnson & Johnson vaccine.

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

1. Approval of Ogle County Board Meeting Minutes - September 21, 2021
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk

3. Appointments -
  - o Camery Peterson - Board of Health - R-2021-1002
  - o Kimberly Susler - Housing Authority Board - R-2021-1003
4. Resignations - None
5. Vacancies -
  - o 911 ETS Board (Fire/EMS) - 1 vacancy (unexpired term)
  - o Board of Health - 1 vacancy (unexpired term)
  - o Mental Health 708 Board - 3 vacancies (unexpired term)
  - o Franklin Grove Fire Protection District - 1 vacancy
  - o Board of Health - 2 vacancies (Full terms)

Application and Resumé deadline – Friday, October 29, 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 –
  - o Department Claims - September 2021 - \$98,786.31
  - o County Board Payments – \$44,762.55
  - o County Highway Fund – \$98,169.19
7. Communications -
  - o Sales Tax - July 2020 \$26,848.94 and \$86,731.45
  - o Sales Tax - July 2021 \$72,667.94 and \$112,552.69

Corbitt moves to amend R-2021-1003 to change last name of the applicant from Sulser to Suslek, Kenney seconds.

Motion carries. (Placed on file)

McKinney moves to approve the Consent Agenda with the amendment to R-2021-1003, Smith seconds and roll call is taken:

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

NO: None

ABSENT: None

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

**Zoning – NONE**

**Public Comment –**

County Clerk, Laura J. Cook thanked the Maintenance Department for their assistance this past weekend at the Courthouse with the carpet cleaning. She stated the carpets look 100% better. Cook also shared the County Board approved those three Small Business Stabilization Grant Program Grants, we just received the closeout documentation from DCEO.

Kathe Wilson from the 708 Mental Health Board took the time to let the Board know the importance of mental health and the use of the programs that the County has to offer.

Hopkins reported on the Ogle County Fair Board and their decision to redo all the lights at the Fairground. An Electrician has volunteered their time and there is going to be about \$10,000 in refunds from ComEd.

**COMMITTEE REPORTS**

The following committee minutes have been placed on exhibit: 911 ETS, County Facilities - County Security - County IT, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Long Range and Strategic Planning, Mental Health 708 Board, Personnel and Salary, Road & Bridge, State’s Attorney – Court Services – FOCUS House - Judiciary & Circuit Clerk, and Supervisor of Assessments and Planning & Zoning.

o **Finance & Insurance**

- o Ogle County as Trustee - #22-08-201-025 - R-2021-1004
- o Ogle County as Trustee - #22-08-406-001, 002 - R-2021-1005
- o Ogle County as Trustee - #22-08-327-015 - R-2021-1006

Sparrow presented and moves to approve R-2021-1004 thru R-2021-1006 for Ogle County as Trustee and Smith seconds.

Motions carried. (Placed on file)

- o ARPA Recommendations - R-2021-1007

Sparrow presents and moves to approve R-2021-1007 for \$102,418.45 towards Department updates using ARPA funds and Nordman seconds.

Sparrow shared that the H.E.W. and IT Committee's reviewed the numbers and recommended the updates to the Finance Committee and they unanimously are recommending it to the Board.

Motion carries. (Placed on file)

- o ClearGov Contract - R-2021-1008

Sparrow moves to approve R-2021-1008 for a 5 year contract agreement for software to assist with budget documents and Griffin seconds.

Motion carries. (Placed on file)

**Unfinished Business & New Business:** None

**Chairman Comments:**

Chairman Finfrock asked all member of the Board to read the Rules of Order out of the Yearbook, regarding electronic conferencing.

**Vice-Chairwoman Comments:**

Stay healthy everyone.

**Adjourn Meeting**

At 6:23 p.m., with no further business Chairman Finfrock adjourns the meeting until Monday, October 25, 2021 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 Budget Hearing**  
**October 25, 2021**

State of Illinois    )  
County of Ogle    ) ss

**Call to Order**

Chairman Finfrock calls the Ogle County Board Meeting to order at 5:30 p.m.

**Roll Call**

The roll call shows Corbitt, Droege, Fox, Fritz, Heuer, Hopkins, Huber, Kenney, Miller, and Oltmanns are absent.

**Presentation – Proposed FY2022 Ogle County Budget and Appropriations**

Chairman Finfrock asks Sparrow, the Chairman of the Finance Committee to go over the draft of the FY2022 Ogle County Budget and Appropriations.

Sparrow reviews:

- Sparrow shares the first 20 pages are the details of the General Fund account and the following pages go over other accounts and expenses. Sparrow shared they are pleased to announce the Budget is more than balanced.
- Sparrow went over a few differences that were done this year as opposed to last year. The few items are not starting out with an estimated beginning balance and no transfers from Long Range. Another change is the addition of the American Rescue Plan Act (ARPA) monies that we are still being able to apply towards the expenses. Sparrow spoke to Vice-Chairwoman Nordman taking on this project of gathering information and applying for funds to help aid in relief due to COVID-19.
- Sparrow also highlighted the projected 10 month numbers for Sales Taxes is going to be \$944,743.00 in those four funds higher than numbers set for the budget in 2021. Since this is the case the Finance Committee decided to use a number that is 70/75% of that.
- Sparrow also directed the Boards attention to page 3, for the jail boarding numbers used. Obviously, the numbers projected for boarding are not where they were projected to be due to COVID-19 so they decided to keep the number similar.
- Sparrow explained that under Building & Grounds the Finance Committee is recommending since there is a County Facilities Committee that those monies budgeted for items be moved to the Facilities budget and no longer come under Buildings & Grounds. Since Facilities will be monitoring these items it only seems right to put the funds in their budget.
- Sparrow shared they will by trying to get the Board of Health numbers off of the General Fund and get them back to where they were self-supporting. With that being said the Finance Committee decided to cut the allotment to them by \$3,000 this year to begin that process and allow the Board of Health to adjust their budget for the next fiscal year.
- Sparrow states the total Appropriation matches up with the revenue exactly at \$16,361,420.00 and we will be Levying on the Property Tax \$4,760,000.00.
- Sparrow directed everyone to page 29 where the new ARPA fund is discussed. Showing an estimated beginning balance of \$4.1 million we are expecting to receive the second bunch of money for \$4,918,405.00 in May.
- Sparrow explained on page 50 you will also see a new fund for the Economic Development. It was decided that \$500,000 will be earmarked to help with Economic Development in the County and assisting other Communities.
- Sparrow stated the total amount of Appropriations to request in November's meeting is \$62,169,323.

Ogle County  
**2022 Budget Summary & Approvals**

Fund	Appropriation	Levy
American Rescue Plan Fund	\$9,023,405	\$0
Animal Control Fund	\$233,650	\$0
Bond Debt Service Fund	\$2,770,789	\$0
2020 Bond - Jail Capital Exp.	\$0	\$0
Co-Operative Extension	\$142,500	\$142,500
County Bridge Fund	\$2,861,000	\$875,000
County General Fund	\$16,361,420	\$4,760,000
County Highway Fund	\$2,806,000	\$1,750,000
Federal Aid Matching Fund	\$1,972,000	\$875,000
GIS Committee Fund	\$256,144	\$0
IMRF Fund	\$2,002,000	\$1,600,000
Insurance Premium Levy Fund	\$800,000	\$575,000
Long Range Planning	\$4,683,181	\$0
Mental Health Fund	\$1,004,750	\$1,009,750
Motor Fuel Tax Fund	\$3,430,000	\$0
Revolving Vehicle Purchase	\$100,000	\$0
Senior Social Services	\$270,500	\$273,000
Social Security Fund	\$932,000	\$900,000
Solid Waste Fund	\$1,939,573	\$0
TB Care & Treatment Fund	\$31,924	\$34,080
War Veterans Fund	\$126,585	\$126,585
<b>SUBTOTAL:</b>	<b>\$51,747,421</b>	<b>\$12,920,915</b>
Additional Fund Appropriations	\$10,421,902	\$0
<b>TOTAL:</b>	<b>\$62,169,323</b>	<b>\$12,920,915</b>

- Sparrow also noted that as of this year the County will have paid back the temporary loan from the Solid Waste fund. This money was borrowed about 5 years back and the County has made payments and returned all the funds borrowed.

Smith asked about the Long Range Capitol Expense Plan on page 55. He stated he was of the understanding that the “projects” were over and there would be no more purchasing of properties. Griffin explained there are no plans to go out and purchase properties but there has to be some sort of a contingency in the budget in case something were to come up.

Sparrow stated the number one plan is to pay off the Judicial Center Annex. There may be some things that will come up for maintenance purposes and monies will be used for that but not to go out and purchase big items. Sparrow also shared that setting a budget allows for you to plan for expenses. If you don’t budget for something and then there is an issue you have to pull the monies from somewhere else to cover the issues. If you budget for possible issues, then the money is there and you have something to work with on the books. The appropriations always look big but rarely are all spent at maximum dollar amounts.

Bowers thanked Sparrow and the Finance Committee for all time and effort into the budget and stated she knows it takes a lot of hard work.

Smith thanked the Treasurer, too.

**Public Comments – None**

**Adjourn Meeting**

At 6:02 p.m., Chairman Finrock adjourns the meeting until Tuesday, November 16, 2021 at 5:30 p.m. at the Courthouse in Oregon.

Chairman, John Finrock  
 Ogle County Board

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