

**Proceedings of the Ogle County Board Meeting
March 15, 2022**

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 Asp and Oltmanns are absent. The invocation is given by Miller and followed by the Pledge of Allegiance.

Presentation -

Auman shared the Center for Disease Control and Prevention has changed the standards in how COVID is being reported. Ogle County is seeing the numbers of COVID tapering off. The County has a positivity rating of 2.14%, which, is the lowest that we have seen in quite some time. Auman shared 60.18% of Ogle County's population has been vaccinated; 71,821 first and second doses and 15,200 boosters and additional doses being administered to the population. Auman stated during the time of the Pandemic the Health Department has seen 13,897 cases and there has been a total of 128 deaths in the County.

Auman explained the Health Department is anxious to get things back to "normal" and are focusing on addressing the key issues they have identified in the Comprehensive Assessment. The three topic areas that have been identified by the assessment in Ogle County are mental health, chronic disease, and access to care. It is the Health Department's intention to start addressing those areas to improve Ogle County.

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - February 15, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - Board of Health - Theresa L. Krueger - R-2022-0301
 - Board of Health - Denniel J. Witkowski - R-2022-0302
 - Lost Lake River Conservancy District – Hal R. Warren - R-2022-0307
 - Lost Lake River Conservancy District – Jeffrey R. Van Quathem - R-2022-0308
4. Resignations - None
5. Vacancies -
 - Mental Health 708 Board - 2 vacancies (unexpired terms)
 - Mental Health 708 - 1 vacancy (full term)
 - Various Fire Protection Districts: Dixon, Forreston, Leaf River, Lynn-Scott-Rock, and Oregon
 - Lost Lake River Conservancy District
 - Planning Commission (2 Full Terms)
 - Franklin Grove Fire Protection District - 1 vacancy
 - Application and Resumé deadline – Friday, April 1, 2022, at 4:30 p.m. in the County Clerk's Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Board of Review (Democratic Applicant)
Application and Resumé deadline – Friday, April 29, 2022, 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 - February 2022 - \$133,105.74
 - County Board Payments – \$56,196.05
 - County Highway Fund – \$46,155.82

7. Communications

- Sales Tax December 2020 - \$41,455.76 and \$83,661.01
- Sales Tax December 2021 - \$89,365.72 and \$115,307.48
- ComEd Vegetation Management
- ComEd Vegetation Management

Kenney moved to approve the Consent Agenda, Bowers seconds and roll call is taken:

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

NO: None

ABSENT: Asp and Oltmanns

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

Zoning - #001-22 MAP AMENDMENT - Kabbage Patch LLC, c/o Keith Kehl - O-2022-0301

Fritz presents #001-22 MAP AMENDMENT - Kabbage Patch LLC, c/o Keith Kehl, 14742 E. IL Rte. 64, Rochelle, IL for an Amendment to the Zoning District to rezone from AG-1 Agricultural District to B-1 Business District on property described as follows and owned by the petitioner: Part of the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4) of Section 24, Township 41 North, Range 1 East of the 3rd P.M., White Rock Township, Ogle County, IL, 1.0 acres, more or less – P.I.N.: 18-24-400-006 - Common Location: 14874 E. IL Rte. 64. Fritz stated this item was approved 7-0 by Regional Planning Commission and 3-0 by the Zoning Board of Appeals. Fritz moves to approve and Smith seconds.

Motion carried. (Placed on file)

Public Comment –

Jackie Bingham Ramsey shared her belief she was treated unfairly with the H.E.W Committee concerning the pulling of her name for an appointment to the Board of Health. She expressed things have been shared about her that were not true surrounding the entire circumstances and would like to clear her name because she is a good upstanding citizen in Ogle County. Ramsey claimed things that were stated about her could likely stop her from being able to advance in her career and that she is still waiting for minutes to be amended and a formal apology. She also stated her willingness to share her documentation of proof to clear her good name with any board member that would like to see it.

Smith let members know about the loss of a former Board Member John O'Brien and spoke to his time on the Board. Smith also thanked Bowers for her dedication to the County.

Corbitt shared CASA will be holding their annual fundraiser and is excited to announce that Burn N' Bush will be the entertainment for the event. The event will be on April 8th from 6-10 pm at Barnacopia. Tickets will be \$20 in advance and \$25 at the door.

County Clerk & Recorder, Laura J. Cook reminded the Board the Celebration of Life for Jim Barnes is on March 20th at the Rock River Center beginning at 2 pm.

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.

- **Finance & Insurance**

- ARPA Recommendations - R-2022-0303

Sparrow presented and moved to approve R-2022-0303 for a total of \$53,740.00 and Williams seconds.

ARPA REQUESTS					
DEPARTMENT	VENDOR	DESCRIPTION	NOTES	AMOUNT REQUESTED	OTHER
OGLE COUNTY CIRCUIT CLERKS OFFICE					
SCANNING SUMMARY PAGE / PC.BMS IMAGE OUTPUT (NO MICROFILM NEEDED)					
PROJECT #	Case Types	Inches	*Boxes/Rolls	Per Box	Total
PROJECT 1	2nd Floor Criminal	8,585	827	\$ 133.00	\$ 108,991.00
PROJECT 2	3rd Floor Civil	8,670	818	\$ 133.00	\$ 108,794.00
PROJECT 3	Basement Older Files	1,246	94	\$ 173.00	\$ 14,532.00
PROJECT 4	Scanning 1,155 Rolls of Film		1,155		\$ 48,510.00
Totals		19,501		TOTAL EST:	\$ 281,827.00

Purchase next tranch of Funds 5/2022

Focus House Staffing	Respen Farm House	\$ 27,500.00
	Combine Farm/Miller Manager	
County Security	Gold Piece	\$ 3,500.00
	Alpha Control	\$ 5,299.00
	Alpha Control	\$ 17,441.00
TOTAL		\$ 53,740.00

Motion carried. (Placed on file)

- **Road & Bridge**

- 2022 County Pipe Supply - R-2022-0304

Hopkins presented and moved to approve R-2022-0304, to award the project to Contech Engineered Solutions for \$51,647.30, McKinney seconds.

Motion carried. (Placed on file)

- 2022 County Striping – 22-00000-05-GM - R-2022-0305

Hopkins presented and moved to approve R-2022-0305 to award the project to the low bidder, America’s Parking Remarketing, Inc. for \$57,000 and McKinney seconds.

Motion carried. (Placed on file)

- Cold-In-Place Recycle – Rockvale Twp – 22-21132-00-RS - R-2022-0306

Hopkins presented and moved to approve R-2022-0306, to award this township project to Helm Civil for the amount of \$152,029.90, Kenney seconds.

Motion carried. (Placed on file)

Unfinished Business & New Business: None

Chairman Comments:

Chairman Finfrock wished everyone well and to enjoy the coming spring like weather

Vice-Chairwoman Comments:

Stay healthy everyone.

Adjourn Meeting

At 5:51 p.m., with no further business Chairman Finfrock adjourns the meeting until Tuesday, April 19, 2022 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