

**Proceedings of the Ogle County Board Meeting
September 20, 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 Corbitt, Fox, Griffin, Miller and Smith are absent. The invocation is given by Youman and followed by the Pledge of Allegiance.

Presentation: Blackhawk Hills RCD, Andy Shaw

- Shaw will present next month

Consent Agenda Items – by Roll Call Vote

1. Approval of Ogle County Board Meeting Minutes - August 16, 2022
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - 9-1-1 ETS Board (County Board Representative) - John "Skip" Kenney - R-2022-0901
4. Resignations - None
5. Vacancies -
 - Mental Health 708 Board - 1 vacancy (unexpired term)
 - 9-1-1 ETS Board (2 unexpired terms - 1 Law Enforcement, 1 Rochelle PSAP)
 - Housing Authority - 1 vacancy (term)
 - Franklin Grove Fire Protection District - 1 vacancy
 - Application and Resumé deadline – Friday, September 30, 2022, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
 - Board of Health - 4 vacancies (term)
 - Application and Resumé deadline – Friday, October 28, 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 - August 2022 - \$115,701.15
 - County Board Payments – \$87,853.28
 - County Highway Fund – \$110,277.75
7. Communications
 - Sales Tax June 2021 - \$70,054.75 and \$112,490.45
 - Sales Tax June 2022 - \$63,193.74 and \$126,915.55

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

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

NO: None

ABSENT: Corbitt, Fox, Griffin, Miller, and Smith

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

Zoning - None

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Public Comment –

Hopkins introduced the minister from his Church. Hopkins shared their Church made donations to FOCUS House and Hope and thought this would be a great chance for her to see things.

COMMITTEE REPORTS

The following committee minutes have been placed on exhibit: 911 ETSB, County Facilities - County Security - County IT, Executive, Finance and Insurance, 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**

- County ARPA Recommendations - R-2022-0902

Sparrow presented and moved to approve R-2022-0902 for a total of \$14,770 and Kenney seconds.

COUNTY ARPA REQUESTS				
DEPARTMENT	VENDOR	DESCRIPTION	NOTES	AMOUNT REQUEST-ED
Building and Grounds	Rohrer	Swamp White Oak Trees \$500.00 to be paid to hold	Spring 2023	\$ 2,000.00
Long Range	Darby & larson	Maintenance - Facility need Study		\$7,450.00
Long Range	Alpha Control	Chiller Review - Judicial Center		\$1,000.00
Long Range	Engel Electric	Old Jail Review and Plan Generator Electrical make safe		\$4,320.00
			Total:	\$ 14,770.00

Motion carried. (Placed on file)

- Community ARPA Requests – R-2022-0903

Sparrow presented and moved to approve R-2022-0903 for a total of \$46,681.32 and Williams seconds.

COMMUNITY ARPA REQUESTS				
COMMUNITY	VENDOR	DESCRIPTION	NOTES	AMOUNT
Rochelle Senior Hub Center		Senior Center - Lost Revenue		\$10,000.00
Forreston Mentoring Program		School Age Mentoring - Lost Revenue		\$10,000.00
Polo Library		Reading Garden - Matching Funds		\$ 6,000.00
Oregon Fire District		Matching Funds - Equip BLS to ALS	\$ 41,362.64	\$20,681.32
			TOTAL:	\$46,681.32

Motion carried. (Placed on File)

- Economic Development ARPA Recommendations – R-2022-0904

Sparrow presented and moved to approve R-2022-0904 for a total of \$20,681.32 and Kenney seconds.

ECONOMIC DEVELOPMENT ARPA REQUESTS			
Economic Development	DESCRIPTION	NOTES	AMOUNT REQUESTED
Oregon Fire District	Matching Funds - Equip BLS to ALS Combine Community & Economic	\$ 41,362.64	\$20,681.32
TOTAL:			\$20,681.32

Motion carried. (Placed on file)

Heuer thanked Facilities for putting through the invoice for the trees for the Courthouse. We have purchased trees from a local nursery, under the recommendation of the Nursery owner, transplanting them now wouldn't be good for them. The trees have all been marked and set aside for the County and they are mature 30 foot tall trees. They will be planted in the spring.

- **Executive**

- Middle Mile Broadband Infrastructure Grant - R-2022-0905

Nordman presents and Billeter moves to approve R-2022-0905 and Heuer seconds.

The County Board is making a commitment of funds for the grant which will be submitted on September 30th.

Motion carried. (Placed on file)

- **Road & Bridge**

- 2022-2023 Ice Abrasives - R-2022-0906

Hopkins presents and moved to approve R-2022-0906 to the low bidder Steve Benesh & Sons and appropriate \$32,475 out of the County Highway Fund for the project. McKinney seconds.

Motion carried. (Placed on file)

- Authorizing Grant Application to Fund Region-Wide Safety Action Plan – R-2022-0907

Hopkins presents and moved to approve R-2022-0907 to authorize a grant application to the US DOT requesting funding for a Region-Wide Safety Action Plan and Bowers seconds.

Motion carried. (Placed on file)

- Engineering Services Agreement for Eagle Point Road Culvert – Sec 22-00345-00-BR – R-2022-0908

Hopkins moves to approve R-2022-0809 for the agreement with Willett, Hofmann & Associates, Inc. and Janes seconds.

Larson abstains due to a family member's employment

Motion carried. (Placed on file)

Unfinished Business & New Business: None

Chairman Comments:

Shared with everyone the offer to Amanda Jacinto for the HR Director position was made and she has accepted. Her starting day will October 10th and we will have a resolution for the board next month.

Thanked all those who attended the meeting this evening and praised the facility and what it offers

Vice-Chairwoman Comments:

Stay healthy

Adjourn Meeting

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At 5:45 p.m., with no further business Chairman Finfrock adjourns the meeting until Tuesday, October 18, 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