

County Facilities – County Security and IT Committee
Tentative Minutes
December 12, 2023

1. Call Meeting to Order: Chairperson Nordman called the meeting to order at 1:02 p.m. Present: Fox, Kenney, Miller, Oltmanns, Reising, Youman and Nordman. Others Present: Rick Cashen, Corbitt, Griffin, Larson, HR Director Amanda Jacinto, Arlene Sangmeister, Sheriff Brian VanVickle. Absent: Gillis and Williams
2. Approval of Minutes – November 14, 2023: Motion by Kenney to approve, 2nd by Youman. Motion carried.
3. Public Comment: Rick Cashen states the County made the decision to move forward with the Weld Park plan without addressing the liability insurance concern. He stated the County is opening up the tax payers to some serious liability by facilitation a sports event and if someone were to be injured in activity both the County and Lance would be the most vulnerable. Cashen feels the two parties involved should look into this.
4. Review and Approval of Bills:
 - a. County Facilities
 - Buildings and Grounds: \$17,452.05 - Motion by Reising to approve, 2nd by Fox. Motion carried. Noted by Nordman Republic Services received a letter that they will be going up by 28.3% in cost moving forward. This may be due to a contract coming to an end.
 - Utilities: Electric - \$23,536.03. NICOR - \$5,496.90 Water - \$1,774.82 Motion by Reising to approve, 2nd by Youman. Motion carried.
 - Coroner: \$6,459.52- Motion by Youman to approve, 2nd by Kenney. Motion carried.
 - Sheriff: None.
 - Emergency Communications: None.
 - Corrections: None.
 - OCEMA: None
 - b. Department Claims:
 - Sheriff: \$47,493.03
 - Emergency Communications: \$1,422.79
 - Corrections: \$11,945.48
 - OCEMA: \$1,798.80

Nordman stated the department claims have been reviewed.
 - c. Coroner: None.
 - d. IT: \$56,153.53. Motion by Fox to approve, 2nd by Kenney. Motion carried.
5. County Facilities Discussion – Status Report – Comments
 - a. Sheriff VanVickle asked for someone to ask Garrett for a price on a water fountain over at the Health Department in Rochelle. The amount came back at \$7,200.00. Health Departments roof top heater is being worked on due to not running this morning. Nordman gives a reminder during year 2020 water fountains were changed over/updated to fountains which have the bottle filler option. The request for the one mentioned above was not replaced at the same time as the rest. Therefore, it was asked if the County would pay for bottled water to be brought in to that location and that was not an option. The option was to update their fountain to a bottle filler option. Youman has brought to the attention of the committee his concern on why it was bid at \$7,200.00 when he looked up quickly he found one for around. \$1,200.00.

Discussion occurred on this topic and the agreement was made to go back and ask if the County purchases it on their own will they be able to get a company to install it.

Sheriff states there are air bleeders in the heating system throughout the Judicial Center which are beginning to fail. There has been four replaced in the past three weeks, but there are hundreds of them. Sheriff states they are not costly just a time consuming job. Each one takes roughly 1.5 hours to replace. Youman makes discussion on the need to starting thinking about ways to maybe help raise money in order to fund some of the projects and concerns occurring under the Sheriff's Department due to cost increase and the need to attention to different concerns. To be discussed in further monthly meetings.

Sheriff stated the hail damage claim is still sitting out there from April 2023. Two insurances claims are unpaid at this time. Griffin asked VanVickle to clarify what the claims were for. A structural change for the budget which will need to be corrected for next year is when an outside attorney is used for labor that bill will now be sent directly to the Sheriff's office moving forward. A reschedule meeting with the State Marshall is scheduled for Friday 12/15. Shipping containers for storage have been decided on. The payment just needs to be delivered.

6. County Security: None.
7. Coroner Discussion – Not Present.
8. IT Department: None.
9. Closed Session: None.
10. Open Session: None.
11. Old Business:
 - a. American Recovery Plan Act – None.
 - b. Weld Park – Disc Golf Course by the Nuclear Disc Golf Club – Larson mentioned Treasurer O'Brien did send out to the insurance company asking if there would be a concern or change. The response was there will not be any additional premium charge due to the Disc Golf Course alone.

Motion by Oltmanns to approve moving forward with the Nuclear Disc Golf Plan, 2nd by Kenney. Motion carried.
 - c. Weld Park – Natural Restoration Plan by the Ogle Natural Area Alliance – Larson stated there will be a \$5,000 grant from Nicor that is available for use to move forward with the plan previously discussed. The main idea of this plan is to clean up Weld Park and help restore its naturalization.

Motion by Nordman to approve moving forward with the Natural Restoration Plan, 2nd by Reising. Motion carried.
12. New Business: None
13. Adjournment: With no further business, Chairperson Nordman adjourned the meeting.

Time: 1:40 P.M.

Respectfully submitted,
Cortney Hamrick