

County Facilities – County Security and IT Committee
Tentative Minutes
October 10th, 2023

1. Call Meeting to Order: Wayne Reising called the meeting to order at 1:00 p.m. Present: Fox, Callant, Gillis, Kenney, Miller, Oltmanns, Reising, Williams, Youman and Nordman. Others Present: Finfrock, Sheriff Brian VanVickle, Chad Horner and Coroner Lou Finch. Absent: None.
2. Approval of Minutes – September 12, 2023: Motion by Youman to approve, 2nd by Gillis. Motion carried.
3. Reising: A while ago, Bruce Larson made a request to have a presentation and a discussion for a potential disc golf course at Weld Park be placed on the agenda. It was not. Reising spoke with Heuer, who's been our parliamentarian in the past, to talk with Pat about it. Since we have discussed it in the past, reflected in the minutes of May 2023. It qualifies as old business. Marcia recommend the proper procedure to make is a motion to suspend our rules of order for the purpose of adding a presentation and discussion on the potential of a disc golf course at Weld Park under the old business section of the agenda. We're not going to take any action on it today. We can at least allow the gentlemen to make their presentation and we can have a discussion and ask them questions if we need to. It would take a majority of two thirds in order for it to be on the agenda today. So at this time, I'll entertain a motion. Fox made a motion as presented; Youman 2nd; motion carried.
4. Public Comment: Kenney introduced candidate Chad Horner for Ogle County Coroner. Mr. Horner addressed the room in hopes to earn our trust and votes. He has been an employee of the department for five years. He really enjoys what he does and hopes to continue to serve the people.
5. County Board Claims:
 - Buildings and Grounds: \$18,257.98 – Troublesome chiller has been repaired. Motion by Youman to approve, 2nd by Unknown. Motion carried.
 - Utilities: Electric - \$54,430.01. Nicor - \$4,144.92. Youman questioned if gas is used for heating and hot water. Question remained unanswered. Water - \$2,847.92. Motion by Youman to approve as presented, 2nd by Gillis. Motion carried.
 - Sheriff: None
 - Emergency Communications: None
 - Corrections: None
 - OCEMA: None
6. Department Claims:
 - Sheriff: \$33,044.33
 - Emergency Communications: \$1,386.46
 - Corrections: \$21,469.45
 - OCEMA: \$1,535.74

Reising stated the department claims have been reviewed.

- Coroner: \$3007.90: Motion by Youman to approve, 2nd by Oltmanns. Motion carried. Coroner Finch reported 42 deaths since the last committee meeting. Several car crashes.
- IT: \$31,782.15. Motion by Kenney to approve, 2nd by Fox. Motion carried. Larry announced the Fiber Project will be complete on 10/17th of this month. We will have a celebration. Pat

and Marcia prepared a press release. There will be drinks and cupcakes in the historical room prior to the County Board meeting.

7. County Security: Sheriff Brian VanVickle clarified that Disc Golf was on last month's agenda. He had to leave the meeting early last month and assumed that it was handled so he took it off for this month. Patrol Activity report is surprising; typically August is a fairly busy month, which it was but September was even busier. So that's a touch of concern. We don't have an idea on the IDOT grant details at this time; will likely start this month. Sheriff participated in a conference call this morning regarding free trial fairness and what affects it will have on the Ogle County Jail. Ogle County has not seen the same reduction as some of the other counties. Numbers are coming back up. There's some additional legislation that's going to come out of the veto session to provide clearer guidance. The Sheriff's office was scheduled to meet with the Marshalls a week ago. The Friday before the meeting it was canceled due to the pending government shutdown. They are in the process of rescheduling. Autumn on Parade saw a large crowd, more than the Sheriff has seen in ten years. Fox thanked and complimented the Sheriff on the great job that was done by the department for AOP. Fox referenced an article that stated we are down 15 prisoners, Sheriff updated us that this number has been adjusted to 10 prisoners. A request was made that this information be reported on a monthly basis. Sheriff agreed to do so.

Reising requested an update from Don Griffin regarding long range planning. Griffin reported they are working on the budget for next year. They are reviewing what insurance can do for us regarding hail damage. Griffin stated how great the grounds look and extended a Kudos to the staff that maintain it. Thank you. Sheriff Vanvickle asked questions related to insurance claims from the hail storm in April, 2023 The Sheriff's vehicles have not been repaired. He's inquires have not been responded too. Reising will research the matter and report back to the Sherriff.

Reising requested an update on the storage building from the Sherriff. The Sherriff reported the cost from the City of Oregon would be \$2,000.00 a month for rent. The Sheriff hopes to have an update next month.

8. Closed Session: None.
9. Old Business: Weld Park - Bruce introduced Lance St Clair representing Nuclear Disc Golf Club. The Club would like to facilitate an 18 hole Disc Golf Club in Weld Park. The club would use fundraisers to raise the initial cost of \$11,500. Discussion took place regarding the cost of individuals to play; this is still under consideration. The Club is working with the Boys Scouts to insure the preservation of this natural resource and maintain the facility. Trevor Hogan will be here to present the Restoration Plan in November. Larson shared that there are local schools who would be interested in using the paths for cross county. Public comment was presented regarding the environmental impact and associated risks of this to the environment specifically the red head wood peckers who are nearly extinct. Larson provided an update on the required fire break. Brent Miller spoke to the group sharing his experience in having put in 3 different courses and coordinating events and activities.
10. New Business:
11. Adjournment: With no further business, Reising adjourned the meeting.
Time: 1:39 p.m.

Respectfully submitted,
Amanda Jacinto
Human Resources Director