

Finance, Revenue & Insurance Committee

AGENDA

Ogle County Courthouse - Room 100 - 1st Floor
Tuesday – August 8, 2023 – 4:00 PM

1. Call to Order & Roll Call
2. Approval of Prior Month's Minutes – July 11, 2023
3. Public Comment
4. Approve Monthly Bills
 - County Clerk
 - Treasurer
 - Finance
 - Human Resource
 - Department Claims
5. Insurance
 - Health Insurance – Aggregate Report & Update
 - Property Casualty – CIRMA Update
 - Insurance Program Review & Discussion
6. County Clerk, Treasurer, Economic Development, Finance – Items for Discussion & Updates
7. Budget Review - FY 2023 Budget
8. Old Business
 - Discussion on American Rescue Plan Act
9. New Business
 - ARPA Requests / Recommendations
 - Economic Development – Grant Approval
 - Constellation (ComEd) Assessment Discussion
 - Hiring Freeze Position Review – New Requests – County Clerk/Recorder, Treasurer
 - Weld Park Discussion
 - Human Resource Information System Discussion
 - FY 2024 Budget
10. Other Business for Consideration
11. Closed Session (if necessary)
 - Review and Approval of Closed Minutes per 5 ILCS 120/2(c)21 – Nov 7, 2022, Feb 14, 2023 & March 14, 2023
12. Open Session
 - Approval of Closed Minutes: Nov 7, 2022, Feb 14, 2023 & March 14, 2023. (Content only – subject to State's Attorney review of Closed Minutes)
13. Adjournment

Jeff Billeter, Chairman

John Finrock, Don Griffin, Bruce Larson, Dan Miller, Patricia Nordman, Ben Youman

**OGLE COUNTY
FINANCE, REVENUE & INSURANCE COMMITTEE**

Budget Meeting Agenda

Thursday • August 10, 2023 • 8:30 a.m.
Ogle County Courthouse • Room 100 – 1st Floor

- 1) Call to Order & Roll Call
- 2) Public Comment
- 3) Budget Review
 - a. FY2024 Budget – Revenue
 - b. Other
- 4) Old Business
 - a. Budget Recommendations
- 5) New Business
- 6) Other Business for Consideration
- 7) Adjournment

Jeff Billeter, Chairman

Committee Members: John Finrock, Don Griffin, Bruce Larson, Dan Miller, Patricia Nordman and Ben Youman

**OGLE COUNTY
FINANCE, REVENUE & INSURANCE COMMITTEE**

Budget Meeting Agenda

Thursday • August 17, 2023 • 8:30 a.m.

Ogle County Courthouse • 1st Floor Conference Committee Room - #100

- 1) Call to Order & Roll Call
- 2) Public Comment
- 3) Budget Review
 - a. FY2024 Budget – Revenue & Expense
 - State’s Attorney 8:45 a.m.
 - Circuit Clerk 9:00 a.m.
 - Solid Waste 9:15 a.m.
 - Zoning 9:30 a.m.
 - Probation 9:45 a.m.
 - Public Defender 10:00 a.m.
 - Regional Office of Education 10:15 a.m.
 - Assessment 10:30 a.m.
 - Judicial 10:45 a.m.
 - Health Dept. 11:00 a.m.
 - b. Other
- 4) Old Business
 - a. Budget Recommendations
- 5) New Business
- 6) Other Business for Consideration
- 7) Adjournment

Jeff Billeter, Chairman

Committee Members: John Finrock, Don Griffin, Bruce Larson, Dan Miller, Patricia Nordman and Ben Youman

**OGLE COUNTY
FINANCE, REVENUE & INSURANCE COMMITTEE**

Budget Meeting Agenda

Friday • August 18, 2023 • 8:30 a.m.

Ogle County Courthouse • 1st Floor Conference Committee Room - #100

- 1) Call to Order & Roll Call
- 2) Public Comment
- 3) Budget Review
 - a. FY2024 Budget – Revenue & Expense
 - Highway 8:45 a.m.
 - Highway 9:00 a.m.
 - County Clerk/Recorder 9:15 a.m.
 - Coroner 9:30 a.m.
 - Animal Control 9:45 a.m.
 - Focus House 10:00 a.m.
 - GIS 10:15 a.m.
 - Human Resources 10:30 a.m.
 - Treasurer 10:45 a.m.
 - Finance 11:00 a.m.
 - b. Other
- 4) Old Business
 - a. Budget Recommendations
- 5) New Business
- 6) Other Business for Consideration
- 7) Adjournment

Jeff Billeter, Chairman

Committee Members: John Finrock, Don Griffin, Bruce Larson, Dan Miller, Patricia Nordman and Ben Youman

**OGLE COUNTY
FINANCE, REVENUE & INSURANCE COMMITTEE**

Budget Meeting Agenda

Thursday • August 31, 2023 • 8:30 a.m.

Ogle County Courthouse • 1st Floor Conference Committee Room - #100

- 1) Call to Order & Roll Call
- 2) Public Comment
- 3) Budget Review
 - a. FY2024 Budget
 - i. Budget Presentation – Sheriff - IT
 - ii. Revenue Review
 - iii. Expense Review
 - b. Other
- 4) Old Business
 - a. Budget Recommendations
- 5) New Business
- 6) Other Business for Consideration
- 7) Adjournment

Jeff Billeter, Chairman

Committee Members: John Finrock, Don Griffin, Bruce Larson, Dan Miller, Patricia Nordman and Ben Youman