

# **Finance, Revenue & Insurance Committee**

## **AGENDA**

Ogle County Courthouse - Room 100 - 1<sup>st</sup> Floor  
Tuesday – November 14, 2023 – 4:00 PM

1. Call to Order & Roll Call
2. Approval of Prior Month's Minutes – October 10, 12 & 28, 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 – Adam Heal, Crum-Halsted (Work Comp)
6. Department Reports: County Clerk, Treasurer, Economic Development, Finance
7. Budget Review - FY 2023 Budget
8. Old Business
  - American Rescue Plan Act
9. New Business
  - ARPA Requests / Recommendations
  - Economic Development – Grant Approval
  - Constellation (ComEd) Assessment
  - Hiring Freeze Position Review – New Requests
  - Weld Park
  - Human Resource Information System
  - Ogle County Trustee Resolutions
  - Ordinance – Budget Amendment – Salary Lines
  - FY2024 Proposed 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