

This meeting will be taped
Please turn off all electronic communication devices and place cell phones on vibrate

**Ogle County Board Meeting Agenda
Tuesday, May 19, 2020 at 5:30 p.m.
Ogle County Courthouse**

**THIS IS A CALL IN VIRTUAL MEETING PER THE GOVERNOR'S
EXECUTIVE ORDER 2020-07 DATED MARCH 16, 2020**

The meeting will be "Call in Only"

All persons who want to listen to this Audio meeting

Dial: 1-312-626-6799

Meeting ID: 852 6258 3111

Password: 864970

Those who would like to ask questions can email questions to the following email address up to 1:00 p.m. on Monday May 18, 2020, and they will be read during the Public Comment portion of the Agenda – ocbc@oglecounty.org or the public will be allowed to comment during public comment.

Call to Order:

Roll Call:

Invocation & Pledge of Allegiance: Oltmanns

Presentation - County Audit FY2019 - Brian D. LeFevre, CPA, MBA - Sikich, LLC

Presentation - Small Business Development Stabilization Program – Chris Manheim

Consent Agenda Items – by Roll Call Vote

1. Approval of April 21, 2020 Ogle County Board Meeting Minutes
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
 - Ashton Fire Protection District - Clifford Jones - R-2020-0501
 - Board of Review - Mitchell Montgomery - R-2020-0502
 - Farmland Assessment Review Board - Craig Danekas - R-2020-0503
 - Farmland Assessment Review Board - Dewayne Adams - R-2020-0504
 - Farmland Assessment Review Board - Shirley Bartelt - R-2020-0505
 - Forreston Fire Protection District - Derald DeVries - R-2020-0506
 - German Valley Fire Protection District - Tim Coffman - R-2020-0507

- Leaf River Fire Protection District - Colleen Tryggestad - R-2020-0508
 - Lost Lake River Conservancy District - Tyler VanKirk - R-2020-0509
 - Oregon Fire Protection District - William Sigler - R-2020-0510
 - Planning Commission - Dale Flanagan - R-2020-0511
 - Planning Commission - Paul White - R-2020-0512
 - Zoning Board of Appeals - Paul Soderholm - R-2020-0513
 - Zoning Board of Appeals - Randall Bulthaus - R-2020-0514
4. Resignations -
- County Board District #6 - Todd McLester - R-2020-0515
5. Vacancies -
- Zoning Board of Appeals (Alternate 1) - 1 Vacancy
 - Board of Health - 1 Vacancy
 - Mental Health 708 Board - 1 Vacancy
 - Byron Museum District - 1 Vacancy
 - Housing Authority Board - 1 Vacancy
 - Franklin Grove Fire Protection District - 1 Vacancy
 - Planning Commission - 1 Vacancy
 - 9-1-1 ETS Board - 4 Vacancies
- Application and Resumé deadline – Friday, May 29, 2020, 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 - \$83,437.03
 - County Board Payments - \$89,438.15
 - County Highway Fund - \$182,737.14
7. Communications -
- Sales Tax for February 2019 \$46,554.24 and \$80,591.82
 - Sales Tax for February 2020 \$28,416.36 and \$63,490.33
 - Audit - 19 CYO Audit Report
 - Audit - 19 CYO County Board Member Report
 - Audit - 19 CYO Grant Accountability & Transparency Act - Year End Report
 - Audit - 19 CYO Circuit Clerk Audit

Public Comment –

Reports and Recommendations of Committees –

- **Finance & Insurance:**
 - Ogle County Elected Official's Salary - Circuit Clerk & Coroner - O-2020-0501
 - FY2020 Budget Amendment - O-2020-0502
- **Long Range Planning:**
 - Long Range Invoices - R-2020-0516
 - Judicial Center Annex Capital Expense Bills - R-2020-0517
 - Project Update
 - Change Order - R-2020-0518
 - Demolition & Removal of 507 Jefferson House - R-2020-0519
 - Installation of Cameras at Ogle County Court House - R-2020-0520
- **Executive**
 - Lee/Ogle Enterprise Zone - Duke Solar - O-2020-0503
 - County & City of Oregon Iron Mike Maintenance Procedure - R-2020-0521
 - Small Business Grant - R-2020-0522

Unfinished and New Business:

Chairman Comments:

Vice-Chairman Comments:

Adjournment:

Motion to adjourn until **Tuesday, June 16, 2020**, at 5:30 p.m.
Agenda will be posted at the following locations on Friday after 4:00 p.m.:
105 S. 5th Street, Oregon, IL
www.oglecounty.org