

**Proceedings of the Ogle County Board Meeting  
September 21, 2021**

State of Illinois     )  
County of Ogle     ) ss

**Call to Order**

Chairman John Finfrock calls the meeting to order at 5:30 p.m.

**Roll Call**

The roll call shows Asp, Huber (5:35) Williams, and Youman are absent. The invocation is given by Oltmanns and followed by the Pledge of Allegiance.

**Presentation:** Carrie Folken, Executive Director, Business Employment Skills Team, Inc.

Folken shared she provided handouts for the board to review at each of their desks. Folken shared she has been the Executive Director for about a year and is here to update the board since September is National Workforce Development month. Folken provided another example of an Ogle County resident who completed their program and is now successfully employed due to her interaction with BEST.

**Presentation:** Kyle Auman, Health Department Administrator - COVID 19 Update

Auman expressed the County is now seeing on average 20 cases per day and at a 6.94% positivity rating. Auman shared there are 11 current outbreaks in the County that are being monitored. September has brought 2 more deaths due to COVID. The Health Department is continuing to administer vaccines and have provided 47.39% of our population. Auman shared they are not currently authorized to administer the booster vaccine.

Auman shared they have had their first doses of the Flu vaccine and now have the ability to combine both the Flu and COVID vaccine at the same time.

**Consent Agenda Items – by Roll Call Vote**

1. Approval of Ogle County Board Meeting Minutes - August 17, 2021
2. Accept Monthly Reports – Treasurer, County Clerk & Recorder and Circuit Clerk
3. Appointments -
  1. Kathe Wilson - Mental Health 708 Board - R-2021-0913
  2. Jaclyn Ramsey - Board of Health - R-2021-0914
4. Resignations -
  1. Andy Warcaba - Lost Lake River Conservancy District - R-2021-0915
5. Vacancies -
  - o 911 ETS Board (Fire/EMS) - 1 vacancy (unexpired term)
  - o Board of Health - 1 vacancy (unexpired term)
  - o Mental Health 708 Board - 3 vacancies (unexpired term)
  - o Franklin Grove Fire Protection District - 1 vacancy
  - o Housing Authority - 1 vacancy (term)
  - o Application and Resumé deadline – Friday, October 1, 2021, at 4:30 p.m. in the County Clerk’s Office located at 105 S. 5th St – Suite 104, Oregon, IL
  - o Board of Health - 2 vacancies (2 terms)
  - o Application and Resumé deadline – Friday, October 29, 2021, 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 –
  - o Department Claims - August 2021 - \$100,598.37
  - o County Board Payments – \$52,148.36
  - o County Highway Fund – \$43,998.95

7. Communications -

- Sales Tax - June 2020 \$35,235.07 and \$87,034.46
- Sales Tax - June 2021 \$70,054.75 and \$112,490.45
- ComEd Vegetation Management Letter

Bowers tables R-2021-0914 to take back to Committee for further discussion.

Oltmanns brings to the Board attention that the Department Claims have been higher than the County Board Claims. Oltmanns gave the example of last month Department Claims were \$182,261.01 and the County Board Claims were \$36,521.32 and then again this month Department Claims are \$100,598.37 and County Board Claims are \$52,148.36. Oltmanns shared a few years ago this issue was addressed and taken care of and it seems to be creeping back up on us.

McKinney moves to approve the Consent Agenda without R-2021-0914, Reising seconds and roll call is taken:

YES: Huber, Janes, Kenney, Larson, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, and Finrock

NO: None

ABSENT: Williams, Youman, and Asp

Motion carries on roll call vote. (Placed on file)

**Zoning - NONE**

**Public Comment –**

Janes brought an update to the Board regarding the Census numbers and redistricting project. Janes shared the numbers have been given and now there is a committee that will discuss the further redistricting. Janes shared that Kris Gilbert, GIS Coordinator is working on mapping the potential new districts.

Smith communicated after the Regional Planning Commission & Zoning Board of Appeals meeting there will be training session on the process and procedures for both of those boards. Smith shared this will help people understand how things go through the process for both the RPC and the ZBA. Smith stated a session will also be available after the County Board meeting in October.

Smith shared the information for the Celebration of Life for John “Jack” Roe on September 26<sup>th</sup> for those who would like to attend.

**COMMITTEE REPORTS**

The following committee minutes have been placed on exhibit: County Facilities - County Security - County IT, Executive, Finance and Insurance, HEW & Solid Waste and Veterans, Long Range and Strategic Planning, Mental Health 708 Board, Personnel and Salary, Road & Bridge, State’s Attorney – Court Services – FOCUS House - Judiciary & Circuit Clerk, and Supervisor of Assessments and Planning & Zoning.

○ **Executive**

- Ogle County Noxious Weed – O-2021-0901

Finrock presents and Bowers moves to approve O-2021-0901, Kenney seconds.

Motion carries. (Placed on file)

○ **Finance & Insurance**

- Ogle County as Trustee - #02-05-277-007 - R-2021-0901
- Ogle County as Trustee - #11-23-157-001 - R-2021-0902
- Ogle County as Trustee - #24-28-151-001 - R-2021-0903
- Ogle County as Trustee - #02-05-232-008 - R-2021-0904
- Ogle County as Trustee - #04-36-478-002 - R-2021-0905
- Ogle County as Trustee - #22-08-177-008 - R-2021-0906
- Ogle County as Trustee - #22-08-177-009 - R-2021-0907
- Ogle County as Trustee - #22-08-204-010 - R-2021-0908

- Ogle County as Trustee - #22-08-277-017 - R-2021-0909
- Ogle County as Trustee - #22-08-427-010 - R-2021-0910
- Ogle County as Trustee - #22-08-427-011 - R-2021-0911
- Ogle County as Trustee - #22-09-177-001 - R-2021-0912

Sparrow presented and moves to approve R-2021-0901 through R-2021-0912 for Ogle County as Trustee and Kenney seconds.

Motions carry. (Placed on file)

- A Resolution Authorizing Purchase of General Obligation Refunding Park Bonds, Series 2021A of the Byron Park District - R-2021-0916

Sparrow presents and moves to approve R-2021-0916 authorizing the purchase of General Obligation Refunding Park Bonds, Series 2021A of the Byron Park District. Corbitt seconds and roll call was taken:

YES: Janes, Kenney, Larson, McKinney, Miller, Nordman, Oltmanns, Reising, Smith, Sparrow, Billeter, Bowers, Corbitt, Droege, Fox, Fritz, Griffin, Heuer, Hopkins, Huber, and Finfrock

NO: None

ABSENT: Williams, Youman, and Asp

Motion carries on roll call vote. (Placed on file)

- ARPA Recommendations - R-2021-0917

Sparrow stated this item is being tabled for the County Clerk & Recorder to provide another quote.

- **H.E.W., Solid Waste & Veterans**

- Animal Control – Fee Increase – O-2021-0918

Bowers moves to approve O-2021-0918 for the increase in fees for Rabies tags and Fox seconds.

Motion carries. (Placed on file)

- **Road & Bridge**

- 2021-2022 Ice Abrasives Award & Appropriation – R-2021-0918

Hopkins presents and moves to approve R-2021-0918 to award the project to the low bidder Steve Benesh & Sons and appropriate \$29,350 out of the County Highway Fund for the project and Bowers seconds.

Motion carries. (Placed on file)

#### **Unfinished Business & New Business:**

None

#### **Chairman Comments:**

Chairman Finfrock thanked Brenda Mason and Joe Shaw for the set up and allowing the Board to have the meeting at FOCUS House.

#### **Vice-Chairwoman Comments:**

Stay healthy everyone.

#### **Adjourn Meeting**

At 5:56 p.m., with no further business Chairman Finfrock adjourns the meeting until Tuesday, October 19, 2021 at 5:30 p.m. at the Courthouse in Oregon.

Chairman, John Finfrock  
Ogle County Board

Attest: Laura J. Cook, Ogle County Clerk &  
Ex-officio Clerk of the Ogle County Board

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