Communications Committee Meeting Report (Submitted 8-9-12)
Courthouse, Room 303C, Tuesday, August 7, 2012, 3:30 p.m.

Members Present: Jim Findley, Jim Eccher, Steve Brandau, Lindi Kernan, Jon Zahm and Rich VerHeecke (arrived at 3:37 p.m.). Members Absent: Bill Preston and Sheriff Padilla. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

Acting Chairman Findley called the meeting to order at 3:30p.m. Member Brandau moved to approve the agenda as printed, Member Eccher seconded, all were in favor and the motion carried.

There was no Public Comment.

Member Kernan moved to approve the July 9, 2012 Communications Committee meeting minutes as printed, Member Zahm seconded, all were in favor and the motion carried.

The Committee agreed to move to Item V. as Rosemary Rathjen was not in attendance yet. There were no legislative issues to be discussed. A UCCI meeting was held July 23, 2012 and the U of I seminar was held on July 24, 2012. Colleen Gillaspie reported the topics and stated it was well attended. The next UCCI meeting will be September 24, 2012.

Ms. Rathjen arrived and reported Information Services claims for the month of July 2012. Member Kernan moved to approve the July 2012 claims for Information Services Department in the amount of $11,395.14 and GIS Department in the amount of $261.88, Member Eccher seconded, all were in favor and the motion carried.

Member VerHeecke arrived.

Ms. Rathjen presented the Computer Services Report (attached). Problems are arising with the Verizon air cards used with the MDC's in the Sheriff's squad cars and Ms. Rathjen is continuing to investigate potential solutions. Also, the primary domain controller server was severely affected by a power surge on July 24th. The replacement of this server was included as a request for the FY13 budget. Due to the necessity of the everyday use of this server, Ms. Rathjen requested authorization to purchase a replacement server from the FY12 budget instead. Member Eccher moved to recommend the Finance Committee authorize increasing the Information Services (2060) budget by $10,910.00 to purchase a replacement domain controller server in the current fiscal year, Member Kernan seconded, all were in favor and motion carried.

Under requests for purchase of goods and services, Member Kernan reviewed the Agreement for DevNet Inc. Services. The agreement has been reviewed by the State's Attorney and was given to Ms. Rathjen for review. Ms. Rathjen stated her potential concerns, but did not object to the agreement. Member Kernan moved to recommend the County Board approve the agreement for DevNet Inc. Services for a period of five years in the annual amount of $45,023.00 for year one, $42,062.00 for year two, $42,101.00 for year three, $42,140.00 for year four and $42,179.00 for year five, Member Eccher seconded, all were in favor and motion carried (see attached).

There was no Old Business to discuss.

Under New Business, Ms. Rathjen distributed a draft outline of Information Services Department duties. The purpose of the exercise was reviewed. Ms. Rathjen will continue the project with a completed outline available at the September meeting.

The next regularly scheduled Committee meeting will be Tuesday, September 4, 2012 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Eccher moved to adjourn, Member Kernan seconded, all were in favor and motion carried. The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator