

Communications Committee Meeting Report (Submitted 7-9-13)  
Courthouse, Room 303C, Wednesday, July 2, 2013, 3:30 p.m.

Members Present: JoAnne Hillman, Jim Findley, Steve Brandau, Lindi Kernan, Jake Waller, Sheriff Padilla and Rich VerHeecke. Members Absent: Tom May. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

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

There was no Public Comment.

Member Kernan moved to approve the June 5, 2013 Communications Committee meeting minutes as printed, Member Findley seconded, all were in favor and the motion carried.

The Committee agreed to move to updates on legislative issues and concerns. Ms. Gillaspie discussed a listing of potential legislation that could have an impact on the County (on file). Member Waller moved to recommend the County Board approve sending a letter to Governor Quinn opposing HB2361, HB2404, HB2482 and SB2339, Member Brandau seconded, all were in favor and motion carried (see attached listing).

Ms. Rathjen reported Information Services claims for the month of June 2013. Member Findley moved to approve the June 2013 claims for Information Services Department in the amount of \$7,682.46, Member Padilla seconded, all were in favor and the motion carried.

Ms. Rathjen reported on Information Services Department activities for June 2013. A reduction in T-1 pricing has allowed for the IS Department to purchase more bandwidth for County use and stay within the FY13 budget. Member Findley moved to approve a three-year agreement with Geneseo Telephone Company for the purchase of 50MB of bandwidth for \$359.95 per month, Member Kernan seconded, all were in favor and motion carried.

The next UCCI meeting will be held on July 22, 2013.

Under requests for purchase of goods and services, Ms. Gillaspie reported that one grant opportunity had been researched and the purchases were not eligible, but that spurned discussion regarding another grant that would be researched. Member Kernan also stated research was being done to review alternative options.

There was no Old Business.

Under New Business, Ms. Rathjen reviewed the draft FY14 Information Services budget.

Member Findley and Member Kernan left at 4:15 p.m.

Member Padilla left at 4:25 p.m.

The next regularly scheduled Committee meeting will be Tuesday, August 6, 2013 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Waller moved to adjourn, Member VerHeecke seconded, all were in favor and motion carried. The meeting adjourned at approximately 5:00 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator