

Communications Committee Meeting Report (Submitted 10-3-13)  
Courthouse, Room 303C, Tuesday, October 1, 2013, 3:30 p.m.

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

Chairman Hillman called the meeting to order at approximately 3:40 p.m. A quorum was not available and therefore neither the agenda nor the September 3, 2013 meeting minutes were approved. Approval of the minutes will be held over until the November Committee meeting.

There was no Public Comment.

Ms. Rathjen reported Information Services claims for the month of September 2013 in the amount of \$8,608.90.

Ms. Rathjen reported on Information Services Department activities for September 2013. The bandwidth fiber has been run. Also, an overview of an ongoing camera project was given. Through working with various Departments and restricted funds, Ms. Rathjen was able to put together a camera proposal whereby the General Fund would only be required to pay approximately 17% of the cost. The consensus of the Committee was to recommend the Finance Committee authorize the purchase of eight (8) cameras for the jail at a total cost of \$7,768.00.

Under Legislative Report, Ms. Gillaspie gave an overview of the Court Security fee legislation.

The next UCCI event and U of I Education Seminar will be held on October 18-19, 2013.

There were no requests for purchase of goods and services.

Under Old Business, Ms. Rathjen distributed a revised draft Intergovernmental agreement between Henry County ETSB and Henry County for Committee review. As no quorum was present, the agreement will be held over until the November Committee meeting.

There was no New Business.

The next regularly scheduled Committee meeting will be Tuesday, November 5, 2013 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss the meeting adjourned at approximately 3:55 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator