

Communications Committee Meeting Report (Submitted 11-7-13)
Courthouse, Room 303C, Tuesday, November 5, 2013, 3:30 p.m.

Members Present: JoAnne Hillman, Jim Findley, Steve Brandau, Sheriff Padilla, Lindi Kernan and Rich VerHeecke. Members Absent: Jake Waller and 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 Kernan moved to approve the agenda as printed, Member Findley seconded, all were in favor and motion carried.

There was no Public Comment.

Member Findley moved to approve the October 1, 2013 Communications Committee meeting minutes as printed, Member Padilla seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of October 2013. Member Kernan moved to approve the October 2013 claims for the Information Services Department in the amount of \$26,190.59, Member Findley seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for October 2013. The server virtualization migration will take place on Veterans Day which will then allow the thin client computers to be placed in the Accounting Department and the Administration Department. Also, the video project is moving forward and the service order project is almost complete. A meeting was held regarding DevNet rights among applicable Departments. Ms. Rathjen reported that the employee section of the website is almost done as the last new employees are being entered.

Under Legislative Report, Member Padilla gave an overview of the Court Security fee legislation.

The next UCCI meeting will be held on November 18, 2013.

There were no requests for purchase of goods and services.

Member Kernan gave an overview of the assessment website upgrades.

Under Old Business, Ms. Rathjen distributed the revised draft Intergovernmental agreement between Henry County ETSB and Henry County. Member Padilla moved to

recommend the County Board approve the Intergovernmental Agreement between Henry County Emergency Telephone System Board and Henry County, Member Findley seconded, all were in favor and motion carried (attached).

There was no New Business.

The December Communications Committee meeting was cancelled. The next regularly scheduled Committee meeting will be Tuesday, January 7, 2014 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss the meeting adjourned at approximately 3:52 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator