

Communications Committee Meeting Report (Submitted 1-9-14)
Courthouse, Room 303C, Tuesday, January 7, 2014, 3:30 p.m.

Members Present: JoAnne Hillman, Marvin Gradert, Jim Findley, Steve Brandau, Sheriff Padilla, Lindi Kernan 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 Padilla 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 November 5, 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 December 2013. Member Kernan moved to approve the December 2013 claims for the Information Services Department in the amount of \$3,067.99, Member Findley seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for December 2013. The virtualization project is continuing. One server has been transferred over and a second is to be transferred tomorrow. She is also working on an issue Henry County Accounting and Treasurer's Departments are having accessing Bank Orion's website. According to Ms. Rathjen's research, the problem has been narrowed to a bad AT&T circuit which Bank Orion's service provider uses. She noted several UPS replacements have been necessary to which she attributed to the cold weather. Also, Ms. Rathjen is working with the Treasurer and Accounting Departments to identify continuing problems with Fundware, Henry County's accounting software system.

Under Legislative Report, Ms. Gillaspie distributed updates to many legislative items the Committee has been watching. There were three new public acts created that the County opposed. Discussion was also held regarding SB2589 and HB3637 which deal with Motor Fuel taxes and their distribution. Member Brandau gave a brief overview of this pending legislation and recommended the Committee hold off on any potential action until all could review further.

Member Padilla indicated there was no new update on the Court Security fee legislation. He expects to know more following the Sheriff's conference to be held early February.

The next UCCI meeting will be held on January 27, 2014. UCCI is holding County Board Member education seminars in various IL locations on Saturday, February 1, 2014 (information attached).

There were no requests for purchase of goods and services.

There was no Old Business.

There was no New Business.

The next regularly scheduled Committee meeting will be Tuesday, February 4, 2014 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss the meeting adjourned at approximately 4:01 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator