

Communications Committee Meeting Report (Submitted 2-6-14)
Courthouse, Room 303C, Tuesday, February 4, 2014, 3:30 p.m.

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

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

There was no Public Comment.

Member VerHeecke moved to approve the January 7, 2014 Communications Committee meeting minutes as printed, Member Findley seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of January 2014. Member Findley moved to approve the January 2014 claims for the Information Services Department in the amount of \$14,147.09, Member May seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for January 2014. The virtualization project is still continuing, although the IS Department is identifying compatibility issues with current software. The employee, Department Head and County Board web site pages have all been completed and most Departments have been given their access information. Ms. Rathjen met with Deputy Mahaffey, Courthouse Security, and Steve Wells, Maintenance Supervisor, to review the security camera project. The locations of the cameras were determined along with the need for approximately 10,000 feet of wiring to be installed. Also, Ms. Rathjen will be sending an email to Fundware, Henry County's accounting software system, following a meeting held with the Treasurer and Accounting Departments which identified continuing problems. The service order project is in a testing phase and the County Clerk's Office will serve as the test office. There are some programming issues the IS Department is working through for the iPad placement in the squad cars. Finally, there have been ongoing internet connection issues at the Animal Control facility. Henry County currently does not pay for their internet connection as we receive it in-kind in return for their placement of equipment on a Henry County tower. Alternative internet providers and service options are being researched.

There was no new information to report under the Legislative Report. Member Brandau indicated he could ask a representative from a local organization to come and talk to the

Committee about SB2589 and HB3637 which were discussed last month. It was decided to table that decision until the March meeting.

No new update on the Court Security fee legislation was available.

The next UCCI meeting will be held on February 24, 2014.

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, March 4, 2014 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss the meeting adjourned at approximately 3:47 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator