

Communications Committee Meeting Report (Submitted 3-10-14)  
Courthouse, Room 303C, Tuesday, March 4, 2014, 3:30 p.m.

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

There was no Public Comment.

Member Padilla moved to approve the February 4, 2014 Communications Committee meeting minutes as printed, Member Brandau seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of February 2014. Member Findley moved to approve the February 2014 claims for the Information Services Department in the amount of \$3,496.63, Member Padilla seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for February 2014. Ms. Rathjen reported the cable for the security camera project had arrived. Following discussion with the Circuit Clerk, two additional cameras will be purchased with restricted funds and installed in the Circuit Clerk's Office during this project. The virtualization project continues. A tech will be on-site March 17<sup>th</sup> to do a mock-up of the Administration Department computers. The squad car use of virtualized equipment is having trouble with the mapping software. Ms. Rathjen reported Fundware has fixed quite a few issues that were addressed with them, but they billed for the fixes. As we have a maintenance contract with Fundware, the billing issue is being reviewed for resolution. Finally, Ms. Rathjen is working to develop fees for specific types of data FOIA requests.

Under the Legislative Report, Ms. Gillaspie distributed an overview of pending legislation from both the 97<sup>th</sup> and the 98<sup>th</sup> General Assembly. Many legislative topics were reviewed and discussed. Member Findley moved to recommend the County Board approve sending a letter to legislators regarding opposing/supporting recently introduced bills, Member Padilla seconded, all were in favor and motion carried (see attached listing).

Ms. Gillaspie identified HB5453 as the Court Security fee legislation that was proposed as a recommendation of the Sheriff's Association.

The next UCCI meeting will be held on March 25, 2014.

There were no requests for purchase of goods and services.

There was no Old Business.

Ms. Rathjen left at approximately 3:56 p.m.

Under New Business, Member Findley moved to go into closed session to review closed session meeting minutes per 5 ILCS 120/2(c)(120) at 3:56 p.m., Member Padilla seconded; 5 yes – J. Findley, S. Brandau, J. Padilla, R. VerHeecke and J. Hillman; 0 no; 3 absent – M. Gradert, T. May and L. Kernan.

Member Padilla moved to return to open session at 3:58 p.m., Member Findley seconded, all were in favor and motion carried.

Member Brandau moved to release the closed session meeting minutes from June 5, 2013 and September 3, 2013, Member VerHeecke seconded, all were in favor and motion carried.

The next regularly scheduled Committee meeting will be Tuesday, April 1, 2014 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Findley moved to adjourn, Member Padilla seconded, all were in favor and motion carried.

The meeting adjourned at approximately 3:59 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator