

Communications Meeting Report (Submitted 4-07-14)
Courthouse, Room 303C, Tuesday, April 01, 2014, 3:30 p.m.

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

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

There was no public comment.

Member Marvin Gradert moved to approve the March 4, 2014 Communications Committee minutes as printed, Member Brandau seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of March 2014. Member Marvin Gradert moved to approve the March 2014 claims for the Information Services Department in the amount of \$4,283.55, Member Findley seconded, all were in favor and the motion carried.

Ms. Rathjen reported that the virtualization project is moving along, but not as fast as she would like it to. Ms. Rathjen had met with Colleen Gillaspie to discuss and set up reasonable FOIA fees, and she will keep working on them. The Maintenance Department continues to install the wiring for the camera project. Some of the cameras being installed are actually upgraded replacements for existing cameras. DVD's will replace VHS tapes used for recording. An issue was raised as to who would monitor the cameras. It was stated some offices will monitor their own. The virtualization project for squad cars is waiting for updates from the software providers so Ms. Rathjen can do a beta test.

Ms. Rathjen discussed the Intergovernmental agreement to share computer hardware, software and networking between E911 and Henry County that had already been approved by the Committee and the County Board. The E911 Board changed some wording only for clarification. State's Attorney Terry Patton did not feel the changes altered the meaning of the agreement and it would not have to go before the board again.

Under legislative Report, Committee members studied the list of pending legislation from both the 97th and 98th General Assembly and a memo from Colleen Gillaspie recommending to the County Board a letter be sent to legislators regarding specific bills important to our county. Member Brandau stated that HB5634, relating to the County Motor Fuel Tax, concerned him. Another piece of legislation discussed was HB3898 which involves IMRF and the deletion of the Supplemental benefit payment (the so-called "13th payment.") in January 2015. The Committee asked that both of these bills be added to the list of legislation in the letter. Member Findley moved to recommend the County Board approve sending a letter to legislators regarding

opposing/supporting recently introduced bills, Member Kernan seconded, all were in favor and the motion carried (see attached listing).

The next UCCI meeting will be held April 28, 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, May 6, 2014 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Findley move to adjourn, Member Kernan seconded, all were in favor and the motion carried.

The meeting adjourned at approximately 3:54 p.m.