

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

Members Present: JoAnne Hillman, Jim Findley, Tom May, Marvin Gradert, and Rich VerHeecke (at 3:35 p.m.). Members Absent: Steve Brandau, Sheriff Padilla and Lindi Kernan. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

Chairman Hillman called the meeting to order at 3:30 p.m.

As no quorum was present, the Committee moved to Item IV.

Ms. Rathjen reported on Information Services Department activities for June 2014. Ms. Rathjen reported the cable for the security camera project still needs to be run. The techs from the retained security camera installation company plan to install within the next 30 days.

Member VerHeecke arrived.

She stated the virtualization project continues and progress is being made with Microsoft negotiations. Quotes are being requested for the wireless internet project as requested by the Chief Judge. Two vendors have visited with one more still coming. The first tax distribution was completed.

A quorum was now present and therefore the agenda returned to Item II. Member Findley moved to approve the agenda as printed, Member Marvin Gradert seconded, all were in favor and motion carried.

There was no Public Comment.

Member Marvin Gradert moved to approve the June 3, 2014 Communications Committee meeting minutes as printed, Member Tom May seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of June 2014. Member VerHeecke moved to approve the June 2014 claims for the Information Services Department in the amount of \$26,008.87, Member Findley seconded, all were in favor and motion carried.

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. Ms. Gillaspie reviewed a

listing of legislation waiting for the Governor's signature. Various legislative topics were reviewed and discussed.

Ms. Gillaspie reported on the status of the IL Farm Bureau presentation request made by Member Marvin Gradert. It was requested that all proposed farmland legislation be submitted to the Communications Committee for review.

Member Findley left at 4:04 p.m.

The next UCCI meeting will be held on July 28, 2014 and the U of I seminar will be held July 29, 2014. County Board members interested in attending should contact Bill Preston or Tim Wells for approval.

There were no requests for purchase of goods and services.

Under Old Business, there was no new discussion on the appointment of Election Judges which is being held over by the County Board until their July meeting.

Under New Business, Ms. Rathjen discussed her intended direction for the FY15 budget. The draft FY15 IS Department budget will be mailed/emailed to Committee members prior to the August Committee meeting.

Ms. Gillaspie discussed an extension of the CGI Showcase Video Program contract. The consensus of the Committee was to continue with the program. Ms. Gillaspie will work with the Henry County Tourism Bureau Director and Henry County Economic Development Partnership Director to determine the direction for the videos.

The next regularly scheduled Committee meeting will be Tuesday, August 5, 2014 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, the meeting adjourned at 4:37 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator