

Communications Committee Meeting Report (Submitted 4-9-15)
Courthouse, Room 303C, Tuesday, April 7, 2015, 3:30 p.m.

Members Present: Lynn Sutton (arrived at 3:45 p.m.), JoAnne Hillman, Steve Brandau, Lindi Kernan, Tim Wells, Jake Waller and Kelli Parsons. Members Absent: Sheriff Padilla. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

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

There was no Public Comment.

Member Parsons moved to approve the March 3, 2015 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 March 2015. Member Kernan moved to approve the March 2015 claims for the Information Services Department in the amount of \$5,213.69, Member Wells seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for March 2015. Ms. Rathjen stated upgrades to the DevNet server are continuing and should be complete by 4-21-15. An upgrade to the remote access server is being completed and is expected to be complete by 4-24-15. This upgrade will allow squad testing to begin around the beginning of May 2015. Demos of new accounting software products are being scheduled. A new computer for the Highway Department asphalt plant was installed on 4-7-15. Upcoming projects include the domain server upgrade in June, the PC Jims upgrade the week of 9-28-15 and the maintenance boiler system upgrade is being planned for late September/early October. The wireless project approved by the County Board will begin after a meeting that is being planned with the Chief Judge and pertinent judicial office staff.

Chairman Sutton arrived.

Under the Legislative Report, Ms. Gillaspie distributed and reviewed a report of pending legislation along with whitepapers created for distribution to Governor Rauner and legislators as well as the most recent Counties at the Capital report.

The next UCCI meeting will be held on May 18, 2015.

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 5, 2015 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Waller moved to adjourn, Member Kernan seconded, all were in favor and motion carried. The meeting adjourned at 4:25 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator