

Communications Committee Meeting Report (Submitted 6-10-15)  
Courthouse, Room 303C, Tuesday, June 9, 2015, 3:30 p.m.

Members Present: Lynn Sutton, Kelli Parsons, Steve Brandau, Tim Wells, Sheriff Padilla and Lindi Kernan. Members Absent: JoAnne Hillman and Jake Waller. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

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

There was no Public Comment.

Member Padilla moved to approve the April 7, 2015 Communications Committee meeting minutes as printed, Member Parsons seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of May 2015. Member Brandau moved to approve the May 2015 claims for the Information Services Department in the amount of \$4,484.82, Member Wells seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for May 2015. Ms. Rathjen stated upgrades to the DevNet server are complete. The domain controller upgrade is expected to be complete by June 17<sup>th</sup>. The upgrade to the remote access server is scheduled to be complete by the end of June which will allow squad car iPad testing to begin. The IS Department has been working with the Treasurer's Office regarding tax file requests and tax payments. A cryptolocker virus was eradicated from a Department computer. The wireless project is waiting on final approval from the Chief Judge.

Under the Legislative Report, Ms. Gillaspie distributed and reviewed a report of pending legislation.

The next UCCI meeting will be held on July 20, 2015 with the U of I seminar on July 21, 2015.

There were no requests for purchase of goods and services.

There was no Old Business.

Under New Business, Ms. Rathjen distributed and discussed draft revisions to the Henry County Computer and Network Use Policy. Member Wells moved to table until the July Committee meeting, Member Brandau seconded, all were in favor and motion carried.

The next regularly scheduled Committee meeting will be Tuesday, July 7, 2015 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Kernan moved to adjourn, Member Padilla seconded, all were in favor and motion carried. The meeting adjourned at 4:37 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator