

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

Members Present: Lynn Sutton, Kelli Parsons, Lindi Kernan, Sheriff Padilla, Tim Wells and Jake Waller (arrived at 3:37 p.m.). Members Absent: JoAnne Hillman and Steve Brandau. Ex Officio Members Present: Rosemary Rathjen. Others Present: Colleen Gillaspie.

Chairman Sutton called the meeting to order at approximately 3:30 p.m. Member Padilla 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 June 9, 2015 Communications Committee meeting minutes as printed, Member Kernan seconded, all were in favor and the motion carried.

Ms. Rathjen reported Information Services claims for the month of June 2015. Member Kernan moved to approve the June 2015 claims for the Information Services Department in the amount of \$9,221.08, Member Wells seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for June 2015. The cryptolocker virus that was removed from a Department computer last month continued to cause issues. Computers are being purchased for the Justice Info Management Systems (JIMS) upgrade which is expected to take place the last week in September through the first week in October. Some of the computers that are being replaced will be repurposed for use in each of the Judge's chambers. Ms. Rathjen is also working to compile budget revenue and expense spreadsheets for the Administration Department. It was noted that the IS Department has been working on a few mobile data computer (MDC) issues for the Sheriff's Department.

Under the Legislative Report, Ms. Gillaspie reported there has been no movement on the pending legislation the Committee has been watching.

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.

Under Old Business, the Committee continued discussion on the Computer and Network Use Policy held over from the June meeting. Member Wells moved to recommend the County Board approve the revised Computer and Network Use Policy. Member Parsons seconded, all were in favor and motion carried (attached).

Under New Business, Ms. Rathjen distributed and discussed the quote received for the boiler system upgrade. The project is budgeted and the quote is within the budget. Member Waller moved to recommend the County Board authorize Entec to upgrade the boiler control system software and the controller in the total amount of \$27,600.00. Member Kernan seconded, all were in favor and motion carried (see attached quote).

The next regularly scheduled Committee meeting will be Tuesday, August 4, 2015 at **3:00 p.m.**, Board Conference Room 303C.

With no further business to discuss, Member Padilla moved to adjourn, Member Waller seconded, all were in favor and motion carried. The meeting adjourned at 4:05 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator