Communications Committee Meeting Report (Submitted 10-13-15)
Courthouse, Room 303C, Tuesday, October 6, 2015, 3:30 p.m.

Members Present: Lynn Sutton, JoAnne Hillman, Steve Brandau, Tim Wells and Kelli Parsons. Members Absent: Jake Waller, Lindi Kernan and Sheriff Padilla. Ex Officio Members Present: None. Others Present: Rosemary Rathjen and Colleen Gillaspie.

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

There was no Public Comment.

Member Parsons moved to approve the September 1, 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 September 2015. Member Hillman moved to approve the September 2015 claims for the Information Services Department in the amount of $40,225.40, Member Parsons seconded, all were in favor and motion carried.

Ms. Rathjen reported on Information Services Department activities for September 2015. The PCJIMS upgrade is primarily complete. It will be complete as soon as a solution can be found for a file overwrite needed for the upgrade that is not compatible with the Fundware Accounts Receivable module. The content filtering software is being modified. Looking forward, the boiler system upgrade will be completed as soon as the hardware is received from Entec, the switching upgrade is scheduled to be completed on Columbus Day and the domain controller upgrade will be completed following the switching upgrade. The IS Department is currently working diligently to locate and eradicate a cryptolocker virus in the jail.

Under the Legislative Report, Ms. Gillaspie distributed proposed legislation as it relates to the State's FY16 budget.

The next UCCI Event will be held on October 16, 2015 with the U of I Education seminar being held October 17, 2015.

Under requests for purchase of goods and services, Ms. Rathjen reviewed bids that were received regarding the wireless hardware purchase (on file in the IS Department).

Member Parsons moved to recommend the County Board approve purchasing the wireless hardware from the low bidder of United Communication for $20,474.15, Member Brandau seconded, all were in favor and motion carried (see attached bid overview and quote).

There was no Old Business.

There was no New Business.

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

With no further business to discuss, the meeting adjourned at 3:56 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator