

Communications Committee Meeting Report (Submitted 12-03-15)
Courthouse, Room 303C, Tuesday, December 2, 2015, 3:30 p.m.

Members Present: Lynn Sutton, Steve Brandau, Tim wells, Kelli Parsons, Lindi Kernan, and JoAnne Hillman. Members absent: Jake Waller and Sheriff Padilla. Others Present: Rosemary Rathjen and Susie Goff

Chairman Sutton called the meeting to order at 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 Kernan moved to approve the November 3, 2015 Communications Committee minutes as printed, Member Hillman seconded, all were in favor, motion carried.

Ms. Rathjen presented the Information Services claims for the month of November, which include annual maintenance contract fees for Microsoft, Cisco, Citrix, etc. Member Kernan moved to approve the November 2015 Information Services Department claims in the amount of \$84,742.89, Member Hillman seconded, all were in favor and motion carried.

Ms. Rathjen updated the Committee on I. S. activities. The boiler system upgrade is completed and fully functional. The wireless internet project has started and all the wires are now run in the new and the old courtrooms. Access points will be installed next week; they will be tested to make sure unauthorized users will not be able to utilize. Mr. Wells asked if the Village of Cambridge would be able to install equipment to allow wireless internet at College Square Park across the street. Ms. Rathjen said there were many issues to allow that and discussion would be held at a later time. The upgrades for the iPads in the squad cars will start in the first week of December. The domain controller upgrade was completed on November 11, Veteran's Day. Ms. Rathjen made note that the I.S. budget came in \$10,421.91 under budget this year.

Under the Legislative Report, there was nothing new to report.

There will not be a UCCI meeting in December.

There were no requests for purchases of goods and services.

Under Old Business, the letter of opposition to House Floor Amendment 2 to SB1488 was discussed. Member Kernan said that the final action deadline was extended until December 4. The Committee felt it was important to still send the letter on, as it was unknown what the final outcome might be. It was decided that the letter should go through the County Board and changes were made to the draft letter. Kelli Parsons made a motion to recommend the County Board support the letter of opposition to House Floor Amendment 2 to SB1488. Member Hillman seconded, all were in favor, motion carried (attached).

There was no New Business.

The next regularly scheduled Committee meeting will be Tuesday, January 5, 2016, at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Wells moved to adjourn, Member Parsons seconded, all were in favor and motion carried. The meeting adjourned at 3:54 p.m.

Respectfully Submitted,

Susie Goff, Administrative Assistant to the County Administrator