

Communications Committee Meeting Report (Submitted 10-11-16)  
Courthouse, Room 303C, Tuesday, October 4, 2016, 3:30 p.m.

Members Present: Lynn Sutton, Tim Wells, Lindi Kernan, Sheriff Padilla and Steve Brandau.  
Members Absent: JoAnne Hillman, Kelli Parsons, and Jake Waller. 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 Brandau moved to approve the agenda as printed, Member Padilla seconded, all were in favor and motion carried.

There was no Public Comment.

Member Kernan moved to approve the September 6, 2016 Communications Committee meeting minutes as printed, Member Padilla seconded, all were in favor and the motion carried.

Information Services claims for the month of September 2016 were reported. Member Brandau moved to approve the September 2016 claims for the Information Services Department in the amount of \$19,093.95, Member Padilla seconded, all were in favor and motion carried.

Ms. Rathjen updated the Committee on Information Services activities for the month of September. She found that the Voter Registration server can be virtualized. This will save on the cost of the hardware, but software licensing will still need to be purchased at a cost of \$4,610, which is a savings of \$7,900. Member Brandau moved to authorize the purchase of the necessary software licensing for the virtualized Voter Registration server project, Member Kernan seconded, all were in favor and motion carried.

Ms. Rathjen also stated the AFIS machine is in, but not yet installed as they are waiting for approval from IL State police. The UPS jail refresh was completed the previous week. The panic alarm system RFP is ready for publication and bids should be received by the last week in October.

Under the Legislative Report, no new legislative items were discussed. Member Brandau informed the Committee of the proposed constitutional amendment to be voted on in November which is referred to as the Safe Roads amendment which will ensure transportation funds are used only for transportation purposes.

The next UCCI meeting and U of I Education seminar will be held on October 15, 2016.

There were no additional requests for purchase of goods and services.

There was no Old Business.

Under New Business, Chairman Sutton reviewed the proposed revisions to the Rules of the County Board which would be discussed at the October Executive Committee meeting.

The next regularly scheduled Committee meeting will be Tuesday, November 1, 2016 at 3:30 p.m., Board Conference Room 303C.

With no further business to discuss, Member Brandau moved to adjourn, Member Kernan seconded, all were in favor and motion carried. The meeting adjourned at 4:23 p.m.

Respectfully submitted,

Colleen Gillaspie, County Administrator