

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes- August 3, 2017
4. Audience Comments
5. Judicial Software Bid Discussion
6. Replace / Upgrade existing internet provider for the county buildings (Comcast / AT&T)
7. Accounting project progress report
8. Items of Information and Committee Concerns
9. Executive Session:
 - A. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
 - B. Pursuant to Open Meetings act 5 ILCS 120/2 (c) (6) The setting of a price for sale or lease of property owned by the public body.
 - C. Pursuant to Open Meetings Act 5 ILCS 120/2 (c) (11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.
10. Adjournment

Technology Committee Meeting
Thursday August, 3, 2017
Courthouse Annex, Room 319, 5:00 PM

MINUTES

Agenda Items 1 - Call to Order and Roll Call

Chairman of the committee, Crisi Walls called to order the Technology Committee meeting at 5:00 PM. Thursday August 3, 2017 Courthouse Annex, Room 319.

Upon the call of roll, the following members were present: Crisi Walls, Phearn Butler, Adam Hart, Joel Bird, and Cari West-Monson, Bruce Stark was absent and excused, Deanna Witzel was absent; 5 present, 2 absent at roll call.

Also present were: Michael Marron, County Board Chairman, Bill Donahue, County Board Risk Consultant; Ted Fisher, Tech Services, Karen Rudd, Tech Services, and Marguerite Bailey Administrative Assistant.

Agenda Item 2 - Adoption/Amendment to the Agenda

Committee Chairman Crisi Walls asked if there were any changes/additions to the agenda. There were none. Motion made by Hart, seconded by Butler to adopt the agenda. Motion was carried by acclamation.

Agenda Item 3- Approval of Minutes

Committee Chairman Crisi Walls asked if there were any changes/additions to the minutes from June 1, 2017. Change West- Monsoon to West- Monson in paragraph three of June 1, 2017 Minutes. Motion made by Bird, seconded by West-Monson to adopt the Minutes. Motion was carried by acclamation.

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Technology Budget FY 17/18

Marron – IT Department was asked to centralize hardware needs, updates as needed and centralization of software as well. Cyber Security to continue through Premier Solutions.

Ted Fisher – The increase in the budget was necessary for the up keep the PC's, continued work with Premier Solutions for Cyber Security, and pay for hardware requests/ needs for all departments. Rudd- The departments were contacted to coordinate needs beforehand.

Fisher- By centralizing hardware/ software purchasing pricing can be lower.

Hart/Marron-County Board looking to go paperless through providing tablets for all county board members to implement electronic process as much as possible.

Rudd/ Marron - New copiers for November still to take place. County continues to stay under 30K budget annually for new copiers as needed.

Upon the call of roll, the following members voted yes, to-wit: Crisi Walls, Phearn Butler, Adam Hart, Joel Bird, and Cari West-Monson, 5-yes – 2 absent.

Agenda Item 6 – GIS Budget

Marron – Planned increase for contractual services for GIS System to keep up to date. Need a “Fly Over”. Last one took place 2013. Expense is all paid for through GIS fees collected over four to five years. GIS can be used for business/ economic development on a corporate level. Rudd- Currently the Assessor’s Office, Real-estate, Law Enforcement, 911, and other agencies use GIS.

Fisher – Explained Fly Over takes a few days and a few fly overs. Must take place before fall season. GIS provides a more dense/ accurate data vs. for example GOOGLE Earth.

Upon the call of roll, the following members voted yes, to-wit: Crisi Walls, Phearn Butler, Adam Hart, Joel Bird, and Cari West-Monson, 5-yes – 2 absent.

Agenda Item 7 – Items of Information

Walls - Renaming of Courthouse Friday, August 4th, 3:00 pm – at the Palmer Arena.

County Board Members to check mail box

Marron – All budgets are on track to have final aggregate budget to go to County Board in September. Looking at a possible change in date for the County Board October Meeting to be a later date so the budget can be posted for 30 days.

Agenda Item 8 - Adjournment

Meeting adjourned at 5:18 p.m.

Minutes by: Marguerite Bailey, Administrative Assistant

**Judicial Bid Specification Comparisons
by Technology Services
8/23/2017**

Company	Total 5 Year Cost	Illinois Customers	Hardware	Tech Specs
<p>01. Judicial Diaglog Systems PO Box 182 Monrovia, MD 21770 Tony Yuill 800-800-0472 ext 1</p>	<p>Initial: \$200,000 5 yr maint: \$113,275.44 Grand Total: \$313,275.44</p>	<p>No Illinois customers</p>		<p>Software was for the State's Attorney Case Management component only</p> <p>Did NOT include a module for the Circuit Clerk or the Public Defender's office.</p>
<p>02. Integrated Software Specialists iJustice 1251 N Plum Grove Rd, Suite 105 Schaumburg, IL 60173 www.ijusticesolutions.com 847-240-5070 28 years experience</p>	<p>Initial: \$777,000 5 yr maint: \$360,000 Grand Total: \$1,137,000</p>	<p>Illinois Customers McHenry County</p>	<p>Hardware</p>	<p>Tech Specs</p> <p>Includes modules for Courts, Prosecution, Public Defender</p> <p>web based solution</p>
<p>03. Jano Technologies 4798 McWillie Dr., Suite D Jackson, MS 39206 815-404-3237 irueff@ianojustice.com 28 years experience</p>	<p>Initial: \$515,559.12 5 yr maint: \$242,987.30 Grand Total: \$758,546.42</p>	<p>Illinois Customers Sangamon County Madison County DeKalb County Kendall County Champaign County LaSalle County</p>	<p>Hardware</p> <p>The Circuit Clerk's existing AS400 IBM I server will be used for the Jano system</p> <p>No additional server is required.</p>	<p>Tech Specs</p> <p>Case Management Services for the Circuit Clerk, State's Attorney and Public Defender (Does not include module for the Judges)</p> <p>Circuit Clerk: Clericus Magnus</p> <p>fully integrated crms with eFileIL</p> <p>Integrates with TraCS e-citations at Illinois State police</p> <p>Full suite of integrated AOIC reports</p> <p>Fully integrated ebusiness suite for paperless courtroom</p> <p>Accounting system for Child Support</p> <p>State's Attorney</p> <p>Multiple paths for case initiation</p> <p>Including direct feed from the Illinois State Police</p> <p>Assign attorneys and victim/witness advocates to the case</p> <p>robust tools for case-note entry</p>

				<p>victim/witness tools that integrates with VINES automated uploads from police agencies for police reports</p> <p><u>Public Defender</u> Attorney Assignment Case notes E-Filing with the Clerk</p> <p>Scanning reduces paper shuffle by assigning and routing documents.</p> <p>Microsoft Word interface: Integrate over 1,700 data variables from the CMS into input/output documents within Microsoft Word</p> <p>Allows data and documents to move seamlessly around the courthouse</p>
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Company	Total 5 Year Cost	Illinois Customers	Hardware	Tech Specs
<p>03b. Jano Technologies 4798 McWillie Dr., Suite D Jackson, MS 39206 815-404-3237 jruelff@janolustice.com 28 years experience</p>	<p>Initial: \$630,809.12 5 yr maint: \$320,237.29 Grand Total: \$951,046.41</p>	<p>Sangamon County Madison County DeKalb County Kendall County Champaign County LaSalle County</p>	<p>The Circuit Clerk's existing AS400 IBM I server will be used for the Jano system</p> <p>No additional server is required.</p>	<p>Case Management Services for the Circuit Clerk, State's Attorney and Public Defender Includes additional module for Judges</p> <p>Information is the same above in 03. Jano Technologies EXCEPT this proposal includes eBench / Judiciary Software</p> <p>7 judge licenses 2 non-judge licenses integration with Jano CMS Creation of Judicial Data Warehouse</p>

Company	Total 5 Year Cost	Illinois Customers	Hardware	Tech Specs
<p>04. Tyler Technologies Courts & Justice Solutions 5101 Tennyson Parkway Plano, TX 75024</p>	<p>Initial: \$1,604,434 5 yr maint: \$598,058 Travel costs: \$107,601 Grand Total: \$2,310,093</p> <p>Optional Cloud-hosting:</p>	<p>Cook County Peoria County Kane County</p>	<p>The non-cloud solution will require a server</p> <p>Cloud-hosting will not require</p>	<p>Odyssey - Integrated Case Management System for State's Attorney, Public Defender, Circuit Clerk and the Courts</p> <p>Also includes: <u>Odyssey Judge Edition</u></p>

<p>800-431-5776 www.tvlertech.com Eric Cullison, Vice President 214-593-6671</p>	<p>Initial: \$1,103,050 5 yr maint: \$0 Travel costs: \$107,477 Grand Total: \$1,209,527</p>	<p>Tazewell County</p>	<p>a server</p>	<p>in-courtroom processing solution for judges Judges can view, manage and edit documents in the courtroom</p> <p><u>eFileLL Integration</u> Integrates with eFileLL, the AOIC's statewide electronic filing solution</p> <p><u>Brazos eCitations Integration</u></p>
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Company	Total 5 Year Cost	Illinois Customers	Hardware	Tech Specs
<p>05. Journal Technologies eCourt/eProsecutor/eDefender 915 E 1st Street Los Angeles, CA 90012 213-229-5434</p>	<p>Leased system - yearly license costs No initial software costs</p> <p>Users licenses per dept: State's Attorney & Pub Def: 45 Total 45 @ \$1,000 yrly license: \$45,000</p> <p>Circuit Clerk & Judges: 45 Total 45 @ \$890 yrly license: \$40,050</p> <p>Are there licenses for inquiry? Data Conversion/consulting: \$450,000.00 5 yr maint: \$480,000 Additional yrly licenses for 5 years: State's Atty & Pub Def: \$225,000 Circuit Clerk & Judges: \$200,250 Grand Total: \$1,355,250</p>	<p>Has specific modules in Illinois counties: Vermilion Co - Justware Cook County - Public Defender Will County - Adjudication Court</p> <p>9th Judicial Circuit Courts: Fulton County Hancock County Henderson County Knox County McDonough County Warren County</p>	<p>Requires server Windows 2012 or higher</p> <p>Microsoft SQL 2016 Standard Edition</p> <p>Apache Tomcat Hasper Ireport</p>	<p>State's Attorney, Public Defender, Circuit Clerk, Court and Judiciary Case Management System</p>

Potential additional Costs required:

Vendor may require additional servers (except Janos who utilizes the current IBM I-Series server)
Need to run new network lines in several departments at the courthouse: Probation, State's Attorney, Judges
Page 48 - Jano requires Topaz signature pads
Need scanners for desktops that do not have one

May need pcs or laptops on the judge's benches
May need wireless access points in the courtrooms
May require scanners in the courtrooms

Vendor Questions

Need to discuss backup solutions with the selected vendor

What servers and licenses are required?

What additional hardware or software is required for each office? (scanners, signature pads, etc.)

Can all of the current data be converted?

How long will it take to convert each department?

Is training on-site as well as web-based?

Is there inquiry or lookup for other departments? Probation, Sheriff's Dept, 911, Juvenile Detention, Danville Police dept

Does the system include a judge's court calendar system?