

Technology Committee Meeting
Thursday, June 7, 2018 5:00 pm
Vermilion County Administration Building, 2nd Floor

AGENDA

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes- November 2, 2017
4. Audience Comments
5. Security Camera System for VCAB Bid (http://www.vercounty.org/CoBoard_Bids.htm)
6. Accounting Project – Financial data conversion & training update
7. Items of Information and Committee Concerns
8. 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.
9. Adjournment

Technology Committee Meeting

Thursday, November 2, 2017

Courthouse Annex, Room 319, 5:00 PM

MINUTES

Agenda Items 1 - Call to Order and Roll Call

Acting Chairman of the committee, Adam Hart called to order the Technology Committee meeting at 5:00 PM. Thursday November 2, 2017 Courthouse Annex, Room 319.

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

Also present were: Michael Marron, County Board Chairman, Bill Donahue, County Board Risk Consultant; Ted Fisher, Tech Services, Karen Rudd, Tech Services, Dennis Gardner, Circuit Clerk, and John Rueff from Jano Technologies.

Agenda Item 2 - Adoption/Amendment to the Agenda

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

Agenda Item 3- Approval of Minutes

Acting Committee Chairman Hart asked if there were any changes/additions to the minutes from September 7, 2017. There were none. Motion made by Witzel, second by West-Monson to adopt the Minutes. Motion was carried by acclamation.

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Judicial Software Bid Discussion

Marron – Opened by explaining this discussion was reviewed a few months ago, but due to the cost to implement any of the software solution bids for the entire courthouse was too expensive. Currently the goal is to have the County Board approve the judicial software for the Circuit Clerk only at this time. The expense of the software could be met from utilizing various funds.

Gardner- Explained the need for the upgrade due to the current software not readily equipped to handle the upcoming changes mandated from the Supreme Court to have e-file available for civil cases by January 1, 2018. The current software being used would require an upgrade at a cost. He also explained the current system is becoming antiquated and the Jano software application would offer a more efficient solution.

Agenda Item 6 – Replace / Upgrade existing internet provider for the county buildings (Comcast / AT&T)

Hart- Two bids were received for review.

Donahue- Explained that the delivery of the bids were irregular, but immaterial to the content and could be received. The bids were opened. Comcast and AT&T submitted bids to include the needs for the Federal Courthouse. The summary cost page included in each of the bids was read. The bids were given to the IS Department for further review.

Agenda Item 7 – Accounting Project Progress Report

Ted Fisher – gave a brief overview of what has been completed. Tyler Technology just finished onsite training. This project is progressing on schedule.

Agenda Item 8 – Items of Information

Marron gave information in regards to the Annex offices moving to the Federal Courthouse.

Agenda Item 9 – Executive Session

Not necessary.

Agenda Item 10 - Adjournment

Acting Committee Chairman Hart declared the meeting adjourned at 5:28 p.m.

Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant

DRAFT