

Technology Committee Meeting
Thursday, July 5, 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- June 7, 2018
4. Audience Comments
5. Security Camera System for VCAB Bid Approval
6. Items of Information and Committee Concerns
7. 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.
8. Adjournment

Technology Committee Meeting

Thursday, June 7, 2018 5:00 pm

Vermilion County Administration Building (VCAB)

MINUTES

Agenda Item 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 June 7, 2018 VCAB Building, 2nd floor.

Upon the call of roll, the following members were present: Crisi Walls, Phearn Butler, Cari West-Monson, Joel Bird, Bruce Stark, and Deanna Witzel; 6 present. Adam Hart was absent. Also present were: Ted Fisher, Tech Services/ EMA, Karen Rudd, Tech Services.

Agenda Item 2 - Adoption/Amendment to the Agenda

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

Agenda Item 3- Approval of Minutes

Committee Chairman Walls asked if there were any changes/additions to the minutes from November 2, 2017. There were none. Motion made by Bird, second by Butler to adopt the Minutes. Motion was carried by acclamation.

Agenda Item 4 – Audience Comments

None.

Agenda Item 5 – Security Camera System for VCAB Bid **([http://www.vercounty.org/CoBoard Bids.htm](http://www.vercounty.org/CoBoard_Bids.htm))**

Ted Fisher gave a brief overview what to expect when the bids were opened and reviewed at the Property Committee meeting. Fisher advised there were (12) plus vendor's that had come by to tour the VCAB building to prepare a bid. Fisher further explained that the IT department would create a detailed spreadsheet of the bids due to the many variables he anticipated from the number of cameras, software fees and licensing, and various maintenance options.

Agenda Item 6 – Accounting Project – Financial data conversion & training update

Karen Rudd shared with the committee that the conversion while it had some delays was going well. The Purchase Order portion is live and training was completed. Human Resources conversion had begun and two onsite training sessions had been completed. Marguerite Bailey gave a brief overview of the training onsite and the progress made specific to payroll and payroll history data conversion.

Agenda Item 7 – Items of Information

Ted Fisher gave a brief update on EMA moving with anticipated completion date of June 15th.

Agenda Item 8 – Executive Session

Not necessary.

Agenda Item 9 - Adjournment

Walls declared the meeting adjourned at 5:14 pm.

Minutes respectfully submitted by: Marguerite Bailey, Administrative Assistant