

**Technology Committee Meeting**  
**Thursday, May 2, 2024**  
**5:00 P.M., Joseph G Cannon Building, 2<sup>nd</sup> Floor**

**AGENDA**

1. Call to Order and Roll Call
2. Adoption/Amendments to Agenda
3. Approval of Minutes- September 13, 2023
4. Audience Comments
5. Ordinance -- RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the General Fund, Non-Departmental - \$53,560.00
6. 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.
7. Items of Information
8. Adjournment

## 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 Wednesday, September 13, 2023 at the Joseph G Cannon Building, 2<sup>nd</sup> floor.

Upon the call of roll, the following members were present: Crisi Walls, Todd Johnson, Phearn Butler and Tim McFadden. Excused absent were: William Ryan and Greg Shepard. Absent was Marla Mackiewicz. (4 present, 3 absent)

Also present were: Brian Talbott - Technology Services Director, Will Keister – Assistant Director of Technology Services and Cassy Carter - Financial Resources Director.

### **Agenda Item 2 - Adoption/Amendment to the Agenda**

McFadden motioned, second by Johnson to approve the Agenda. Motion passed by acclamation.

### **Agenda Item 3- Approval of Minutes – August 4<sup>th</sup>, 2022**

Butler motioned, second by McFadden to approve the minutes. Motion passed by acclamation.

### **Agenda Item 4 – Audience Comments**

None.

### **Agenda Item 5 – ARPA Minute taker Software - \$5,000.00**

Carter explained this is a voice to text minute note taker. This would ensure the entire meeting is included in the minutes. Walls recommended, since this is under the Chairman allowed spending amount, to move this on to the Technology department so they may find the best product.

### **Agenda Item 6 – Technology Services Budget FY 2023 - 2024**

Brian Talbott, Technology Services Director, was present to walk through the Technology Budget for the 2023 - 2024FY. The salary line was increased with the approved 3.125% for raises. The budget overall decreased. This was due to the ability to pay license fees of \$60,000 from the American Rescue Fund.

Motion made by Johnson to approve the budget, seconded by Butler. Upon roll call, budget was passed unanimously. (4 yes, 3 absent)

### **Agenda Item 7 – GIS Budget FY 2023-2024**

The GIS budget was presented by Brian Talbott. There were no changes to this budget from the previous budget year.

Motion made by Johnson to approve the budget, seconded by McFadden. Upon roll call, budget was passed unanimously. (4 yes, 3 absent)

### **Agenda Item 8 – Executive Session**

Not needed.

### **Agenda Item 9 – Items of Information**

None.

### **Agenda Item 10 - Adjournment**

Walls declared the meeting adjourned at 5:08 pm.

Minutes respectfully submitted by: Cassy Carter, Financial Resources Director

**Request for Amendment  
Fiscal Budget  
2023 - 2024**

Dept: General Fund - Non Departmental

Date: 4/18/2024

Account Number	Account Description	Original Appr.	Additional	To Read
<u>001.101.00.3324</u>	<u>Grant Funds</u>	<u>\$ 88,050</u>	<u>\$ 53,560</u>	<u>141,610.00</u>
<u>001.168.00.4282</u>	<u>Contractual - Courthouse</u>	<u>\$ 0</u>	<u>\$ 53,560</u>	<u>53,560.00</u>
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____
_____	_____	\$ _____	\$ _____	_____

**Narrative:**

This is adding money to the revenue line due to receiving grant funds for Court Room Technology Modernization program.  
This is also increasing the expense line by the same amount so that the money can expended for this use.

Department Head: Brian Tallent

**Approved By:**

\_\_\_\_\_ Committee  
 \_\_\_\_\_  
 Chairman  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**Finance Committee**

\_\_\_\_\_ Chairman  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

**ORDINANCE**

**RE: Amendment to the Combined Annual Budget and Appropriation Ordinance for the General Fund, Non-Departmental, Budget Amendment – Judges Grant – Courtroom Technology Modernization Grant**

**WHEREAS**, the Vermilion County Court system was awarded a grant for courthouse technology improvement; and,

**WHEREAS**, the funds received need to be recognized in the General Fund and placed in appropriate lines for expending the funds; and,

**WHEREAS**, this was not sufficiently certain or known when the budget was prepared, and thus was not included.

**NOW, THEREFORE BE IT ORDAINED** by the County Board of Vermilion County Illinois that the County Auditor and County Board Chairman and Office be authorized and instructed to amend the budget for fiscal year 2023-2024 to add the amounts as set out below:

<b>001.101.00.3324</b>	<b>Grant Funds</b>	<b>\$53,560.00</b>
<b>001.168.00.4282</b>	<b>Contractual-Courthouse</b>	<b>\$53,560.00</b>

**PRESENTED, APPROVED AND RESOLVED** by the County Board of Vermilion County, Illinois at the May 14, 2024 A.D. Session.

*This amendment takes two thirds majority for passage.*

DATED this 14<sup>th</sup> day of May, 2024 A.D.

AYE \_\_\_\_\_ NAY \_\_\_\_\_ ABSENT \_\_\_\_\_

\_\_\_\_\_  
Chairman, Vermilion County Board

ATTEST:

\_\_\_\_\_  
Clerk of the County Board

Budget Amendment – Vermilion County, Judges Grant

APPROVED BY Judicial & Rules 04/22/24:

Jerry Hawker      (Y) N A  
Chairman

Britny Hoag            Y N (A)  
Marla Mackiewicz    Y N (A)  
Greg Shepard         Y N (A)  
Becky Stark           Y N (A)  
George Weller        (Y) N A  
Gary Miller            (Y) N A  
*Larry Baughman*    (Y) N A

APPROVED BY Technology 05/02/24:

Todd Johnson         Y N A  
Billy Ryan             Y N A  
Marla Mackiewicz    Y N A  
Phearn Butler         Y N A  
Tim McFadden        Y N A

APPROVED BY FINANCE/PERSONNEL 05/06/24:

Steve Miller         Y N A  
Chairman

Jerry Hawker         Y N A  
Craig Golden         Y N A  
Becky Stark           Y N A  
Joe Eakle             Y N A  
Lon Henderson       Y N A  
Todd Johnson         Y N A  
Jim McMahan         Y N A  
Greg Shepard         Y N A