1. CALL TO ORDER

2. ROLL CALL

3. CHAIRMAN'S REMARKS

4. PUBLIC COMMENT

5. APPROVAL OF MINUTES
   A. Technology Committee - Regular Meeting - Tuesday January 23rd, 2018

6. BUDGET TRANSFERS
   A. Budget Transfers -- Budget adjustment of $2,848.00 from 1100-2900-53828 (Contingencies) to 1100-2900-50050 (Temp Salaries/On Call) $500.00; 1100-2900-52200 (Operating Supplies & Materials) $591.00; 1100-2900-53500 (Mileage Expense) $180.00; and 1100-2900-53800 (Printing) $1,577.00) to cover remaining FY17 costs.

   B. Budget Transfers -- Budget adjustment of $88.00 from 1000-1110-53250 (Wired Communication Services); $14,387.00 from 1000-1110-53370 (Repair & Mtc. - Other Equipment); $26,604.00 from 1000-1110-53410 (Rental of Machinery & Equipment); $4,962.00 from 1000-1110-53610 (Instruction & Schooling); and $22,692.00 from 1000-1110-50000 (Regular Salaries) to 1000-1110-53510 (Travel Expense) $711.00; and 1000-1110-53806 (Software License) $68,022.00 to cover FY17 travel expenses for GMIS Conference and e-mail security software.

   C. Budget Transfers -- Budget adjustment of $79,591.00 from 6000-1235-53020 (Information Technology Svc) to 6000-1235-53806 (Software License) $38,758.00; and 6000-1235-53807 (Software Maint. Agreements) $40,833.00 to cover FY17 budget overage.

   D. Budget Transfers -- Budget adjustment of $1,823.00 from 1000-1110-50000 (Regular Salaries) to 1000-1110-53806 (Software Licenses) to cover the SHI International Corp. invoice for Nessus Professional On-Premise annual license (FY17 expense).
E. Budget Transfers -- Budget adjustment of $303.00 from 1000-1110-52000 (Furn/Mach/Equip Small Value); $30.00 from 1000-1110-52200 (Operating Supplies & Materials); $17,529.00 from 1000-1110-53020 (Information Technology Svc); $3,425.00 from 1000-1110-53090 (Other Professional Services); and $10,896.00 from 1000-1110-53250 (Wired Communication Services) to 1000-1110-53260 (Wireless Communication Svc) $15,113.00; 1000-1110-53500 (Mileage Expense) $269.00; 1000-1110-53600 (Dues & Memberships) $75.00; 1000-1110-53800 (Printing) $512.00; 1000-1110-53803 (Miscellaneous Meeting Expense) $214.00; and 1000-1110-53807 (Software Maint Agreements) $16,000.00 to cover FY17 expenses for wireless services; mileage expenses for GMIS conference; Network Solutions membership; printing costs; LEAN training expenses for IT staff; and NetBackup software maintenance.

F. Budget Transfers -- Budget adjustment of $92,185.00 from 1000-1110-50000 (Regular Salaries) to 1000-1115-50000 (Regular Salaries) to cover the reclassification of the County RMS manager from IT to DuJIS.

7. ACTION ITEMS

A. TE-P-0048-18 Recommendation for the approval of a contract purchase order to Park Place Technologies, LLC for Data Center maintenance for post-warranty support on server equipment, for Information Technology. This contract covers the period of March 1, 2018 through February 28, 2019, for a contract total amount of $34,075.48. Per 55 ILCS 5/5-1022 “Competitive Bids” (d) IT/Telecom purchases under $35,000.00.

B. TE-P-0049-18 Recommendation for the approval of a contract purchase order to KARA Company, Inc., for the management of the County GPS CORS sites, to include operating, monitoring and upgrading of software and firmware, for Information Technology - GIS Division. This contract covers the period of January 1, 2018 through December 31, 2018, for a contract total amount of $39,500.00, per 55 ILCS 5/5-1022 “Competitive Bids” (c) not suitable for competitive bids - Sole Source. KARA Company is the only known vendor for this service.

C. TE-P-0050-18 Recommendation for the approval of a contract purchase order to CDW Government, Inc. for annual Splunk software maintenance, for Information Technology, for the period of January 31, 2018 through January 30, 2019, for a total contract amount of $25,500.00, per 55 ILCS 5/5-1022 'Competitive Bids' (d) IT/Telecom purchases under $35,000.00.

D. 2018-65 Recommendation for the approval of a contract purchase order to CDW Government, Inc., for the annual maintenance and support for Palo Alto Firewalls, for Information Technology, for the period of March 15, 2018 through March 15, 2019, for a total contract amount of $21,890.00. Contract pursuant to the Intergovernmental Cooperation Act - National IPA #130733.
E. 2018-66 Recommendation for the approval of a contract purchase order to WebSolutions Technology, Inc., to provide professional services to test and make recommendations to repair the County's website as viewed on mobile devices, for Information Technology. This contract covers the period of February 13, 2018 through November 30, 2018, for a contract total amount not to exceed $14,000.00. Exempt from bidding per 55 ILCS 5/5-1022 "Competitive Bids" (d) IT/Telecom purchases under $35,000.00.

F. Consent Item -- Amendment to County Contract 1750-0001-SERV, issued to ePlus Group, Inc., for Splunk log capture software and support, for Information Technology, to extend the contract through January 30, 2018 in order to pay the third and final installment of the contract, with no increase to the contract amount.

G. Consent Item -- Change Order to decrease and close Vendor Agreement 7-1-SERV, issued to Physician's Record Company to furnish and deliver printed carbonless (NCR) forms for various County offices/departments, for Information Technology.

8. DISCUSSION

A. FY2017 Strategic Plan Year-End Report

9. OLD BUSINESS

10. NEW BUSINESS

11. ADJOURNMENT