

COUNTY OFFICES COMMITTEE - Mr. James Arduini, Chair

The County Offices Committee meeting was held on June 1, 2015 at 2:30 PM in Room 108, Courthouse. Those present were: James Arduini, John Espinoza, Martin Koster, James Duffy, Dana Nelson, Robin Brands, Lauren Lee, Joel Horn and Lori Keppen. Ruth Stanley was absent.

1. County Clerk Dana Nelson advised every two years the election contract has to be approved by the County Board. The cost has not changed since 2011. The contract for 12/1/15 – 11/30/17 will be \$204,385. This amount is billed quarterly. The hardware maintenance agreement for 1/1/16 – 12/31/16 will be \$19,910 for the year. A motion was made by Mr. Espinoza and seconded by Mr. Koster to approve the contract and maintenance agreement as presented by GBS. All voted in favor. (See #13-14)

MOTION: To approve the two year election contract with GBS - Governmental Business Systems in the amount of \$204,385.00 and the yearly hardware maintenance agreement for \$19,910.00, as presented.

2. Dana Nelson was advised Whiteside County is the only voter registration program with the Fidlar Company. At this time, GBS - Governmental Business Systems has 60 counties in Illinois for their voter registration program. Mrs. Nelson advised the set up cost/training fee will be \$12,000 for the first year if she elects to go with GBS. She would like to go with GBS due to state changes and updates. The Committee concurred with going with GBS. Mrs. Nelson will keep the committee updated.
3. Supervisor of Assessments Robin Brands reviewed the Certification of 2016 Farmland Assessment Value (See #15-19)
4. Mrs. Brands advised of current meetings:
 - Farmland Assessment Review Committee Public Meeting June 1st at 3:30 PM
 - Presentation at the Senior Center in regards to Homestead Exemptions on June 17th at 11:00 AM
5. GIS sales from 4/1/15 – 5/31/15 are \$1,122.95.
6. GIS Data Requests were presented by Lauren Lee:
 - The Committee requested more information from Prairie State Conservation.
 - Illinois American Water requested a data swap in Sterling. Mr. Koster made a motion to approve the data swap with IL American Water. Mr. Espinoza seconded the motion and all voted in favor.
7. Lauren Lee requested permission to do an ESRI Story Map where you create maps which show landmarks, points of interest etc. Mrs. Lee would like to create a Story Map for the Sterling Mural Society. This would not cost the county anything just Mrs. Lee's time. A motion was made by Mr. Espinoza to approve doing a Story Map for the Sterling Mural Society. Mr. Koster seconded the motion. All voted ayes.
8. The Committee reviewed claims and budget status reports. Mr. Koster made a motion to approve the claims reports. Mr. Espinoza seconded the motion. All voted in favor.

Mr. Koster made a motion to adjourn with Mr. Espinoza seconding the motion. The meeting adjourned at 3:07 PM.

Meeting Date: The next regular meeting – July 6, 2015 at 2:30 PM Room 108, Courthouse

MOTION: To place on file the County Offices Committee’s meeting report, April & May claims reports and related information items, as presented.